

CITY OF BELLS

City Council Meeting

Bells City Hall

December 6, 2016

6:00 p.m.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF BELLS WILL BE HELD ON TUESDAY, December 6, 2016 AT 6:00 P.M. AT THE BELLS CITY HALL AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

I. Call meeting to order.

II. Please stand for the "Pledge of Allegiance" and a "Moment of Prayer".

III. Visitors/citizens Forum:

At this time, any person with business before the Council not scheduled on the Agenda may speak to the Council. No formal action can be taken on these items at this meeting.

IV. Updates/Reviews: **No formal action can be taken on these items at this meeting.**

1. Update from the Bells Fire Chief
2. Update from the Bells Police Chief.

V. Action Items:

1. Consider and Approve of paying monthly bills.
2. Consider and Approve of Minutes for date: November 1, 2016.
3. Consider and Approve a Manufacture Home to be added on Property behind Bells Medical Center by Dr. Bruce Maniet.
4. Consider and Approve renting property @ 514 s. Pecan to open a Nail Salon by Robert & Jolene Myers.
5. Consider and Approve of repaying the Bells Fire Fighter Association for Security Camera System in the amount of \$428.00.
6. Consider and Approve Carlos Aguilar of Freeman-Millican, Inc. for Engineer on Texas Grant Project.
7. Consider and Approve AMS, LLC installing a Vertical Bridge Tower near the water tank with a lease for 5 years in the amount of \$495.00 a month to be paid to the City of Bells.
8. Consider and Approve Bid(s) for new or used Engine for W/S Ford Truck.
9. Discuss, Consider and Approve on 4B paying \$2000.00 to Bells Beautification Committee for the Christmas Parade.
10. Consider and Approve opening Savings account: "Forfeiture" for the Police Dept.
11. Consider and Approve Roger Goodwin and Joanna Duevel for signatures for the Forfeiture account.
12. Discuss and Act on Council members being paid for attending council meetings.
13. Consider and Approve an amount departments has authority to purchase up to prior of getting approved of.
14. Discuss and Act on who qualifies for best Christmas decorated yard contest.
15. Discuss and Act on free water for the month of January for winner of best Christmas decorated yard.
16. Consider and Approve 132 signatures on the Local option Liquor Petition that was verified from Grayson County Election Division.
17. Consider and Approve Order of Election for City of Bells for the purpose of: Two (2) council members for 2 year terms; Mayor for 2 year term; and The Legal Sale of all alcoholic beverages including mixed beverages.
18. Consider and Approve CourtSync in the amount of \$8000.00 to be paid ½ from Court Technology Fund and ½ from Court Security Fund.
19. Consider and Approve Government Capital loan for 4 or 5 years; and monthly or yearly payments in the amount of \$18000.00 or \$18500.00 for equipment on the 2 Police Trucks.

20. Consider and Approve Resolution #120616 – A Resolution regarding a financing agreement for the purpose of procuring “Equipment for City Vehicles”.
21. Consider and Approve Aerator bids.
22. Consider and Approve 5hp pump bids.

VI. Executive Session - the Council may enter into Executive Session to:

Discuss the following: In Accordance with Texas Government code, Sub-chapter D, Section 551.074
Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

VII. Informational Reports: These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item.

1. Mayor's Report
2. Council Concerns

VIII. Adjourn.

1. Items marked with an * are on the consent agenda and will be voted on in one motion unless a council member asks for separate discussion.
2. Council may vote and/or act upon each of the items listed in this Agenda.
- 3. Council reserves the right to retire into executive session concerning any of the action items listed on this Agenda, whenever it is considered necessary and legally justified under the Open meetings Act.**
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact Bells City Hall at 903-965-7744 two working days prior to the meeting so that appropriate arrangements can be made.

I, the undersigned authority, do hereby certify that the above notice of meeting of the Governing body of the City of Bells is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the glass front of the Bells City Hall, a place convenient and readily accessible to the General Public at all times, and said notice was posted on December 2, 2016 on or before 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Joanna Duevel, City Secretary