

CITY OF BELLS

City Council Meeting

Bells City Hall

January 10, 2017

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, January 10, 2017 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: December 6, 2016.
3. Discuss and Act upon Corrected information regarding interface between Utility Data Systems (Court Software) and CopSync (PD Software).
4. Consider and Approve \$1500.00 for Utility Data Systems for court software.
5. Discuss and assign specific fine amount regarding abandoned utility accounts.
6. Consider and Approve Rental amount for the Nail Salon by Robert & Jolene Myers.
7. Consider and Approve changes to be made inside and outside of address: 514 S. Pecan for the Nail Salon.
8. Discuss and Approve to close the alley that runs between Hwy 56 and North St.; next to the Pharmacy and old Catfish Bldg.
9. Consider and Approve hiring another person in the Water Department.
10. Consider and Approve Vertical Bridge Tower lease agreement in the amount of \$600.00 a month.
11. Consider and Act on the Dumpster at the Panthers Apartments on McFarland St.
12. Consider and Approve Grayson County Election Administration Contract for Election Services –May 6, 2017 Election.

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 these 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 January 6, 2017 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