

CITY OF BELLS

City Council Meeting

Bells City Hall

March 7, 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, March 7, 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: February 7, 2017.
3. Discuss and Act/Approve on Road Construction with David Whitlock.
4. Discuss and Act/Approve on update from City Attorney re:alley way at 411 S. Pecan.
5. Discuss and Act on Grant Plans from Engineer: Carlos Aguilar.
6. Consider and Approve Invoice(s) from Grant Engineer: Carlos Aguilar.
7. Consider and Approve Training and Hotel for Lee Culley on Open Records.
8. Discuss and Act on a news article for Upcoming election on liquor sales.
9. Discuss and Approve for 4B to purchase equipment for Bells Youth Sports in the amount of \$2913.31. (1 portable game pitching mount, 3 pitching 3 screens for baseball and 3 7 x 7 safety screens)
10. Discuss and Act on suggestions to changes for BYS field agreement.
11. Discuss and Act on CD Broker.
12. Consider and Approve plat(s) on the corner of Hwy 82 and Hwy 69.
13. Consider and Approve access for water service at property next to Lift Station but outside city limits.
14. Consider and Approve Water Utility Safety Course online for Nick Taylor.
15. Consider and Approve Dewatering Box.
16. Consider and Approve Dewatering Pump.
17. Consider and Approve Camera system.
18. Consider and Approve RD7100 locator.
19. Consider and Approve Shearer Express in trimming the trees on Park St.
20. Discuss and Act on Alley (with sewer in it) between Vernon and South St.
21. Discuss and Act/Approve on how to sell the 2 Caprice police cars.
22. Consider and Approve City Wide Easter Egg Hunt.
23. Consider and Approve 4B to purchase up to \$1500.00 in Easter Eggs Hunt Supplies.

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 March 3, 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