

# CITY OF BELLS

City Council Meeting

Bells City Hall

July 6, 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 THURSDAY, July 6, 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 Water Department
2. Update from the Bells Fire Chief
3. Update from the Bells Police Chief.

V. Action Items:

1. Consider and Approve paying monthly bills.
2. Consider and Approve of Minutes for date: June 13, 2017 and June 20, 2017.
3. Discuss and Act on changing Zoning from Residential to Commercial on Lot 6 and 7 at corner of NW Hwy 69 & Hwy 82.
4. Discuss and Act on type of home that can be built on property.
5. Discuss, Consider and Approve usage and fees for pavilion rental.
6. Consider and Approve on having Attorney present at all council meetings.
7. Consider and Approve city limit signs for state title.
8. Consider and Approve Ordinance 0717-1; Amending Bells' Zoning Ordinance 99-0928-A, to add regulations and distance requirements related to alcoholic beverages, including section 23(Descriptions/Definitions of uses), section 24(Special uses) and section 22(Use of land and buildings); providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.
9. Consider and Approve Ordinance 0717-2; To Provide that an annual Alcohol Permit and License are required and establishing fees for application for such permits and licenses under the Texas Alcoholic Beverage Code; establishing processing procedures for applications for permits and licenses under the Texas alcoholic beverage code; providing for repealing, savings and severability clauses; providing for a penalty; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.
10. Consider and Approve Ordinance 0717-3; Regulating the Possession of Alcoholic Beverages in open containers and the consumption of alcohol on City Park Property and providing for a waiver for events; preventing possession or consumption near homeless shelter or substance abuse center; repealing Ordinance 106; providing for savings and severability clauses; providing for a penalty for the violation of this ordinance; providing an effective date; and providing for the publication of the caption hereof.
11. Consider and Approve offsetting audit cost for 4A and 4B.
12. Consider and Approve City Logo.

13. Consider and Approve City of Bells Credit Card.

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.

1. Discuss Officer's salaries for 2017-2018 budget.
2. Discuss TML Multistate rates pertaining employees.
3. Discuss and Act on behavior and duties of council members.

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 July 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.

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Joanna Duevel, City Secretary