

# CITY OF BELLS

City Council Meeting

Bells City Hall

August 1, 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, August 1, 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: July 6, 2017.
3. Discuss and Act on BYS financial statement review and plans for upcoming year.
4. Discuss, Consider and Approve change request for BYS 2017-2018 and 4B relationship.
5. Consider and Approve Removing a Board member from 4B Board.
6. Discuss and Act on changing Zoning from Residential to Commercial on Lot 6 and 7 at corner of NW Hwy 69 & Hwy 82.
7. Consider and Approve a 5-foot variance on the North side of Lot 33, Thoroughbred Heights.
8. Discuss, Consider and Approve GCARC to place a digipeater on the Bells water tower.
9. Discuss, Consider and Approve choosing an Auditor from bids.
10. Discuss and Act on Buster Cole Work Program.
11. Review and Approve Draft copy of Championship City Welcome signs and placement of signs.
12. Discuss and Act on Driveway at end of W. Lovers Ln and condition of road.
13. Discuss and Act on Junk Cars.
14. Consider and Approve Disbanding Current Planning and Zoning Board members.
15. Consider and Approve adding New member – Ann Dicken to 4A.
16. Discuss and Act on Barn Dominionium.
17. Discuss and Act on Broken sewer line on East Bells Blvd.

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 July 28, 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