

CITY OF BELLS

City Council Meeting

Bells City Hall

August 14, 2017

6:00 p.m.

NOTICE IS HEREBY GIVEN THAT A EMERCERY SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF BELLS WILL BE HELD ON MONDAY, AUGUST 14, 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. Action Items:

1. Consider and Approve on setting Public Hearing dates for 2017-2018 Property Tax Rollback Tax rate.
2. Consider and Approve Recommendation Letter of tally of the bids for the construction of the Grant.
3. Discuss and Act on EDC paying for recent sewer breakage.

III. 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;

IV. 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

V. 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 August 10, 2017 on or before 2:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Joanna Duevel, City Secretary