CITY OF BELLS

City Budget Workshop Meeting
Bells City Hall
October 11, 2017
5:00 p.m.

NOTICE IS HEREBY GIVEN THAT AN SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF BELLS WILL BE HELD ON WEDNESDAY, OCTOBER 11, 2017 AT 5:00 P.M. AT THE BELLS CITY HALL AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

- I. Call meeting to order.
 - II. Action items:
 - Consider and take any action necessary regarding Easement Agreements related to the relocation of a sewer line between the City of Bells and the following property owners: John and Cynthia Page, 401 S. Pecan St.; John M. Blankenship, 403 S. Pecan St.; Paul C. Smith, Jr., 405 S. Pecan St.; Delores Kepl, 407 S. Pecan St.; Kendall S. and Jennifer A. Washburn, 419 S. Pecan St.; Anderson Roger, 422 S Pecan St. St.; David Spencer and Kenneth Washburn, 422-428 S. Broadway; Natasha and Orland Natasha Hernandez, 411 S. Pecan,; and authorizing the Mayor to execute and approve the same for filing in the Real Property Records of Grayson County.
 - V. Executive Session the Council may enter 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 and Act on Water works employees.
- 2. Discuss and Act on Chain of Command and Supervisor positions.

VI. 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

VII. 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 October 7, 2017 ON OR BEFORE 1:00 P.M.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Joanna Duevel,	City Secretary	