## NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, OCTOBER 14, 2019 7:00 P.M A G E N D A

- 1. CALL TO ORDER
- 2. FIRST ORDER OF BUSINESS
  - a. Roll call, establishment of quorum
  - b. Invocation and Pledge of Allegiance to the American Flag
  - c. Approve minutes of special meeting September 23, 2019

d. Recognition of visitors (This time is reserved for anyone that would like to address the Council on any issue) <u>SIGN IN; IN ADVANCE OF MEETING; TIME FOR SPEAKING</u> <u>THREE (3) MINUTES: SUBJECT DOES NOT HAVE TO BE ON AGENDA; DECORUM</u> <u>AND DEBATE RULES FOR COUNCIL MEETINGS MUST BE FOLLOWED</u>

- 3. PAUL KING TRWA PRESENTATION OF WATER RATE STUDY
- 4. REVIEW AND PASS WATER & SEWER RATES
- 5. REVIEW AND PASS RESOLUTION TO MAKE NOMINATIONS TO THE BOARD OF DIRECTORS OF THE CHEROKEE COUNTY APPRAISAL DISTRICT
- 6. DISCUSS THE NEED TO HIRE A LICENSED OPERATOR FOR WATER/SEWER DEPARTMENT, ALONG WITH THE NEED FOR A CITY OWNED BACKHOE
- 7. DISCUSS AND EVALUATE OUR RELATIONSHIP WITH ATTORNEY BOB FLOURNOY
- 8. APPROVE PAYMENT OF MONTHLY BILLS
- 9. REVIEW YEAR TO DATE BUDGET FOR GENERAL AND WATER FUNDS
- 10. DOROTHY WILSON COMMUNITY PLANNING PRESENTATION
- 11. DEPARTMENT REPORTS WATER, POLICE EMS, GENERAL
- 12. REVIEW AND APPROVE THE PURCHASE OF 2010 TAHOE POLICE UNIT
- 13. REVIEW AND PASS COUNCIL DECISION ON LONG/SHORT TERM DISABILITY
- 14. CALL SPECIAL MEETING TO REVIEW MITIGATION PLAN AND CITY ORDINANCES

ADJOURN

CITY OF WELLS C W WILLIAMS, MAYOR

I HEREBY CERTIFY THAT A TRUE AND CORRECT COPY OF THE ABOVE AND FOREGOING "NOTICE OF SPECIAL MEETING" OF THE CITY OF WELLS.

MELANIE D. POUNDS, CITY SECRETARY

THE STATE OF TEXAS COUNTY OF CHEROKEE

THIS INSTRUMENT CERTIFIES THAT MELANIE POUNDS POSTED THE AGENDA ON THE OUTSIDE BULLETIN BOARD AND DOOR LEADING TO THE COUNCIL ROOM OF WELLS CITY HALL IN WELLS, TEXAS, CHEROKEE COUNTY, AT 12:00 P.M. ON OCTOBER 11, 2019.

(SEAL)

AMANDA LATHAM NOTARY PUBLIC SIGNATURE STATE OF TEXAS