NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, OCTOBER 17, 2022 7:00 P M

7:00 P.M. AGENDA

TO REPLACE THE REGULAR MEETING ON OCTOBER 10, 2022

- 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 FROM: SPECIAL MEETING SEPTEMBER 19, 2022;
 - 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 THE MEETING</u>; <u>TIME FOR SPEAKING IS THREE (3) MINUTES</u>; <u>THE SUBJECT DOES NOT HAVE TO BE ON THE AGENDA</u>.

If during the course of the meeting covered by this notice, the Council should determine that a closed or executive meeting or session of the Council should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Council concerning any subjects and for any and all purposes permitted by Sections 551.071-551.089 of the Open Meetings Act.

3. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074 MAYOR MCKNIGHT – PERSONNEL DISCUSSION – ALL DEPARTMENTS

RECONVENE FROM THE EXECUTIVE SESSION TO TAKE ACTION RELATED TO THE DISCUSSION IN THE EXECUTIVE SESSION

- 4. ADOPT AMENDMENT TO 2022-2023 BUDGET;
- 5. DISCUSS CREATING A CODE ENFORCEMENT OFFICER POSITION;
- 6. AWARD CLOSED BIDS FOR 2007 & 211 CROWN VICTORIA;
- 7. APPROVE PAYMENT OF MONTHLY BILLS;
- 8. REVIEW SEPTEMBER BUDGET COMPARISON FOR GENERAL AND WATER & SEWER;
- 9. DEPARTMENT REPORTS:
- 10. ADJOURN.

CITY OF WELLS TONY MCKNIGHT MAYOR