STATE OF TEXAS COUNTY OF CHEROKEE CITY OF WELLS

OCTOBER 21, 2019

Members present were C. W. Williams, Billie Petty, Clint Smith, Eva Alexander, Matt Myer and Robert Kalka.

Employees: Melanie Williamson

Visitor: None

The meeting was called to order at 6:00 p.m.

A motion was made by Councilmember Clint Smith and second by Councilmember Matt Myer approving a rate increase for the water and sewer department, the block rates will change to match the TRWA recommendations. All usage after the base rate: 1-2,000 gallons = \$3.50 per thousand gallons; 2,001-4,000 gallons = \$4.00 per thousand gallons; 4,001-6,000 gallons = \$4.50 per thousand gallons = \$5.00 per thousand gallons; 10,001-50,000 gallons = \$5.50 per thousand gallons; all over 50,000 gallons = \$6.00 per thousand gallons. The base rates will increase by \$1.00 water from \$20.81 to \$21.81 and sewer from \$19.04 to \$20.04. The council will work up to the recommended rates for water \$25.75 sewer \$ \$24.75 over a three year period, as written. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Billie Petty approving making changes to the Cherokee County Mitigation Plan. A resolution and changes will be placed on the November 11, 2019 meeting agenda for approval.

The council reviewed the city ordinances and discussed changes to be made. These changes will be done and placed on an upcoming council meeting for approval. The city secretary will contact Olson & Olson Municipal Law Firm in Houston to discuss their firm helping getting our city ordinances updated and creating new city ordinances that the city needs to grow.

A motion was made by Councilmember Robert Kalka and second made by Councilmember Billie Petty to adjure. Motion carried unanimously.

Meeting adjourned at 8:26 p.m.	
	Mayor
City Secretary	

APPROVED BY COUNCIL 11/11/2019 SIGNATURES ON FILE WITH THE CITY SECRETARY