NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, OCTOBER 8, 2018 7:00 P.M AGENDA

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 regular meeting and public hearing September 10, 2018

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>

- 1. CONSIDER AND TAKE ACTION TO AWARD AN ENGINEERING FIRM FOR THE 2019-2020 TXCDBG PROGRAM AS RECOMMENDED BY THE SCORING COMMITTEE.
- 2. APPROVE PAYMENT OF MONTHLY BILLS
- 3. REVIEW SEPTEMBER 2018 BUDGET COMPARISON FOR GENERAL AND WATER AND SEWER FUND
- 4. DEPARTMENT REPORTS
- 5. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074 AUDITS DISCUSSION FOR THE CITY OF WELLS
- 6. RECONVENE FROM EXECUTIVE SESSION TO TAKE ACTION RELATIVE TO DISCUSSION IN EXECUTIVE SESSION
- 7. ADJOURN

CITY OF WELLS C W WILLIAMS, MAYOR

I hereby certify that a true and correct copy of the above and foregoing "Notice of Regular Meeting" of the City of Wells was posted within the incorporated city limits of the Wells at the city hall on 10/5/2018 @ 3:00 p.m.

Melanie D. Williamson, Secretary