NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, NOVEMBER 11, 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 regular meeting October 14, 2019
 - d. Approve minutes of special meeting October 21, 2019

e. 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. REVIEW AND APPROVE CERTIFICATE OF 2019 TAX ROLL
- 4. CAST VOTES FOR THE CHEROKEE COUNTY APPRAISAL DISTRICT BOARD
- 5. REVIEW AND PASS COUNCIL DECISION ON LONG/SHORT TERM DISABILITY
- 6. REVIEW AND PASS HAZARD MITIGATION ACTION PLAN CHANGES AND RESOLUTION
- 7. APPROVE PAYMENT OF MONTHLY BILLS
- 8. REVIEW YEAR TO DATE BUDGET FOR GENERAL AND WATER FUNDS
- 9. DEPARTMENT REPORTS WATER, POLICE, EMS, GENERAL
- 10. HIRE OLSON & OLSON FOR CITY MUNICIPAL ORDINANCE REVIEW AND CREATION
- 11. CALL SPECIAL MEETING TO REVIEW POLICE DEPARTMENT BUDGET

ADJOURN

CITY OF WELLS C W WILLIAMS, MAYOR