NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, NOVEMBER 11, 2024 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. APPROVE MINUTES OF SPECIAL MEETING FOR OCTOBER 21, 2024.
 - c) 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; THE TIME FOR SPEAKING IS</u> <u>THREE (3) MINUTES; 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 about 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. If needed Executive Session will be called by Mayor McKnight to cover any of the following Government Code items: (1) Legal - 551.071; (2) Personnel - 551.074; (3) Real Estate - 551.072.

- 3. PRESENTATION OF CITIZEN SURVEY REGARDING THE FUTURE OF THE DEPOT BUILDING.
- 4. DISCUSS AND ACTION CALLING FOR THE REFURBISHMENT OR SALE OF THE DEPOT BUILDING.
- 5. DEPARTMENT REPORTS.
 - a) WATER DEPARTMENT ROY SHANKS
 - b) POLICE DEPARTMENT CHIEF HAROLD RAPSILVER
 - c) FIRE AND EMS DEPARTMENT ROBERT KALKA
 - d) CITY HALL DEPARTMENT MELANIE POUNDS
- 6. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE WHEN CALLED FOR BY THE MAYOR.
- 7. APPROVE PAYMENT OF MONTHLY BILLS.
- 8. REVIEW OCTOBER BUDGET COMPARISON FOR GENERAL AND WATER & SEWER.
- 9. ADJOURN.

CITY OF WELLS TONY MCKNIGHT MAYOR

GORDON COLE MAYOR PRO-TEM