NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, NOVEMBER 12, 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 October 8, 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. APPROVE 2018 TAX ROLL FOR CHEROKEE COUNTY APPRAISAL DISTRICT
- 2. REVIEW AND APPROVE ADDING EMPLOYEE SICK TIME DONATIONS TO EMPLOYEE POLICY AND PROCEDURE BOOK
- 3. APPROVE PAYMENT OF MONTHLY BILLS
- 4. REVIEW OCTOBER BUDGET COMPARISON FOR GENERAL AND WATER AND SEWER FUND
- 5. DEPARTMENT REPORTS
- 6. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074 AUDITS DISCUSSION FOR THE CITY OF WELLS
- 7. RECONVENE FROM EXECUTIVE SESSION TO TAKE ACTION RELATIVE TO DISCUSSION IN EXECUTIVE SESSION
- 8. 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 11/9/2018 @ 3:00 p.m.

Melanie D. Williamson, Secretary