NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, NOVEMBER 13, 2017 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 9, 2017
 - 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 AND DEBATE RULES FOR COUNCIL MEETINGS MUST BE FOLLOWED</u>
- 3. APPROVE CERTIFICATE OF THE 2017 TAX ROLL.
- 4. APPROVE VOTING FOR THE CHEROKEE COUNTY CAD BOARD OF DIRECTORS
- 5. APPROVE RULES AND REGULATIONS CHANGES:
 - a) CHANGE WORDING REGARDING WATER AND SEWER TAPS (Pg. 2)
 - b) ADD PRICE FOR TAP ROAD BOARS (Pg. 2)
 - c) INCREASE CREDIT CARD FEE CURRENT CHARGE \$1.00 (Pg. 3)
 - d) CHANGE CIRCUMSTANCE ON WHEN A METER IS REQUIRED (Pg. 5)
 - e) ADDING ITEM #24 MANDATORY UPDATING CUSTOMER CONTACT INFO (Pg. 7)
- 6. APPROVE PAYMENT OF MONTHLY BILLS
- 7. REVIEW OCTOBER 2017 BUDGET COMPARISON FOR GENERAL AND WATER AND SEWER FUND
- 8. DEPARTMENT REPORTS
- 9. SELECT WORKSHOP DATE FOR POLICE DEPARTMENT REVIEW
- 10. 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 11/9/2017 @ 3:00 p.m.