NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, DECEMBER 13, 2021 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 NOVEMBER 8, 2021;
 - d) RECOGNITION OF VISITORS
 (THIS TIME IS RESERVED FOR ANYONE THAT WOULD LIKE TO ADDRESS THE
 COUNCIL ON ANY ISSUE) SIGN-IN IN ADVANCE OF MEETING; TIME FOR
 SPEAKING THREE (3) MINUTES, THE SUBJECT DOES NOT HAVE TO BE ON THE AGENDA.

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 in relation to 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.

- 3. PRESENTATION AND DISCUSSION REGARDING SECTION 3 REQUIREMENTS OF THE TEXAS DEPT. OF AGRICULTURE RELATED TO TXCDBG CONTRACT NO. 7219459.
- 4. DISCUSS AND ACTION CHEROKEE COUNTY CAD BOARD ELECTION BALLOT
- 5. DISCUSS AND ACTION REPAIR OF BULKHEAD AND CULVERT AT W 4^{TH} AND S LILLIAN
- 6. DISCUSS EMS CONTRACT WITH UT HEALTH TYLER, CHEROKEE COUNTY, THE CITY OF WELLS, AND THE CITY OF ALTO.
- 7. APPROVE PAYMENT OF MONTHLY BILLS
- 8. REVIEW GENERAL FUND AND WATER FUND BUDGET
- 9. DEPARTMENT REPORTS
- 10. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074 MAYOR MCKNIGHT PERSONAL

RECONVENE FROM EXECUTIVE SESSION TO TAKE ACTION RELATIVE TO DISCUSSION IN EXECUTIVE SESSION

11. ADJOURN

CITY OF WELLS TONY MCKNIGHT MAYOR