

NOTICE OF REGULAR MEETING OF THE
GOVERNING BODY OF THE CITY OF WELLS
WELLS CITY HALL – WELLS, TEXAS
MONDAY, DECEMBER 9, 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 NOVEMBER 11, 2024.
 - c) RECOGNITION OF VISITORS.
(THIS TIME IS RESERVED FOR ANYONE THAT WOULD LIKE TO ADDRESS THE COUNCIL ON ANY ISSUE) SIGN-IN IN ADVANCE OF THE MEETING; THE TIME FOR SPEAKING IS 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 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. DISCUSS AND ACTION CALLING FOR THE REFURBISHMENT OR SALE OF THE DEPOT BUILDING.
4. DISCUSS AND ACTION ADOPTION OF ORDINANCE NO. 2024-11 REPAIR, REMOVAL OR DEMOLITION OF UNLIVABLE DILAPIDATED AND UNSAFE HOUSES AND BUILDINGS.
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.
Government Code items: (1) Legal - 551.071; (2) Personnel - 551.074; (3) Real Estate - 551.072.
7. DISCUSS AND ACTION CONTRACT FOR TREE TRIMMING SERVICES AND TREE WASTE DISPOSAL WITH DANIEL ADAMS OF ADAMS TREE SERVICE.
8. APPROVE PAYMENT OF MONTHLY BILLS.
9. REVIEW NOVEMBER BUDGET COMPARISON FOR GENERAL AND WATER & SEWER.
10. ADJOURN.

CITY OF WELLS
TONY MCKNIGHT
MAYOR

GORDON COLE
MAYOR PRO-TEM