## NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, JANUARY 14, 2019 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 DECEMBER 14, 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 THREE (3) MINUTES; SUBJECT DOES NOT HAVE TO BE ON AGENDA</u>
- 3. APPROVE PAYMENT OF MONTHLY BILLS
- 4. REVIEW DECEMBER 2018 BUDGET COMPARISON FOR GENERAL AND WATER & SEWER
- 5. DEPARTMENT REPORTS
- 6. DISCUSS AND ACTION WELLS VOLUNTEER FIRE DEPARTMENT BUILDING CHANGE LEASE OR SELL BUILDING
- 7. DISCUSS AND ACTION MOVING 40 MPH SIGN THAT IS IN THE MIDDLE OF THE CITY LIMITS FURTHER NORTH OR CHANGE SPEED LIMIT IN THE CITY LIMITS OF WELLS.
- 8. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074 AUDITS DISCUSSION FOR THE CITY OF WELLS
- 9. RECONVENE FROM EXECUTIVE SESSION TO TAKE ACTION RELATIVE TO DISCUSSION IN EXECUTIVE SESSION
- 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 10/6/2017 @ 3:00 p.m.

Melanie D. Williamson, Secretary