

NOTICE OF SPECIAL MEETING OF THE
GOVERNING BODY OF THE CITY OF WELLS
WELLS CITY HALL – WELLS, TEXAS
MONDAY, JANUARY 19, 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 DECEMBER 14, 2020
 - d) RECOGNITION OF VISITORS
(THIS TIME 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; SUBJECT DOES NOT HAVE TO BE ON AGENDA.
3. *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.*
4. NOMINATIONS AND VOTE FOR APPOINTMENT TO VACANT COUNCIL SEAT
5. OATH OF OFFICE – NEW APPOINTED COUNCIL MEMBER
6. LCJ COMPANIES – DEVIN BAKER – DISCUSS WELLS MANOR APARTMENTS
7. AMENDMENT OF BUDGET FOR FIRE HYDRANT REPAIRS
8. RULES & REGULATIONS – SEWER CHARGES FOR CUSTOMERS WITH NO USAGE
9. ANNEXING CITY “HENSON” PROPERTY INTO THE CITY LIMITS
10. APPROVE PAYMENT OF MONTHLY BILLS
11. REVIEW DECEMBER 2020 BUDGET COMPARISON FOR GENERAL AND WATER & SEWER
12. DEPARTMENT REPORTS
13. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074
EMPLOYEE BENEFITS, HOLIDAYS AND SALARIES
14. RECONVENE FROM EXECUTIVE SESSION TO TAKE ACTION RELATIVE TO DISCUSSION
IN EXECUTIVE SESSION
15. ADJOURN
CITY OF WELLS
TONY MCKNIGHT
MAYOR