

Members present at the Special Meeting were C. W. Williams, Billie Petty, Clint Smith, Eva Alexander, Matt Myer and Robert Kalka.

Employees: Melanie Williamson and Carl Pennington

Visitor: Bill Hoppe, Lou Ann Hoppe, Mark Lee Dickson, Darlene Kirkland, Ty Kirkland, Wes Phoebus, Wes Matchett, Etan Myer, Benjamin Myer, Josiah Myer, Anna Myer, Elizabeth Myer.

The meeting was called to order at 7:00 p.m.

Councilmember Brother Wes Matchett led the Invocation and Councilmember Billie Petty led the Pledge of Allegiance.

A motion was made by Councilmember Matt Myer and second by Councilmember Billie Petty approving minutes of special meeting January 27, 2020. Motion carried unanimously.

Mayor Williams welcomed the visitors and asked if anyone had signed up to speak. No one wished to address the council.

Bill Hoppe with Raymond K. Vann and Associates addressed the council regarding the 2019 TxCDBG grant. A motion was made by councilmember Robert Kalka and second by Councilmember Clint Smith approving the acceptance of the grant and the signing of all paperwork associated with the grant process. Motion carried unanimously.

A motion was made by councilmember Clint Smith and second by Councilmember Billie Petty approving the Texas Failure to Appear Program renewal. Motion carried unanimously.

Mark Lee Dickson presented the city council Ordinance No. 2020-2 Sanctuary City for the Unborn 2020-2. A motion was made by councilmember Eva Alexander and second by Councilmember Robert Kalka adopting Ordinance No. 2020-2 making the City of Wells a Sanctuary City for the Unborn 2020-2. Motion carried unanimously.

A motion was made by councilmember Robert Kalka and second by Councilmember Billie Petty approving the adoption of Ordinance No. 2020-3 making the City of Wells a 2nd Amendment Sanctuary City. Motion carried unanimously.

A motion was made by councilmember Robert Kalka and second by Councilmember Billie Petty approving the adoption of Ordinance No. 2020-4 prohibiting camping on city property. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Matt Myer to pay the monthly bills. Motion carried unanimously.

The January 2020 budget comparisons for the General Fund and the Water and Sewer Fund were discussed. No action taken as this is a discussion item only.

Department Reports:

Water and Sewer – Carl Pennington, Operator: The plants are both running great. Mr. Pennington is waiting on the rain to stop and everything to dry up so that he can patch potholes before homecoming. All of the mowing will be done once we get closer to homecoming time.

Police Department – Harold Rapsilver, Chief: Chief Harold Rapsilver thanked the council for their support. Chief Rapsilver notified the council that the traffic was average for the month. The speeders have picked up but there were no vehicle accidents in the month of January. The roadway construction is almost complete. They have a little striping to finish and lay the buttons on the stiped lines.

| Type of Call | TOTALS |
|---------------------------------------|--------|
| Assisted Cherokee County | 3 |
| Arrest | 5 |
| Calls inside the city limits of Wells | 33 |
| Traffic Stops | 239 |
| Citations Issued | 247 |

VFD - Robert Kalka, Chief: Chief Kalka let the council know that the lighting in the park is almost completely installed.

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|-----------------------|---|--|
| EMS – January Report | 3 calls, 8 man-hours 3 Inside City Limits 0 In County 10 Training hours | 24 Total Man Hours |
| FIRE – January Report | 0 calls, 0 man-hours 0 gallons - water used 12 Training 0 gallons - water used | 12 Total Man Hours 0 Total Water Used |

City secretary - Melanie Pounds: There was 1 customer with \$100.00 Nonpayment customers in the month of January.

Councilmember Myer presented the council with the TML Revenue Manuel. This manual gives the council ideas on how to generate more income for the City of Wells.

A motion was made by Councilmember Robert Kalka and second by Councilmember Billie Petty to adjourn. Motion carried unanimously.

Meeting adjourned at 8:02 p.m.

APPROVED BY COUNCIL 3/9/2020 SIGNATURES ON FILE WITH THE CITY SECRETARY