

NOTICE OF REGULAR MEETING OF THE
GOVERNING BODY OF THE CITY OF WELLS
WELLS CITY HALL – WELLS, TEXAS
MONDAY, FEBRUARY 10, 2025
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 REGULAR MEETING FOR JANUARY 13, 2025.
 - 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 whether 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, the 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. ORDER OF ELECTION FOR MAY 3, 2025 – POSITIONS ON THE BALLOT WIL BE THREE (3) 2-YEAR AT LARGE COUNCIL SEATS.
4. DISCUSS AND TAKE ACTION REGARDING POLICES AND RESOLUTIONS PACKAGE PERTAINING THE FINANCIAL AND CIVIL RIGHTS REQUIREMENTS OF THE TEXAS DEPARTMENT OF AGRICULTURE UNDER GRANT AGREEMENT NO. CDV23-0437.
5. REVIEW AND ACTION ADOPTION OF TXDOT MUNICIPAL MAINTENANCE AGREEMENT, ORDINANCE NO 2025-210 AND RESOLUTION 2025-03.
6. 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
7. CONVENE TO EXECUTIVE SESSION PER TEXAS GOV. CODE WHEN CALLED BY MAYOR.
Government Code items: (1) Legal - 551.071; (2) Personnel - 551.074; (3) Real Estate - 551.072.
8. APPROVE PAYMENT OF MONTHLY BILLS FOR JANUARY 2025.
9. REVIEW JANUARY BUDGET COMPARISON FOR GENERAL AND WATER & SEWER.
10. ADJOURN.

CITY OF WELLS
TONY MCKNIGHT
MAYOR

GORDON COLE
MAYOR PRO-TEM