

NOTICE OF REGULAR MEETING OF THE  
GOVERNING BODY OF THE CITY OF WELLS  
WELLS CITY HALL – WELLS, TEXAS  
MONDAY, FEBRUARY 13, 2023  
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 JANUARY 9, 2023
- d) 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 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.*

3. ORDER 2023 ELECTION 3 2-YEAR TERM COUNCIL SEATS.

4. DISCUSS AND TAKE ACTION TO SELECT A GRANT ADMINISTRATOR FOR APPLICATION AND ADMINISTRATION SERVICES RELATED TO THE 2023-2024 TXCDBG PROGRAM.

5. REVIEW AND PASS THE RESOLUTION REQUIRED BY THE COVID RECOVERY GRANT: 2023-1 RESOLUTION FOR DECLARATION OF REVENUE REPLACEMENT, 2023-2 RESOLUTION FOR APPROVAL OF FINANCE POLICIES & PROCEDURES, FEDERAL GRANT PROCUREMENT POLICY; FINANCIAL POLICIES AND PROCEDURES FOR FEDERAL GRANT CONTRACTS, AND 2023-3 RESOLUTION TO APPROVE PROCUREMENT POLICIES & PROCEDURES.

6. REVIEW AND PASS CITY POLICIES ON SEAT BELT REQUIREMENTS, TEXT MESSAGING WHILE DRIVING, AND DRUG AND ALCOHOL POLICIES FOR EMPLOYEES AS REQUIRED BY THE COVID RECOVERY GRANT.

7. REVIEW AND APPROVE NEW HIRE HEALTH INSURANCE START DATES CHANGES.

8. REVIEW AND DISCUSS THE HENSON PROPERTY DEED & HENSON WILL.

9. APPROVE PAYMENT OF MONTHLY BILLS

10. DEPARTMENT REPORTS

11. REVIEW JANUARY 2023 BUDGET COMPARISON FOR GENERAL AND WATER & SEWER

12. ADJOURN

CITY OF WELLS  
TONY MCKNIGHT  
MAYOR