

NOTICE OF REGULAR MEETING OF THE
GOVERNING BODY OF THE CITY OF WELLS
WELLS CITY HALL – WELLS, TEXAS
MONDAY, FEBRUARY 14, 2022
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 31, 2022
 - 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.*
1. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074
MAYOR MCKNIGHT – DISCUSS PERSONNEL MATTERS

RECONVENE FROM EXECUTIVE SESSION TO TAKE ACTION RELATIVE TO DISCUSSION IN EXECUTIVE SESSION
2. DISCUSS AND ACTION – MATT MYER – DEAD END OF W FRANK EDGE DEVELOPMENT
3. DISCUSS AND ACTION ORDER MAY 1, 2022 ELECTION
4. DISCUSS AND ACTION CREATE ORDINANCE TO CONDEMN BUILDINGS
5. DISCUSS AND ACTION PARTIAL CLOSURE OF E 7TH STREET
6. DISCUSS AND ACTION PURCHASE SECOND WATER DEPARTMENT TRUCK
7. APPROVE PAYMENT OF MONTHLY BILLS
8. DEPARTMENT REPORTS
9. REVIEW JANUARY 2022 BUDGET COMPARISON FOR GENERAL AND WATER & SEWER
10. ADJOURN
CITY OF WELLS
TONY MCKNIGHT
MAYOR