NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, MARCH 11, 2019 7:00 P.M.

AGENDA

- 1. CALL TO ORDER
- 2. FIRST ORDER OF BUSINESS
 - a) Roll call, the establishment of a quorum
 - b) Invocation and Pledge of Allegiance to the American Flag
 - c) Approve minutes of special & regular meeting February 11, 2019
 - 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 MEETING; TIME FOR SPEAKING THREE (3) MINUTES; SUBJECT DOES NOT HAVE TO BE ON AGENDA
- 3. ORDER MAY 4, 2019 GENERAL ELECTION TO FILL THREE COUNCIL SEATS
- 4. APPROVE CONTRACT WITH CHEROKEE COUNTY TO FURNISH CITY VOTING MACHINES FOR MAY 4, 2019 GENERAL ELECTION
- 5. DISCUSSION AND ACTION POLICE DEPT GRANT FOR TICKET WRITING SYSTEM
- 6. ADOPT RESOLUTION APPLICATION FOR NIBRS GRANT
- 7. DISCUSSION AND ACTION ON UPGRADING MUNICIPAL COURT COMPUTER
- 8. DISCUSS AND ACTION LAWN SERVICE FOR CITY HALL
- 9. DISCUSS AND ACTION GPS TRACKING FOR CITY TRUCK
- 10. APPROVE PAYMENT OF MONTHLY BILLS
- 11. REVIEW FEBRUARY BUDGET COMPARISON FOR GENERAL AND WATER & SEWER
- 12. DEPARTMENT REPORTS
- 13. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074 BOOKKEEPING DATA ENTRY DISCUSSION FOR THE CITY OF WELLS
- 14. RECONVENE FROM EXECUTIVE SESSION TO TAKE ACTION RELATIVE TO DISCUSSION IN EXECUTIVE SESSION
- 15. ADJOURN

CITY OF WELLS C W WILLIAMS, MAYOR