

STATE OF TEXAS
COUNTY OF CHEROKEE
CITY OF WELLS

MARCH 14, 2022

Members present at the Regular Meeting were Mayor Tony McKnight, Councilmembers Billie Petty, Eva Alexander, Gordon Cole, and Robert Kalka. Councilmember Clint Smith was not in attendance.

Employees: Melanie Pounds and Chief Harold Rasilver.

Visitor(s): Matt Myer and Josiah Myer.

The meeting was called to order at 7:00 pm.

Councilmember Gordon Cole led the invocation, and Councilmember Billie Petty led the Pledge of Allegiance.

Councilmember Gordon Cole made a motion and second by Councilmember Billie Petty, approving the minutes of the regular meeting held on February 14, 2022. Motion carried unanimously.

Mayor McKnight acknowledged the visitors; no one had signed up to speak.

Councilmember Robert Kalka made a motion and a second by Councilmember Eva Alexander to order the cancellation of the May 7, 2022 election. Motion passed unanimously.

Councilmember Gordon Cole made a motion and a second by Councilmember Billie Petty to create an Ordinance for Utility Easement on State Property in the City limits of Wells. The city secretary will create the ordinance for the council's approval. Motion passed unanimously.

Councilmember Billie Petty made a motion and a second by Councilmember Eva Alexander to create an Ordinance for structures in the City limits of Wells that need to be addressed by the property owners. The city secretary will create the ordinance for the council's approval. Motion passed unanimously.

The city council convened to executive session at 7:11 pm per Texas Government Code ANN 551.074 for personal discussion and real estate discussion.

The meeting reconvened from the executive session at 7:33 pm.

Action made in Executive Session: Councilmember Gordon Cole made a motion and a second by Councilmember Robert Kalka to change the hours of City Hall to 8:00 am to 5:00 pm Monday – Friday. Motion passed unanimously.

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

The council reviewed the General and Water Sewer Budgets. No action was taken.

Department Reports:

Water and Sewer – Roy Shanks, Operator: Not in attendance. Mayor McKnight let the council know that both plants are running well and there are no problems.

Police Department – Harold Rapsilver, Chief: Chief Harold Rapsilver thanked the council for their support. Chief Rapsilver reported that there was one accident, and traffic was heavy in the month of February.

Type of calls	Totals
Assisted Cherokee County	2
Arrest – Traffic/Warrant	2
Calls inside the city limits of Wells	8
Traffic Stops	273
Citations Issued	356

**VFD – Kelly Collins, Chief
Robert Kalka, Assistant Chief**

EMS Report	10 calls, 49 Man-hours 7 Inside City Limits 3 In County 0 Training hours	44 Total Man-hours
FIRE Report	2 calls, 10 Man-hours 4,000 gallons - of water used 0 Inside City Limits 2 In County 0 Training hours 4,000 gallons - of water used	2 Total Man-hours 4,000 Total Water Used

City secretary - Melanie Pounds: Nine (9) \$100.00 non-payment fees were applied in February, and Five (5) meters were disconnected for non-payment.

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

Meeting adjourned at 7:46 pm.

Mayor

City Secretary

