NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, APRIL 12, 2021 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 MARCH 8, 20210
 - d) RECOGNITION OF VISITORS

 (THIS TIME RESERVED FOR ANYONE THAT WOULD LIKE TO ADDRESS THE COUNCIL ON ANY ISSUE) <u>SIGN-IN IN ADVANCE OF MEETING; TIME FOR SPEAKING THREE (3)</u>
 <u>MINUTES; SUBJECT DOES NOT HAVE TO BE ON AGENDA.</u>

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. REVIEW AND ACTION PUC 2021 TELECOMMUNICATIONS ROW RATES
- 4. REVIEW AND ACTION SELECTION OF CPA FOR AUDIT COMPLETION
- 5. APPROVE PAYMENT OF MONTHLY BILLS
- 6. REVIEW MARCH 2021 BUDGET COMPARISON FOR GENERAL AND WATER & SEWER
- 7. DEPARTMENT REPORTS
- 8. REVIEW AND ACTION REPAIRS TO THE HENSON HOUSE
- 9. DISCUSS AND ACTION ON INSTALLATION OF METER CUTOFF VALVES FOR HOMEOWNERS
- 10. DISCUSS AND ACTION BACKHOE BID FOR THE WATER DEPARTMENT
- 11. DISCUSS AND ACTION PURCHASING ZERO TURN FOR STREET AND BRIDGE
- 12. DISCUSS AND ACTION PURCHASING SIDE BY SIDE FOR WATER DEPARTMENT
- 13. DISCUSS AND ACTION TO BUILD EQUIPMENT SHED AT WATER DEPARTMENT
- 14. DISCUSS AND ACTION ON UPGRADING SECURITY SYSTEM
- 15. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074

MAYOR MCKNIGHT - DISCUSS PERSONNEL

16. RECONVENE FROM EXECUTIVE SESSION TO TAKE ACTION RELATIVE TO DISCUSSION IN EXECUTIVE SESSION

17. ADJOURN

CITY OF WELLS TONY MCKNIGHT MAYOR