NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, MAY 13, 2019 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 special meeting April 2, 2019, & regular meeting April 8, 2019
 - d) Recognition of visitors (This time is reserved for anyone that would like to address the Council on any issue) <u>SIGN IN BEFORE THE MEETING; TIME FOR SPEAKING THREE</u> (3) MINUTES; <u>SUBJECT DOES NOT HAVE TO BE ON AGENDA</u>
- 3. ADMINISTER OATH OF OFFICE NEW COUNCILMEMBERS
- 4. APPOINTMENT FOR VACANT COUNCIL SEAT
- 5. ADMINISTER OATH OF OFFICE APPOINTED COUNCILMEMBER
- 6. NOMINATIONS FOR AND APPOINTMENT OF MAYOR PRO TEM
- 7. REVIEW AND APPROVE ELECTION ORDINANCE NO. 2019-3
- 8. DESIGNATION OF COMMERCIAL BANK AS OFFICIAL DEPOSITORY FOR 2019-2020
- 9. DESIGNATION OF CHEROKEEAN HERALD AS OFFICIAL NEWSPAPER FOR 2019-2020
- 10. REVIEW AND AWARD SEALED BIDS FOR CITY SURPLUS
- 11. REVIEW AND DISCUSS DISABILITY INSURANCE QUOTE FOR FULL-TIME EMPLOYEES
- 12. REVIEW AND APPROVE PAYMENT OF CINDY MURRAY INVOICE
- 13. REVIEW AND DISCUSS CINDY MURRAY DATA ENTRY PROPOSAL & GOLLOB, MORGAN, PEDDY DATE ENTRY PROPOSAL
- 14. DISCUSS AND APPROVE OBTAINING ADDITIONAL QUOTES FOR DATE ENTRY PROPOSAL
- 15. APPROVE PAYMENT OF MONTHLY BILLS.
- 16. REVIEW APRIL 2019 BUDGET COMPARISON FOR GENERAL/WATER & SEWER.
- 17. DEPARTMENT REPORTS
- 18. REVIEW AND APPROVE CONTRACT WITH POLICE CHIEF
- 19. ADJOURN

C W WILLIAMS, MAYOR CITY OF WELLS