NOTICE OF SPECIAL (REGULAR) MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, MAY 16, 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 ON APRIL 11, 2022;
- d) RECOGNITION OF VISITORS (THIS TIME IS RESERVED FOR ANYONE THAT WOULD LIKE TO ADDRESS THE COUNCIL ON ANY ISSUE) <u>SIGN-IN IN ADVANCE OF MEETING</u>; <u>TIME FOR</u> <u>SPEAKING THREE (3) MINUTES</u>; <u>SUBJECT DOES NOT HAVE TO BE ONP 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. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS;
- 4. NOMINATIONS FOR AND APPOINTMENT OF MAYOR PRO-TEM;
- 5. REVIEW AND APPROVE ELECTION ORDINANCE NO. 2022-1;
- 6. DESIGNATION OF COMMERCIAL BANK AS OFFICIAL DEPOSITORY FOR 2022-2023;
- 7. DESIGNATION OF CHEROKEEAN HERALD AS OFFICIAL NEWSPAPER FOR 2022-2023;
- 8. APPROVE PAYMENT OF MONTHLY BILLS;
- 9. REVIEW APRIL BUDGET COMPARISON FOR GENERAL AND WATER & SEWER ;
- 10. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074

MAYOR MCKNIGHT – PERSONNEL – ALL DEPARTMENTS REAL ESTATE – W FRANK EDGE DEVELOPMENT LEGAL – OPEN RECORDS REQUEST

RECONVENE FROM THE EXECUTIVE SESSION TO TAKE ACTION RELATED TO THE DISCUSSION IN EXECUTIVE SESSION;

11. DEPARTMENT REPORTS;

12. ADJOURN.

CITY OF WELLS TONY MCKNIGHT MAYOR