

NOTICE OF SPECIAL MEETING OF THE
GOVERNING BODY OF THE CITY OF WELLS
WELLS CITY HALL – WELLS, TEXAS
MONDAY, MAY 20, 2024
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 APRIL 8, 2024.
- 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 THE MEETING; THE TIME FOR SPEAKING IS THREE (3) MINUTES; THE SUBJECT DOES NOT HAVE TO BE ON THE AGENDA.

If during 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 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. 2024-513.

6. DESIGNATION OF COMMERCIAL BANK AS OFFICIAL DEPOSITORY FOR 2024-2025.

7. DESIGNATION OF CHEROKEEAN HERALD AS OFFICIAL NEWSPAPER FOR 2024-2205.

8. DEPARTMENT REPORTS – WATER/SEWER. POLICE, EMS/FIRE, CITY HALL

9. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074 -

- a. ATTORNEY LETTER ANNIE MAE HENSON PROPERTY
- b. LEASING RADIO ANTENNA SPACE ON WATER TOWER
- c. ADOPTION OF COUNCIL MEETING RECORDINGS RULE SELECTION

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

10. REVIEW AND APPROVE TMRS RETIREMENT 20-YEAR RETIREMENT ELIGIBILITY ORDINANCE.

11. APPROVE PAYMENT OF MONTHLY BILLS.

12. REVIEW APRIL BUDGET COMPARISON FOR GENERAL AND WATER & SEWER.

13. ADJOURN.

CITY OF WELLS
TONY MCKNIGHT
MAYOR