NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, JULY 10, 2023 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 JUNE 12, 2023.
- d) EXECUTIVE SESSION CALLED BY THE MAYOR***
- e) 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 THE MEETING; THE TIME FOR</u> <u>SPEAKING IS THREE (3) MINUTES; THE SUBJECT DOES NOT HAVE TO BE ON THE</u> <u>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 about 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. **Decorum and Debate Rules are provided and will be followed.**

- 3. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074 MAYOR MCKNIGHT – PERSONNEL, CITY PROPERTY
- 4. RECONVENE FROM THE EXECUTIVE SESSION TO TAKE ACTION RELATED TO THE DISCUSSION IN THE EXECUTIVE SESSION
- 5. DISCUSS AND VOTE TO APPOINT FILLING THE VACANT COUNCIL SEAT
- 6. REVIEW AND ACTION ONE-TIME ADJUSTMENTS FOR CUSTOMER FLUSHING HOMES.
- 7. APPROVE PAYMENT OF MONTHLY BILLS.
- 8. REVIEW MAY BUDGET COMPARISON FOR GENERAL AND WATER & SEWER.
- 9. DEPARTMENT REPORTS.
- 10. ADJOURN.

CITY OF WELLS TONY MCKNIGHT MAYOR