

SPECIAL COUNCIL MEETING  
GOVERNING BODY OF THE CITY OF WELLS  
WELLS CITY HALL – WELLS, TEXAS  
MONDAY, JULY 22, 2024  
7:00 P.M.  
MINUTES

1. **CALL TO ORDER:**

Mayor Pro Tem Gordon Cole called to order at 7:00 p.m.

2. **FIRST ORDER OF BUSINESS**

a) **ROLL CALL, ESTABLISHMENT OF QUORUM.**

Members present at the Special Meeting were Mayor Pro Tem Gordon Cole, Councilmembers Billie Petty, Eva Alexander, Robert Kalka, and Kayla White.

Mayor Tony McKnight was not in attendance.

Employees: Melanie Pounds, Roy Shanks and Harold Rapsilver.

b) **RECOGNITION OF VISITORS.**

Mayor Pro Tem Gordon Cole welcomed the visitor and acknowledged the visitors signed up to speak.

Visitor(s): No Visitors were in attendance.

c) **APPROVE MINUTES OF REGULAR MEETING JUNE 10, 2024.**

Councilmember Robert Kalka made a motion and Councilmember Billie Petty made a second to approve the June 10, 2024, as written. The motion carried unanimously.

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

**Water and Sewer** – Roy Shanks, Operator:

The Water plant and Sewer plant are both running well.

Roy advised the council that the elevated tank is still leaking. He talked to the welder with Consolidated Tank and was told there is nothing else he can do. The tank did not have a plate put on it at installation. Roy called the tank manufacturer to get some more information and could not find anyone that could fix the problem.

The council asked that Jaren Bush with Consolidated Tank be asked to attend the August 12, 2024, meeting so that a plan can be made to fix what is leaking.

Roy advised the council that they will be getting caught up on the mowing and all work orders that have not been completed.

Mayor Pro Tem Gordon Cole asked Roy to look at the water line on East 1<sup>st</sup> and N May St to see about changing the water line out.

**Police Department** – Harold Rapsilver, Chief:

Chief Harold Rapsilver was not in attendance, the monthly report was given to the council.

The park grand opening was a success with 240 hotdogs served and 100 people in attendance.

Type of calls	Totals
Assisted Cherokee County	2
Arrest – Traffic/Warrant	1
Calls inside the city limits of Wells	27
Traffic Stops	397
Citations Issued	456
Warnings Issued	18

**Volunteer Fire and EMS - Fire Chief, and Assistant Chief Robert Kalka.**

<b>MAY 2024</b>		<b>Totals</b>
<b>EMS Report</b>	7 Calls – 4 City Limits & 3 County 32 Man-Hours 18 Training Man-Hours	50 - man-hours in total
<b>FIRE Report</b>	5 call - 4 City Limit & 1 County 26 Man-Hours 0 gallons of water used. 20 Training Man-Hours 0 gallons of water used.	46 - man-hours in total 0 - gallons of water used

**City Secretary - Melanie Pounds:**

Nine (9) \$100.00 non-payment fees to unpaid accounts in the month of June.

Two (2) \$50.00 partial-payment fees added to unpaid accounts in the month of June.

No (0) customers were disconnected for non-payment in January.

Seventeen (17) customers received a \$10.00 Trash Cart in ROW fee.

**4. CONVENED TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN REAL ESTATE: (GOVERNMENT CODE 551.072) AND LEGAL: GOVERNMENT CODE 551.071)**

The council did not go into executive session during this meeting.

**5. APPROVE PAYMENT OF MONTHLY BILLS.**

Councilmember Robert Kalka made a motion and Councilmember Kayla White made a second to pay the monthly bills. The motion carried unanimously.

**6. REVIEW APRIL BUDGET COMPARISON FOR GENERAL AND WATER & SEWER.**

The city council reviewed the May 2024 budget summary. This item is a discussion only item.

**7. ADJOURN.**

Councilmember Robert Kalka made a motion and Councilmember Billie Petty made a second to adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 7:26 p.m.

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Mayor

ATTEST

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City Secretary