

NOTICE OF SPECIAL MEETING OF THE
GOVERNING BODY OF THE CITY OF WELLS
WELLS CITY HALL – WELLS, TEXAS
MONDAY, JULY 25, 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 SPECIAL MEETING ON JUNE 20, 2022;
 - 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 MEETING; TIME FOR SPEAKING THREE (3) MINUTES; SUBJECT DOES NOT HAVE TO BE ONP AGENDA.

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. APPROVE PAYMENT OF MONTHLY BILLS;
4. REVIEW JUNE BUDGET COMPARISON FOR GENERAL AND WATER & SEWER ;
5. SCHEDULE BUDGET WORKSHOP IN AUGUST 2022;
6. DEPARTMENT REPORTS;
 - A. APPROVE YEARLY WATER STORAGE TANK INSPECTIONS PROPOSAL
 - B. APPROVE REPAIR GROUND STORAGE TANK PROPOSAL AND FUNDING
 - C. APPROVE REPAIR TO LIBRARY ROOF DUE TO FALLEN TREE DAMAGE
7. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074
MAYOR – PERSONNEL DISCUSSION – ALL DEPARTMENTS
REAL ESTATE DISCUSSION – VACANT LOT IN FRONT OF FEED STORE
RECONVENE FROM EXECUTIVE SESSION TO TAKE ACTION RELATED TO DISCUSSION IN EXECUTIVE SESSION
8. ADJOURN.
CITY OF WELLS
TONY MCKNIGHT
MAYOR