

STATE OF TEXAS
COUNTY OF CHEROKEE
CITY OF WELLS

JULY 8, 2019

Members present were Robert Kalka conducted the meeting; C. W. Williams was out, Billie Petty, Eva Alexander, and Matt Myer. Clint Smith was out.

Employees: Melanie Williamson

Visitor: Visitor: Tony & Stacey McKnight, Claude & Vivian Warren Jr., Bobby & Eva Brown and Cristin Parker, Cherokeean Herald.

The meeting was called to order at 7:00 p.m.

Councilmember Billie Petty led the Invocation and Councilmember Matt Myer led the Pledge of Allegiance.

A motion was made by Councilmember Matt Myer and second by Councilmember Billie Petty approving minutes of special meeting June 10, 2019, as written. Motion carried unanimously.

The first budget workshop for the water and sewer fund was set for July 26, 2019 at 6:00 pm.

A motion was made by Councilmember Eva Alexander and second by Councilmember Matt Myer to pay the monthly bills. Motion carried unanimously.

The June 2019 budget comparisons for the General Fund and the Water and Sewer Fund were discussed. No action taken as this is a discussion item only.

Department Reports:

Water and Sewer - Carl Pennington was not able to attend the meeting. Melanie updated the council on everything happening during the month of June.

Ron Boggess with Gregg Drilling had not contact Carl to build the part needed for the sewer plant. Carl has reached out to Luftex to proceed with building the part needed.

Police Department: Chief Harold Rapsilver thanked the council for their support.

Type of Call	TOTALS
Assisted Cherokee County	7
Arrest	10
Calls inside the city limits of Wells	17
Traffic Stops	314
Citations Issued	341

VFD - Robert Kalka

EMS - June Report	10 calls, 60 man hours 7 Inside City Limits 2 In County 0 Training hours	10 Total Man Hours
FIRE - June Report	8 calls, 45 man-hours 8,000 gallons of water used 0 Training hours 0 gallons of water used	45 Total Man Hours 8,000 Total Water Used

City secretary, Melanie Williamson: There were 9 customers with \$100.00 Nonpayment customers in the month of June.

Convened to executive session at 7:27 p.m. per Texas Government Code ANN 551.074 to discuss Chief Rapsilver Chief Contract.

Minutes from the executive session are recorded and are on file in the city secretary's office.

Reconvened from executive session at 7:51 p.m. for action relative to the discussion in executive session.

A motion was made by Councilmember Eva Alexander and second made by Councilmember Matt Myer to table the decision of the Chief of Police contract until the August 2019 council meeting. Motion carried unanimously.

Meeting adjourned at 7:52 p.m.

Mayor

City Secretary

APPROVED BY COUNCIL 8/12/2019 SIGNATURES ON FILE WITH THE CITY SECRETARY