

NOTICE OF REGULAR MEETING OF THE
GOVERNING BODY OF THE CITY OF WELLS
WELLS CITY HALL – WELLS, TEXAS
MONDAY, AUGUST 12, 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.
APPROVE MINUTES OF SPECIAL MEETING FOR JULY 15, 2024.
 - c) 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 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.

3. JARED BUSH – CONSOLIDATED TANK: DISCUSS AND ACTION LEAKING ELEVATED WATER STORAGE TANK.
4. ACKNOWLEDGE JED MORRIS BEING APPOINTMENT TO THE CHEROKEE COUNTY APPRAISAL DISTRICT BOARD REPRESENTING THE SOUTH END OF THE COUNTY.
5. JED MORRIS-GLS: DISCUSS AND CONSIDER APPROVING THE PROCURING OF AN ENGINEER BY RFQ TO ASSIST THE CITY IN ITS PREPARATION AND PROJECT IMPLEMENTATION FOR THE CITY’S ARPA GRANT STREETS PROJECT.
6. DISCUSS AND ACTION SELECTING PROPOSED TAX RATE FOR 2024.
7. DISCUSS AND CONSIDER POLICE DEPARTMENT EXPANSION OF BUILDING.
8. DISCUSS AND APPROVE INTERLOCAL AGREEMENT WITH CHEROKEE COUNTY PCT 2 ASKING FOR HELP CUTTING LIMBS BACK ON E OLDHAM.
9. DISCUSS AND ACTION PAVING PARKING AREA BETWEEN THE LIBRARY AND POST OFFICE.
10. DISCUSS AND ACTION ORDINANCE NO 20224-813 PROHIBITING RIGHT-OF-WAY PARKING IN THE CITY LIMITS OF WELLS. PARKING ORDINANCE.
11. DISCUSS AND ACTION ORDINANCE NO. 2024-812 ALLOWING CITIZENS LIVING IN WELLS TO HOLD GARAGE SALES ON THE CITY PROPERTY IN FRONT OF THE WELLS-FEED STORE AND CREATING RULES FOR THE EVENT.

12. DEPARTMENT REPORTS.

- a) WATER DEPARTMENT – ROY SHANKS
- b) POLICE DEPARTMENT – CHIEF HAROLD RAPSILVER
- c) FIRE AND EMS DEPARTMENT – ROBERT KALKA
- d) CITY HALL DEPARTMENT – MELANIE POUNDS
 - (1) SELECT BUDGET WORKSHOP – AUGUST 24, 202
 - (2) CALVARY BAPTIST CHURCH WATER METER LOCATION

13. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE:

MAYOR MCKNIGHT – LEGAL: (GOVERNMENT CODE 551.071)
PERSONNEL: (GOVERNMENT CODE 551.074)
REAL ESTATE: (GOVERNMENT CODE 551.072)

14. APPROVE PAYMENT OF MONTHLY BILLS.

15. REVIEW JULY BUDGET COMPARISON FOR GENERAL AND WATER & SEWER.

16. ADJOURN.

CITY OF WELLS
TONY MCKNIGHT
MAYOR