## NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, AUGUST 15, 2022 7:30 P.M. AGENDA

## MEETING TO REPLACE CANCELED AUGUST 8, 2022 REGULAR MEETING

- 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 FROM: NO MINUTES TO APPROVE, NO JULY MEETING

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. DISCUSS AND PROPOSE A 2022 CITY TAX RATE;
- 4. APPROVE PAYMENT OF MONTHLY BILLS:
- 5. REVIEW JULY BUDGET COMPARISON FOR GENERAL AND WATER & SEWER;
- 6. DEPARTMENT REPORTS:
  - a. REVIEW & APPROVE YEARLY WATER STORAGE TANK INSPECTIONS PROPOSAL
  - b. REVIEW & APPROVE GROUND STORAGE TANK REPAIR PROPOSAL AND FUNDING
- 7. APPROVE REPAIR TO LIBRARY ROOF DUE TO FALLEN TREE DAMAGE
- 8. REVIEW AND AMEND ORDINANCE NO 2016-03 RULES & REGULATIONS ORDINANCE
- 9. SCHEDULE BUDGET WORKSHOP ON AUGUST 27, 2022;
- 10. ADJOURN.

CITY OF WELLS TONY MCKNIGHT MAYOR