NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, AUGUST 9, 2021 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 REGULAR MEETING JULY 12, 2021;
 - d) RECOGNITION OF VISITORS (THIS TIME IS RESERVED FOR ANYONE THAT WOULD LIKE TO ADDRESS THE COUNCIL ON ANY ISSUE) <u>SIGN-IN IN ADVANCE OF MEETING; TIME FOR</u> <u>SPEAKING THREE (3) MINUTES, THE SUBJECT DOES NOT HAVE TO BE ON THE</u> <u>AGENDA.</u>

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. APPOINT A THREE-MEMBER SCORING COMMITTEE FOR THE CLFRF-COVID RECOVERY FUND GRANT
- 4. SELECT SPECIAL MEETING DATE FOR CLFRF-COVID RECOVERY FUND GRANT
- 5. SELECT BUDGET WORKSHOP DATES FOR 2021-2022 GENERAL & WATER BUDGET REVIEW
- 6. DISCUSS AND ACTION TO PROPOSE A 2022 CITY TAX RATE
- 7. APPROVE PAYMENT OF MONTHLY BILLS
- 8. REVIEW GENERAL FUND AND WATER FUND BUDGET
- 9. DEPARTMENT REPORTS
- 10. DISCUSS AND ACTION CALVARY BAPTIST CHURCH WATER LINE RELOCATION REQUEST
- 11. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074 MAYOR MCKNIGHT – DISCUSS PERSONAL

RECONVENE FROM EXECUTIVE SESSION TO TAKE ACTION RELATIVE TO DISCUSSION IN EXECUTIVE SESSION

12. ADJOURN

CITY OF WELLS TONY MCKNIGHT MAYOR