## NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, SEPTEMBER 10, 2018 7:00 P.M A G E N D A

## 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 August 13, 2018
- d. Approve minutes of special meeting August 9, 2018
- e. Approve minutes of budget workshops August 27, 2018

f. 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 SPEAKING</u> <u>THREE (3) MINUTES: SUBJECT DOES NOT HAVE TO BE ON AGENDA; DECORUM</u> <u>AND DEBATE RULES FOR COUNCIL MEETINGS MUST BE FOLLOWED</u>

- 3. DISCUSSION AND ADOPT 2018-2019 BUDGET
- 4. DISCUSSION AND ADOPT TAX RATE FOR 2018
- 5. DISCUSSION AND ADOPT TAX RATE ORDINANCE #2018-6
- 6. APPROVE PAYMENT OF MONTHLY BILLS
- 7. REVIEW AUGUST 2018 BUDGET COMPARISON FOR GENERAL AND WATER AND SEWER FUND
- 8. DEPARTMENT REPORTS
- 9. DISCUSS AND ACTION OWNERSHIP OF THE FIRE DEPARTMENT BUILDING
- 10. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074 HIGHWAY 69 PROJECT CONTRACTOR – GREG DUPLICHAIN
- 11. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074 AUDITS DISCUSSION
- 12. FOR THE CITY OF WELLS
- 13. RECONVENE FROM EXECUTIVE SESSION TO TAKE ACTION RELATIVE TO DISCUSSION IN EXECUTIVE SESSION
- 14. ADJOURN

CITY OF WELLS C W WILLIAMS, MAYOR