NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, SEPTEMBER 16, 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 REGULAR MEETING MINUTES FOR AUGUST 12, 2024, AND BUDGET WORKSHOP MINUTES FOR AUGUST 31, 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. ADOPT 2024-2025 BUDGET
- 4. ADOPT TAX RATE FOR 2024
- 5. ADOPT TAX RATE ORDINANCE #2024-2
- 6. APPROVE CHANGES MADE TO THE ROW ORDINANCE NO 2024-8
- 7. APPROVE CHANGE OF SPEED LIMITS FROM 20 MPH TO 30 MPH ON E 6^{TH} ST, FOREST RD & WARREN RD.
- 8. REVIEW AND APPROVE CITIZEN SURVEY CONCERNING THE DEPOT
- 9. 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
- 10. APPROVE PAYMENT OF MONTHLY BILLS.
- 11. REVIEW AUGUST 2023 BUDGET COMPARISON GENERAL AND WATER AND SEWER
- 12. ADJOURN.

CITY OF WELLS TONY MCKNIGHT MAYOR