## NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, SEPTEMBER 19, 2022

7:30 P.M. AGENDA

## TO REPLACE THE REGULAR MEETING FROM SEPTEMBER 12, 2022

- 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: SPECIAL MEETING AUGUST 15, 2022 (REPLACE JULY 11, 2022) & SPECIAL MEETING AUGUST 15, 2022 (TO REPLACE AUGUST 8, 2022), BUDGET WORKSHOP AUGUST 27, 2022;
  - 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</u>; <u>TIME FOR SPEAKING THREE (3) MINUTES</u>; <u>SUBJECT DOES NOT HAVE TO BE ON 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. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074 MAYOR MCKNIGHT – PERSONNEL

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

- 4. ADOPT 2022 TAX RATE;
- 5. ADOPT ORDINANCE 2022-2 TAX LEVING ON REAL & PERSONAL PROPERTY;
- 6. ADOPT 2022-2023 BUDGET FOR GENERAL & WATER SEWER;
- 7. ADOPT AMENDMENT TO ORDINANCE NO 2018-06 WATER SEWER REGULATIONS;
- 8. ADOPT TEACHER DAY RESOLUTION;
- 9. ADOPT MUNICIPAL COURT WEEK RESOLUTION:
- 10. DISCUSS AND ACTION VACANT LOTS AND STREETS;
- 11. DISCUSS AND ACTION-TAKING APPLICATIONS FOR CODE ENFORCEMENT OFFICERS;
- 12. APPROVE PAYMENT OF MONTHLY BILLS;
- 13. REVIEW AUGUST BUDGET COMPARISON FOR GENERAL AND WATER & SEWER;
- 14. DEPARTMENT REPORTS:
- 15. ADJOURN.

CITY OF WELLS TONY MCKNIGHT MAYOR