

NOTICE OF SPECIAL MEETING OF THE
GOVERNING BODY OF THE CITY OF WELLS
WELLS CITY HALL – WELLS, TEXAS
MONDAY, SEPTEMBER 23, 2019
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 12, 2019
 - d. Approve minutes of budget workshop July 29, August 19, August 26, 2019
 - e. Recognition of visitors (This time is reserved for anyone that would like to address the Council on any issue) SIGN IN; IN ADVANCE OF MEETING; TIME FOR SPEAKING THREE (3) MINUTES; SUBJECT DOES NOT HAVE TO BE ON AGENDA; DECORUM AND DEBATE RULES FOR COUNCIL MEETINGS MUST BE FOLLOWED
3. ADOPT 2019-2020 BUDGET
4. ADOPT TAX RATE FOR 2019
5. ADOPT TAX RATE ORDINANCE #2019-4
6. ADOPT INTERLOCAL COOPERATION CONTRACT FOR FTA PROGRAM
7. JIM MADDOX - REMOVAL OF THE OLD CABLE BUILDING AND SATELLITES
8. APPROVE PAYMENT OF MONTHLY BILLS
9. REVIEW AUGUST 2019 BUDGET COMPARISON FOR GENERAL AND WATER AND SEWER FUND
10. DEPARTMENT REPORTS
11. CALL SPECIAL MEETING TO REVIEW MITIGATION PLAN AND CITY ORDINANCES
12. ADJOURN

CITY OF WELLS
C W WILLIAMS, MAYOR

I hereby certify that a true and correct copy of the above and foregoing "Notice of Special Meeting" of the City of Wells.

Melanie D. Pounds, City Secretary

The State of Texas
County of Cherokee

This instrument certifies that Melanie Pounds posted the agenda on the outside bulletin board and door leading to the council room of Wells City Hall in Wells, Texas, Cherokee County, at 12:00 p.m. on September 20, 2019.

(seal)

Amanda Latham
Notary Public Signature, State of Texas