

STATE OF TEXAS
COUNTY OF CHEROKEE
CITY OF WELLS

NOVEMBER 11, 2019

Members present were C. W. Williams, Billie Petty, Clint Smith, Eva Alexander, Matt Myer and Robert Kalka.

Employees: Melanie Williamson & Carl Pennington

Visitor: Danny Redd, Deidre Smith, Tony McKnight, Stacey McKnight, Catalina Aleman

The meeting was called to order at 7:00 p.m.

Councilmember Robert Kalka led the Invocation and Councilmember Billie Petty led the Pledge of Allegiance.

A motion was made by Councilmember Robert Kalka and second by Councilmember Matt Myer approving minutes of regular meeting October 14, 2019 and the special meeting on October 21, 2019 as written. Motion carried unanimously.

Mayor Williams welcomed the visitors and asked if anyone had signed up to speak. No one had signed up to speak.

A motion was made by Councilmember Robert Kalka and second by Councilmember Clint Smith approving the Cherokee County Appraisal District Tax Certificate for 2019 Tax Roll. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Billie Petty to award 7 votes to Jay Jones for the Cherokee County Appraisal District Board. Motion carried unanimously.

The council selected to table voting on employee long/short term disability until the December 9, 2019 regular meeting.

A motion was made by Councilmember Robert Kalka and second by Councilmember Clint Smith approving all changes to the city mitigation action plan. At a later date the council will meet to lay out a mitigation plan for the city to follow in event of an emergency situation. Motion carried unanimously.

A motion was made by Councilmember Robert Kalka and second by Councilmember Matt Myer to pay bills. Motion carried unanimously.

The October 2019 budget comparisons for the General Fund and the Water and Sewer Fund were discussed. No action taken as this is a discussion item only.

Department Reports:

Water and Sewer - Carl Pennington reported that the water well is running good.

The sewer plant is running again, Luft Wurks came and meet with Mr. Pennington and Councilmen Myer about the motor. Mr. Pennington told Mr. Hall that he wants the model # and serial # for the motor. The numbers on the invoice are not the original serial # for the motor. The skimmer is out on the clarifier, the oil has been ordered to get the clarifier running. A new rake arm will need to be built for the skimmer.

Mr. Pennington introduced Catalina Aleman to the council. He would like the council to interview Mr. Aleman for the water/wastewater position. Mr. Aleman will have to retest to get his expired license reinstated; Mr. Pennington will work with whomever the council hires for the position until the new operator can get comfortable with running the plants and finding the water and sewer lines.

Police Department: Chief Harold Rapsilver thanked the council for their support.

Type of Call	TOTALS
Assisted Cherokee County	3
Arrest	4
Calls inside the city limits of Wells	12
Traffic Stops	262
Citations Issued	271

VFD - Robert Kalka

EMS – November Report	2 calls, 4 man-hours 2 Inside City Limits 0 In County 0 Training hours	4 Total Man Hours
FIRE - November Report	1 calls, 10 man-hours 400 gallons - water used 0 Training 0 gallons - water used	10 Total Man Hours 400 Total Water Used

City secretary, Melanie Williamson: There were 3 customers with \$100.00 Nonpayment customers in the month of number.

A motion was made by Councilmember Eva Alexander and second by Councilmember Billie Petty to hire Olson and Olson Law Firm located in Houston Texas to help the city with city ordinances. Voting “AYE” Councilmember Alexander, Petty, Myer and Smith. Voting “NAY” Councilmember Kalka. Motion carried.

Mayor Williams called a special meeting for November 21, 2019 at 6:00 pm to discuss the police department budget.

A motion was made by Councilmember Matt Myer and second by Councilmember Clint Smith to adjourn. Motion carried unanimously.

Meeting adjourned at 8:06 p.m.

Mayor

City Secretary
APPROVED BY COUNCIL 12/9/2019 SIGNATURES ON FILE WITH THE CITY SECRETARY