

REGULAR MEETING OF THE
GOVERNING BODY OF THE CITY OF WELLS
WELLS CITY HALL – WELLS, TEXAS
MONDAY, FEBRUARY 10, 2025
MINUTES

1. CALL TO ORDER

Mayor Tony McKnight called the meeting to order at 7:00 p.m.

2. FIRST ORDER OF BUSINESS

a) ROLL CALL, ESTABLISHMENT OF QUORUM.

Members present at the Regular Meeting were Mayor Tony McKnight, Councilmembers Billie Petty, Eva Alexander, Robert Kalka, and Kayla White. Gordon Cole was not in attendance. Employees: Melanie Pounds, Harold Rapsilver, and Roy Shanks.

b) INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.

Councilmember Mayor Tony McKnight gave the invocation and Councilmember Billie Petty led the pledge of allegiance to the American flag.

c) RECOGNITION OF VISITORS.

Mayor Tony McKnight welcomed the visitor and acknowledged the visitors signed up to speak. Visitor(s): Jacob Carr, Raymond K. Vann & Associates.

d) APPROVE MINUTES OF REGULAR MEETING JANUARY 13, 2025.

Councilmember Robert Kalka made a motion and Councilmember Billie Petty made a second to approve the Regular Minutes for January 13, 2025, as written. The motion carried unanimously.

3. ORDER OF ELECTION FOR MAY 3, 2025 – POSITIONS ON THE BALLOT WILL BE THREE (3) 2-YEAR AT LARGE COUNCIL SEATS.

Councilmember Robert Kalka made a motion and Councilmember Billie Petty made a second order the May 3, 2025, election, three large council seats. Motion carried unanimously.

4. JACOB CARR, RAYMOND K. VANN & ASSOCIATES - DISCUSS AND TAKE ACTION REGARDING POLICES AND RESOLUTIONS PACKAGE PERTAINING THE FINANCIAL AND CIVIL RIGHTS REQUIREMENTS OF THE TEXAS DEPARTMENT OF AGRICULTURE UNDER GRANT AGREEMENT NO. CDV23-0437.

Councilmember Robert Kalka made a motion and Councilmember Eva Alexander made a second to approve policies and resolutions required to the financial and grant agreement for the CDV23-0437 Grant. The motion carried unanimously.

5. REVIEW AND ACTION ADOPTION OF TXDOT MUNICIPAL MAINTENANCE AGREEMENT, ORDINANCE NO 2025-210 AND RESOLUTION 2025-03.

Councilmember Robert Kalka made a motion and Councilmember Eva Alexander made a second to approve TXDOT Municipal maintenance agreement, Ordinance 2025-210, and Resolution 2025.03. The motion carried unanimously.

6. DEPARTMENT REPORTS - WATER/SEWER. POLICE, EMS/FIRE, CITY HALL

a) WATER AND SEWER - Roy Shanks, Operator: Not in attendance

The Water plant and Sewer plant are both running well.

b) POLICE DEPARTMENT - Harold Rapsilver, Chief:

Chief Harold Rapsilver was not in attendance, the monthly report was given to the council.

Type of calls	Totals
Assisted Cherokee	2
Arrest	3
Calls inside the city	12
Traffic Stops	361

Citations Issued	431
Warnings Issued	27

c) **VOLUNTEER FIRE AND EMS - Fire Chief Assistant Chief Robert Kalka.**

JANUARY 2025				TOTALS	
EMS REPORT	CALLS	TYPE OF CALL		13	Man-Hours
	4	4	City Limits		
		0	County		
	5	Man-Hours			
	8	Training Hours			
	CALLS	TYPE OF CALL		TOTALS	
VFD REPORT	9	8	City Limits	42	Man-Hours
		16	County		
	24	Man-Hours		2,000	Gallons of Water Used
	2,000	Gallons of Water Used			
	18	Training Hours			
	0	Gallons of Water Used			

d) **CITY SECRETARY -Melanie Pounds:**

JANUARY 2025	
12	Trash Cart left in ROW by customers
9	\$100.00 Non-Payment Fee applied to unpaid accounts
0	\$50.00 Partial Payment Fee applied to partial paid accounts
0	Accounts Disconnected for non-payment

7. **CONVENE TO EXECUTIVE SESSION PER TEXAS GOV. CODE WHEN CALLED BY MAYOR.**
Government Code items: (1) Legal - 551.071; (2) Personnel - 551.074; (3) Real Estate - 551.072.
 Executive session minutes are attached to the regular meeting minutes.
8. **APPROVE PAYMENT OF MONTHLY BILLS FOR JANUARY 2025.**
 Councilmember Kayla White made a motion and Councilmember Robert Kalka made a second to approve the payment of the monthly bills. The motion carried unanimously.
9. **REVIEW JANUARY BUDGET COMPARISON FOR GENERAL AND WATER & SEWER.**
 This is a discussion item only.
10. **ADJOURN.**
 Councilmember Billie Petty made a motion and Councilmember Robert Kalka made a second to adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 7:43 p.m.

 MAYOR

 ATTEST