## NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, FEBRUARY 12, 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.
- c) APPROVE MINUTES OF REGULAR MEETING JANUARY 21, 2024.
- 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 THE MEETING; THE TIME FOR</u> <u>SPEAKING IS THREE (3) MINUTES; THE SUBJECT DOES NOT HAVE TO BE ON THE</u> <u>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. ORDER 2024 ELECTION ONE 2-YEAR MAYOR SEAT AND THREE 2-YEAR COUNCIL SEATS.
- 4. APPROVE INTERLOCAL COOPERATION CONTRACT FAILURE TO APPEAR PROGRAM WITH THE TEXAS DPS.
- 5. APPROVE WELLS MUNICIPAL COURT ORDINANCE NO. 2024-0212 MAKING WELLS MUNICIPAL COURT A COURT OF NON-RECORD.
- 6. APPROVE PAYMENT OF MONTHLY BILLS.
- 7. REVIEW JANUARY 2024 BUDGET COMPARISON FOR GENERAL AND WATER & SEWER.
- 8. DEPARTMENT REPORTS.
- 9. DISCUSS ASSIGNING AN EMS AUTHORIZATION COORDINATOR FOR THE WELLS VFD/EMS.

10. ADJOURN.

CITY OF WELLS TONY MCKNIGHT MAYOR