## NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, MARCH 11, 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 FEBRUARY 12, 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 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 ROBERT FLOURNOY, CITY ATTORNEY – DISCUSS CITY PROPERTY AT CR 2628

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

- 4. CANCEL 2024 ELECTION ONE 2-YEAR MAYOR SEAT AND THREE 2-YEAR COUNCIL SEATS.
- 5. DISCUSS AND APPROVE PURCHASE OF 2020 CHEVROLET TAHOE POLICE CRUISER.
- 6. REVIEW AND APPROVE ANNIE MAE HENSON PARK RULES WELLS ISD.
- 7. APPROVE PAYMENT OF MONTHLY BILLS.
- 8. REVIEW FEBRUARY 2024 BUDGET COMPARISON FOR GENERAL AND WATER & SEWER.
- 9. DEPARTMENT REPORTS.

10. DISCUSS AND ACTION CLOSING CITY HALL FOR GOOD FRIDAY ON MARCH 29, 2024.

11. ADJOURN.

CITY OF WELLS TONY MCKNIGHT MAYOR