

NOTICE OF REGULAR MEETING OF THE  
GOVERNING BODY OF THE CITY OF WELLS  
WELLS CITY HALL – WELLS, TEXAS  
MONDAY, APRIL 8, 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 MARCH 11, 2024.
- d) RECOGNITION OF VISITORS.

(THIS TIME IS RESERVED FOR ANYONE THAT WOULD LIKE TO ADDRESS THE COUNCIL ON ANY ISSUE) SIGN-IN IN ADVANCE OF THE MEETING; THE TIME FOR SPEAKING IS THREE (3) MINUTES; THE SUBJECT DOES NOT HAVE TO BE ON THE AGENDA.

*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. MICHAEL PARKER – EVERETT GRIFFITH JR. & ASSOC. – PRESENT PLAT FOR REVIEW AND APPROVAL TANNER TRUDEAU LAND ON FOREST RD

4. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074

ROBERT FLOURNOY, CITY ATTORNEY – DISCUSS CITY PROPERTY AT CR 2628  
MAYOR MCKNIGHT – PERSONNEL

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

5. DISCUSS AND APPROVE FLEET GPS FOR ALL CITY MOBILE EQUIPMENT

6. APPROVE PAYMENT OF MONTHLY BILLS.

7. REVIEW MARCH 2024 BUDGET COMPARISON FOR GENERAL AND WATER & SEWER.

8. DEPARTMENT REPORTS.

9. DISCUSS AND CONSIDER APPROVING THE PROCURING OF AN ENGINEER BY RFQ TO ASSIST THE CITY IN ITS PREPARATION AND PROJECT IMPLEMENTATION FOR THE CITY'S ARPA GRANT STREETS PROJECT.

10. DISCUSS AND ACTION GIFTING THE 1961 FIRE TRUCK TO THE WELLS VFD

11. ADJOURN.

CITY OF WELLS  
TONY MCKNIGHT  
MAYOR