NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, MAY 10, 2021 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 APRIL 12, 2021
 - d) RECOGNITION OF VISITORS

 (THIS TIME RESERVED FOR ANYONE THAT WOULD LIKE TO ADDRESS THE COUNCIL ON ANY ISSUE)

 SIGN-IN IN ADVANCE OF MEETING; TIME FOR SPEAKING THREE (3) MINUTES; SUBJECT DOES NOT HAVE TO BE ON 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 any and all purposes permitted by Sections 551.071-551.089 of the Open Meetings Act.

- 3. ADMINISTER OATH OF OFFICE NEW COUNCILMEMBERS
- 4. NOMINATIONS FOR AND APPOINTMENT OF MAYOR PRO TEM
- 5. REVIEW AND APPROVE ELECTION ORDINANCE NO. 2021-2
- DESIGNATION OF COMMERCIAL BANK AS OFFICIAL DEPOSITORY FOR 2021-2022
- 7. DESIGNATION OF CHEROKEEAN HERALD AS OFFICIAL NEWSPAPER FOR 2021-2022
- REVIEW AND CONSIDER ACTION ORDINANCE NO. 2021-1 ANNEXATION OF HENSON PROPERTY
- 9. APPROVE PAYMENT OF MONTHLY BILLS
- 10. DEPARTMENT REPORTS
- 11. DISCUSS THE PURCHASE OF SIDE BY SIDE AND ZERO TURN FROM KUBOTA
- 12. DISCUSS AND CONSIDER ACTION BUILDING EQUIPMENT SHED AT WATER WELL
- 13. REVIEW PRICE FOR INSTALLATION OF METER CUTOFF VALVES FOR HOMEOWNERS
- 14. GOODWIN LASITER STRONG DISCUSS AND CONSIDER CONSTRUCTION CONTRACT AWARD FOR TXCDBG GRANT
- 15. DISCUSS AND CONSIDER ACTION SEALED BIDS FOR 2010 FORD CROWN VICTORIA
- 16. DISCUSS AND CONSIDER ACTION CHEROKEE CO SHERIFFS' DEPT DIGITAL RADIO SYSTEM
- 17. DISCUSS AND CONSIDER ACTION LAWN CARE AGREEMENT
- 18. DISCUSS AND CONSIDER ACTION ROAD REPAIR
- 19. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074 MAYOR MCKNIGHT DISCUSS PERSONNEL
- 20. RECONVENE FROM EXECUTIVE SESSION TO TAKE ACTION RELATIVE TO DISCUSSION IN EXECUTIVE SESSION
- 21. ADJOURN

CITY OF WELLS TONY MCKNIGHT MAYOR