

NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF WELLS WELLS CITY HALL
WELLS, TEXAS MONDAY, JUNE 11, 2018
7:00 P.M.
AGENDA

1. CALL TO ORDER
2. FIRST ORDER OF BUSINESS
 - a. Roll call, the establishment of a quorum
 - b. Invocation and Pledge of Allegiance to the American Flag
 - c. Approve minutes of regular meeting May 14, 2018
 - d. Approve minutes of special meeting May 21, 2018
 - e. Recognition of visitors (This time is 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; DECORUM AND DEBATE RULES FOR COUNCIL MEETINGS MUST BE FOLLOWED
3. OATH OF OFFICE TO NEW COUNCILMEMBER
4. NOMINATIONS FOR AND APPOINTMENT OF MAYOR PRO TEM
5. DESIGNATION OF COMMERCIAL BANK AS OFFICIAL DEPOSITORY FOR 2018-2019
6. DESIGNATION OF CHEROKEEAN HERALD AS OFFICIAL NEWSPAPER FOR 2018-2019
7. GREG DUPLICHAİN – DISCUSS HIGHWAY 69 OPEN INVOICE
8. SELECT THEE MEMBER COMMITTEE FOR 2019-2020 TxCDBG-CD FUNDING CYCLE
9. REVIEW AND REWARD CONTRACT FOR 2019-2020 TxCDBG PROJECTS GRANT WRITTER
10. AMEND CITY ORDIANCE # 2016-03; ADDING LANGUAGE FOR UTILITY CONNECTIONS INSIDE THE CITY LIMITS OF WELLS
11. ADOPT CITY ORDIANCE # 2018-05 CONSTRUCTION AND/OR DRILLING OF WELLS INSIDE THE CITY LIMITS OF WELLS
12. REVISION OF RULES & REGULATIONS; # 7 PERMIT TO CONNECT TEMPORARY DWELLINGS; #24 RVS, CAMPERS AND ANY OTHER MOBILE DEVICES USING CITY UTILITYS TO FILL & DUMPING HOLDING TANKS; #25 GRAY WATER DISPOSAL REQUIREMENTS; #26 WASTEWATER DISPOSAL REQUIREMENTS; #28 FINES FOR RULES & REGULATIONS VIOLATIONS
13. DISCUSS AND ACTION RICHARD TRUDEA RULES AND REGULATIONS VIOLATIONCONNECTION TO PERSONAL WATER WELL AND CITY SEWER WITHOUT SERVICE AGREEMENT
14. APPROVE PAYMENT OF MONTHLY BILLS
15. REVIEW MAY 2018 BUDGET COMPARISON FOR GENERAL/WATER & SEWER
16. DEPARTMENT REPORTS
17. DISCUSS THEFT OF SERVICE CHARGES AGAINST STEVEN WARREN
18. DISCUSS AND ACTION THE CITY PAYING THE INSURANCE ON THE REPLACEMENT EMS VECHILE PURCHASED BY THE WELLS VFD AND THE OLD EMS UNIT BEING SOLD, THE PROCEEDS BEING USED TO PURCHASE THE NEW EMS VECHILE.
19. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074 PERSONNEL – EVALUATION FOR POLICE CHIEF - RAPSILVER & MUNICIPAL COURT CLERK - LATHAM POSITION
20. RECONVENE FROM EXECUTIVE SESSION TO TAKE ACTION RELATIVE TO DISCUSSION IN EXECUTIVE SESSION
21. ADJOURN

CITY OF WELLS