

NOTICE OF SPECIAL MEETING OF THE
GOVERNING BODY OF THE CITY OF WELLS
WELLS CITY HALL – WELLS, TEXAS
MONDAY, JUNE 23, 2025
RESCHEDULED FROM JUNE 9, 2025
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.
APPROVE MINUTES OF REGULAR MEETING FOR MAY 12, 2025.
- c) 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 whether a 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. If needed, the Executive Session will be called by Mayor McKnight to cover any of the following Government Code items: (1) Legal - 551.071; (2) Personnel - 551.074; (3) Real Estate - 551.072.

3. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBER.

4. TANNER TRUDEAU – BULK WATER PRICES

5. DISCUSS AND ACTION WATER TOWER REPAIRS BY UNIVERSAL SWEAT REPRESENTATIVE.

6. REVIEW AND APPROVE HAZARDOUS MITIGATION ACTION PLAN UPDATE PAYMENT COST OF CONTRACT FOR THE CITY OF WELLS PORTION \$527.00 OF THE \$45,000.00 EXPECTED COST TO DEVELOP THE HAMP.

7. DEPARTMENT REPORTS.

- a) WATER DEPARTMENT – ROY SHANKS
- b) POLICE DEPARTMENT – CHIEF HAROLD RAPSILVER
- c) FIRE AND EMS DEPARTMENT – ROBERT KALKA
- d) CITY HALL DEPARTMENT – MELANIE POUNDS

8. CONVENE TO EXECUTIVE SESSION PER TEXAS GOV. CODE WHEN CALLED BY MAYOR.
Government Code items: (1) Legal - 551.071; (2) Personnel - 551.074; (3) Real Estate - 551.072.

9. DISCUSS AND ACTION TAKING OUT A LOAN WITH COMMERCIAL BANK FOR WATER TOWER REPAIRS IN THE AMOUNT OF \$92,495.00.

10. REVIEW ONLINE REQUEST TO ASK TXDOT TO INSTALL LARGER SPEED LIMITS SIGNS IN THE CITY LIMITS.

11. APPROVE PAYMENT OF MONTHLY BILLS FOR APRIL 2025.

12. REVIEW MAY BUDGET COMPARISON FOR GENERAL AND WATER & SEWER.

13. ADJOURN.

CITY OF WELLS
TONY MCKNIGHT
MAYOR

GORDON COLE
MAYOR PRO-TEM