

STATE OF TEXAS  
COUNTY OF CHEROKEE  
CITY OF WELLS

JULY 29, 2018

Members present at the budget workshop meeting held July 29, 2019, was Robert Kalka, Billie Petty, Eva Alexander, and Matt Myer. Mayor C. W. Williams and Clint Smith were not present.

Employees: Melanie Williamson & Carl Pennington

Visitors: None

The meeting was called to order at 6:00 p.m.

This budget workshop was called to receive the 2019-2020 Water Sewer Operation budget the City of Wells.

Convened to executive session at 6:01 p.m. per Texas Government Code ANN 551.074 to discuss employee evaluations.

Minutes from the executive session are recorded and are on file in the city secretary's office.

Reconvened from executive session at 6:45 p.m. for action relative to the discussion in executive session.

A motion was made by Councilmember Eva Alexander and second made by Councilmember Billy Petty to hire Joseph Justice at \$11.00 after he meets with the council at the August 12, 2019 meeting. Motion carried, Councilmember Smith was not present.

A motion was made by Councilmember Eva Alexander and second made by Councilmember Billy Petty to place Joey Butler on 90-day probation due to job performance. Place the employee on the agenda for the August 12, 2019 meeting. Motion carried, Councilmember Smith was not present.

Create a weekly outline of water and sewer employees required work. Create 5-year spreadsheet of things that need to be done in the water and sewer plants. Listing them by priority with the cost per item.

Starting this budget year all charges related to the city secretary job will be taken from the General Fund instead of the Water Fund.

The council chose to leave the base rate for water and sewer at the current rates of \$20.81 water and \$19.04 sewer. The usage rate will change for 1-10,000 gallons, \$3.50 per thousand gallons, 10,001-50,000 gallons \$4.25 per thousand gallons and all over 50,000 gallons \$4.50 per thousand gallons.

8/12/2019 UPDATE: TRWA will do a rate comparison and present the figures to set water and sewer rates. Until this is presented to the council water and sewer rates are pending the rate change.

The General budget workshop was set for August 19, 2019, and August 26, 2019, at 6:00 p.m.

Meeting adjourned at 8:23 p.m.

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Mayor

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City Secretary

APPROVED BY COUNCIL 9/23/2019 SIGNATURES ON FILE WITH THE CITY SECRETARY