

NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF WELLS WELLS
CITY HALL WELLS, TEXAS
MONDAY, AUGUST 12, 2019
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 July 8, 2019
 - 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 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. DISCUSS AND ACTION TO SELECT A PROPOSED TAX RATE FOR 2020 TAX YEAR.
4. DISCUSS AND ACTION WELLS VOLUNTEER FIRE DEPARTMENT BUILDING CONVEYANCE TO NONPROFIT CORPORATION FOR PUBLIC USE ~ SEC. 253.011
5. APPROVE PAYMENT OF MONTHLY BILLS
6. REVIEW JULY 2019 BUDGET COMPARISON FOR GENERAL/WATER & SEWER
7. DEPARTMENT REPORTS
8. REMOVAL OF THE OLD CABLE BUILDING AND SATALLITES
9. CONVENE TO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE ANN 551.074
 - HIRING A FULL TIME WATER SEWER HELPER; JOSEPH JUSTICE
 - JOEY BUTLER WATER SEWER HELPER EVALUATION.
 - POLICE CHIEF CONTRACT
10. RECONVENE FROM EXECUTIVE SESSION TO TAKE ACTION RELATIVE TO DISCUSSION IN EXECUTIVE SESSION
11. ADJOURN

CITY OF WELLS

C W WILLIAMS
MAYOR