

STATE OF TEXAS
COUNTY OF CHEROKEE
CITY OF WELLS

AUGUST 19, 2019

Members present at the budget workshop meeting held August 19, 2019, was Mayor C. W. Williams, Billie Petty, Eva Alexander, Clint Smith, Matt Myer and Robert Kalka.

Employees: Melanie Williamson

Visitors: None

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

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 7:41 p.m. for action relative to the discussion in executive session.

Kevin Cash and Shirley Snodgrass with Gollob, Morgan, and Peddy (GMP) spoke to the council regarding the date entry for QuickBooks being done for the city. A proposal was given to the city for the firm to complete 2019 books also as well as be hired to continue doing the CPA part of the accounts payable data entry for the City of Wells.

The following motion was made by Councilmember Robert Kalka and a second made by Councilmember Matt Myer to allow GMP to get the city caught up to the current date for 2019. With the cost being \$7,000.00; any difference in amount will be given to the city prior to doing the work. Motion carried unanimously.

The council recessed at 6:40 pm, reconvene of meeting at 6:45 pm.

The following motion was made by Councilmember Matt Myer and a second made by Councilmember Clint Smith to hire GMP as the city CPA for accounts payable date entry in QuickBooks as a cost of \$875.00 per month and later own down the road GMP will train the city secretary how to use QuickBooks at a price to be decided by GMP when the time comes for training. An engagement letter will be mailed to the mayor. Motion carried unanimously.

Employee evaluations were reviewed by the council and are found in the employee file.

The General budget workshop was set for August 26, 2019.

Meeting adjourned at 7:45 p.m.

Mayor

City Secretary