

Members present at the Budget Workshop General Fund held August 24, 2020, C. W. Williams, Billie Petty, Robert Kalka, and Eva Alexander. Clint Smith and Matt Myer were not present.

Employees: Melanie Pounds

Visitors: Tony McKnight and Stacey McKnight

The meeting was called to order at 6:35 p.m. allowing Clint Smith and Matt Myer time to attend the budget workshop.

This budget workshop was called to receive the 2020-2021 General Fund Operation budget the City of Wells.

Mayor Williams welcomed the visitors and asked if anyone had signed up to speak. None of the visitors requested to speak.

The council reviewed the General Fund Budget. Changes will be made by city secretary Melanie Pounds presented to the council at the September 2020 Regular Council meeting for approval.

Mayor Williams asked all visitors to exit the council room so that the council could go into executive session to discuss a council issue.

Convened to executive session at 7:18 p.m. per Texas Government Code ANN 551.074 to discuss City of Wells Councilmember Matt Myer and Water Sewer employee Joseph Justice.

Minutes from the executive session are recorded and are on file in the city secretary's office. Reconvened from executive session at 7:31 p.m. for action relative to the discussion in executive session.

A motion was made by councilmember Robert Kalka and second by Councilmember Eva Alexander to dismiss Councilmember Matt Myer from the Wells City Council as required by Texas Local Government Code Title 2. Organization of Municipal Government Subtitle B. Municipal Form of Government Chapter 22. Aldermanic Form of Government in Type a General-Law Municipality Subchapter A. General provisions Sec. 22.041 Vacancy on the Governing body is created. (b) if a member of the governing body is absent for three regular consecutive meetings, the member's office is considered vacant unless the member is sick or has first obtained a leave of absence at a regular meeting. Mr. Myer failed to attend the Regular Council Meetings for the City of Wells held in June, July, and August 2020. Billie Petty voted "AYE" Motion carried unanimously. Councilmembers Smith and Myer were not in attendance. The State of Texas Law will be attached to these minutes and a letter will be sent to Matt Myer from Mayor C. W. Williams.

A motion was made by Councilmember Robert Kalka and a second made by Councilmember Billie Petty to terminate the employment of Joseph Justice due to insubordination and failure to follow instructions set by Operator Carl Pennington. The motion carried unanimously.

A motion was made by Councilmember Robert Kalka and a second made by Councilmember Eva Alexander to appoint Tony McKnight to the vacant council seat for the remaining time on the vacant seat. Billie Petty voted "AYE" Motion carried unanimously. Councilmembers Smith and Myer were not in attendance.

Tony McKnight was sworn in as an appointed city council member by city secretary Melanie Pounds.

Councilmember Billie Petty made a motion to adjourn second by Councilmember Tony McKnight. Meeting adjourned at 7:42 p.m.

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Mayor

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City Secretary