

AUGUST 9, 2018

Members present at the special meeting held August 9, 2018, was C. W. Williams, Billie Petty, Dorothy McMillion, Eva Alexander, Matt Myer and Robert Kalka.

Employees: Melanie Williamson

Visitors: Eric Carver, Axley & Rhode

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

This special meeting was called to receive an audit proposal from Axley & Rhode for the City of Wells.

Convened to executive session at 6:05 p.m. per Texas Government Code ANN 551.074 to discuss all proposals from Axley & Rhode certified public accountants.

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

Reconvened from executive session at 6:55 p.m. for action relative to the discussion in executive session.

A motion was made by Councilmember Robert Kalka and second made by Councilmember Dorothy McMillion was made to table any decisions on the audits until such time that the council could discuss the proposal. Motion carried.

A motion was made by Councilmember Billie Petty and second made by Councilmember Robert Kalka approving adjourning the meeting. Motion carried unanimously.

Meeting adjourned at 7:00 p.m.

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Mayor

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City Secretary

APPROVED BY COUNCIL 09/10/2018 SIGNATURES ON FILE WITH THE CITY SECRETARY