NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS MONDAY, SEPTEMBER 8, 2025 7:00 P.M. AGENDA

- 1. CALL TO ORDER
- 2. FIRST ORDER OF BUSINESS
 - a) ROLL CALL, ESTABLISHMENT OF QUORUM.
 - b) INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG. APPROVE MINUTES OF REGULAR MEETING FOR AUGUST 11, 2025.
 - c) RECOGNITION OF VISITORS.

 (THIS TIME IS RESERVED FOR ANYONE THAT WOULD LIKE TO ADDRESS THE COUNCIL ON ANY ISSUE)

 SIGN-IN IN ADVANCE OF THE MEETING; THE TIME FOR SPEAKING IS THREE (3) MINUTES; THE SUBJECT DOES NOT HAVE TO BE ON THE AGENDA.

If during the course of the meeting covered by this notice, the Council should determine whether a closed or executive meeting or session of the Council should be held or is required about any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Council concerning any subjects and for any and all purposes permitted by Sections 551.071-551.089 of the Open Meetings Act. If needed, the Executive Session will be called by Mayor McKnight to cover any of the following Government Code items: (1) Legal - 551.071; (2) Personnel - 551.074; (3) Real Estate - 551.072.

- 3. MICHAEL SECORD WITH STRYKER EAST TEXAS DISCUSS AND ACTION EMS PURCHASE OF LUCAS DEVICE.
- 4. DISCUSS AND ACTION BASE RATE WATER RATE INCREASE FROM \$41.46 TO \$45.86; A \$4.40 INCREASE FOR MAINTENANCE EXPENSES AT THE WATER PLANT.
- 5. REVIEW AND ACTION ADOPT 2025-2026 BUDGET.
- 6. REVIEW AND ACTION ADOPT 2025-2026 TAX RATE.
- 7. REVIEW AND ACTION ADOPT 2025-2026 TAX ORDINANCE.
- 8. NOMINATE CHEROKEE COUNTY CAD BOARD MEMBER FOR 2026-2027. SEVEN VOTES ALLOCATED VOTES WILL BE CAST.
- 9. DEPARTMENT REPORTS.
 - a) POLICE DEPARTMENT CHIEF HAROLD RAPSILVER
 - b) WATER DEPARTMENT ROY SHANKS
 - c) FIRE AND EMS DEPARTMENT ROBERT KALKA
 - d) CITY HALL DEPARTMENT MELANIE POUNDS
- 10. CONVENE TO EXECUTIVE SESSION PER TEXAS GOV. CODE WHEN CALLED BY MAYOR. Government Code items: (1) Legal 551.071; (2) Personnel 551.074; (3) Real Estate 551.072.
- 11. DISCUSS AND ACTION APPROVE PAYMENT OF MONTHLY BILLS.
- 12. REVIEW AUGUST BUDGET COMPARISON FOR GENERAL AND WATER & SEWER.
- 13. ADJOURN.

CITY OF WELLS TONY MCKNIGHT MAYOR