

MINUTES
City of Wolfe City
November 12, 2018

**Present: Sharion Scott, Mayor, Rita Dodson, Betty Malone, Dick Owens,
Cory McElwrath, Jamie Moore City Attorney: Abigail Sullivan**

1. Call to Order

Meeting opened by Mayor Sharion Scott @ 6:00 p.m.

2. Roll Call

Roll call by Sondra LaFavers Quorum is present

3. Invocation

Invocation by Abigail Sullivan

4. Pledge of Allegiance

5. Presentations

No presentations

6. Citizens to be Heard

No citizens to be heard

7. Consent Calendar

City Council Meeting Minutes – October 8, Regular Meeting;
Special Meeting October 22, 2018

Motion by Rita Dodson to approve the consent calendar
2nd by Cory McElwrath All in favor Motion passed

8. City Staff/City Council Reports or Proposed Agenda Items

Police Department Report; Court Clerk/Water Clerk report; Public Works Dept.;
City Secretary report & financial reports; Mayor's reports

Motion by Jamie Moore 2nd by Betty Malone All in favor
Motion passed

9. Ordinances/Resolutions

- A. Discussion and/or action to adopt Resolution No. 111218 designating a planning service provider for the 2019 Texas CDBG Planning and Capacity Building Fund application and project implementation.

Motion by Jamie Moore to adopt Resolution No. 111218 designating a planning service provider for the 2019 Texas CDBG Planning and Capacity Building Fund application and project implementation. 2nd by Betty Malone
All in favor Motion passed

- B. Discussion and/or action to approve Ordinance No. 2018-1112-B restricting oversized loads.

Motion by Betty Malone to approve Ordinance No. 2018-1112-B restricting oversized loads within Wolfe City. 2nd by Rita Dodson
All in favor Motion passed

10. City Council Discussion

- A. Discussion and/or action to approve WC Serve student projects.

No action

- B. Discussion and/or action concerning a neighborhood watch group.

Brooke Pier made a presentation about forming a neighborhood watch in Wolfe City. City Attorney Abigail Sullivan is going to do more research on forming this type of group in Wolfe City and report back to the City Council.

No Action

- C. Discussion and/or action to discuss the N.E. Trail activities with Hank Pickering

No action

- D. Discussion and/or action to place No Dumping signs and possible fences @ City Reservoirs.

Motion by Dick Owens to purchase large "NO DUMPING" signs to be placed at the Wolfe City Reservoirs in both lake areas.

2nd by Cory McElwrath All in favor Motion passed

- E. Discussion and/or action to approve funds for purchasing bunker gear for the WCVFD and lending agreement with Alliance Bank

Tabled

**Keep item on agenda for December meeting.
Invite the WCVFD to meeting to discuss future plans for bunker gear.**

F. Discussion and/or action to approve repairs to City Hall sewer line.

**Motion by Dick Owens to approve repairs to City Hall sewer line
by Charter Plumbing**

2nd by Cory McElwrath All in favor Motion passed

G. Discussion and/or action to approve the extension of the City Secretary contract.

Motion by Dick Owens to approve the extension of the City Secretary contract.

2nd by Cory McElwrath All in favor Motion passed

H. Discussion and/or action to select candidates for the Police Chief vacancy; appoint interim Police Chief

11. Executive Session

Adjourned into Executive Session @ 7:28 pm

Back to regular session @ 8:38 pm

12. Take action on any item discussed in Executive Session

Go forward with TCOLE personal history packet and personal information release requests.

Motion by Dick Owens to appoint Matthew Martin as Interim Police Chief with his hourly rate to increase by the difference of his current salary and the hourly salary of the previous Police Chief.

2nd by Jamie Moore All in favor Motion passed

13. Discussion of take aways and assigned tasks.

Sondra LaFavers – Financial reports to City Council after Coleen helps with FY 2018 year end entries & end of month for October 2018; send estimates to City Council on repair of the WWTP pumps; send posted job descriptions to City Council.

Abigail Sullivan – Letter of Engagement for Interim Police Chief; talk with Jeff Haines of the HCSO about the neighborhood watch.

14. Adjourn



Sondra LaFavers, City Secretary