City Hall Meeting Room 103 W. Main 6:00 p.m.

City Council

Sharion Scott, Mayor Cory McElwrath Betty Teel Malone

Rita Dodson Jamie Moore Richard Owens

Regular Session Agenda

- 1. Call to Order
- 2. Roll Call to determine a quorum
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Presentations
- 6. Citizens to be Heard The City Council invites citizens to address the Council on any topic not already scheduled for a Public Hearing. Citizens wishing to speak should complete a "Citizen's Comment Card" and present it to the City Secretary prior to the meeting. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the Agenda. However, your concerns will be addressed by City Staff; they may be placed on a future agenda or may be addressed by some other course of response.
- 7. Consent Calendar

City Council Meeting Minutes - June 11, 2018 & corrected May 14, 2018 minutes

8. City Staff/City Council Reports or Proposed Agenda Items (Non-agenda items may only be discussed by Councilmembers if the Councilmembers do so for the purpose of proposing that those items be placed on a future agenda.)

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

- 9. Ordinances/Resolutions
- 10. City Council Discussion
 - A. Discussion and/or action to approve removal and/or processing of concrete blocks at WC lakes.
 - B. Discussion and/or action to get bids/cost of needed WC Public Works equipment
 - C. Discussion and/or action to approve the closure of designated alleys within the city limits and to also discuss and/or act on approval to sell city alley property adjacent to a property owner.
 - D. Discussion and/or action on EDC Board letters & responses
 - E. Discussion and/or action to propose closing the park per current Parks and Recreation Ordinance No. 05290801 and to propose that referenced Parks and Recreation Ordinance No. 05290801 be amended pending approval by the WCISD School board.

11. Executive Session

A. Section 551.071 (1) & (2) Consultation with City Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed). Daniel Ray, City Attorney; Abigail Sullivan, Asst. City Attorney

B. As permitted by Texas Government Code §551.071 (1) and (2), Consult with Attorney Concerning any Pending or Contemplated Litigation, by or against Wolfe City, and/or discussion of Firefly lawsuit settlement – Daniel Ray, City Attorney;

Abigail Sullivan, Asst. City Attorney

- 12. Take action on any item discussed in Executive Session
- 13. Discussion of take aways and assigned tasks.

14. Adjourn

Notice: If you plan to attend this public meeting and you have a disability that requires special arrangements or if you need an interpreter, please call 903-496-2251 (voice) or e-mail slafavers.wolfecitytx@gmail.com at least 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.

Posting Certification

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Wolfe City, Texas.

Posted in accordance with Texas Government Code, Chapter 551.

Sondra La Favers, City Secretary

Posted: July 6, 2018, Time: 3:30 p.m.