

City Hall Meeting Room

103 W. Main

6:00 p.m.

City Council

Sharion Scott, Mayor

~~Chad Mashburn~~

Betty Teel Malone

Comy McElwenth

Rita Dodson

Jamie Moore

Richard Owens

Regular Session Agenda

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Swear in newly elected City Council members
5. Discussion and action to elect a Mayor Pro-tem
6. Presentations

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.*

8. Consent Calendar

City Council Meeting Minutes – May 14, 2018

9. 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

10. Ordinances/Resolutions

11. City Council Discussion

- A. Discussion/action to approve the audit for FY 2014-2015 from Scott, Singleton & Fincher, Inc. including discussion of how the 1033 program sales impact our budget & balance sheets.
- B. Discussion and/or action to approve agreement between City of Wolfe City and the WCVFD to purchase replacement bunker gear, pending outcome of TPWD grant application.
- C. Discussion and/or action of the progress of the installation of the stop signs on Mill St and the installation of the 20 mph signs.

- D. Discussion and/or or action concerning issued Burn & Building permits and the consequences of not obtaining a permit
- E. Discussion and/or action of current dog ordinances and violations of the ordinance and dealing with dogs at large.
- F. Discussion and/or action to propose an agreement with WCISD a curfew for the park & security for the park.
- G. Discussion and/or action to approve the sale of selected 1033 program inventory
- H. Discussion and/or action on filling the Public Works Director position.

12. 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

13. Take action on any item discussed in Executive Session

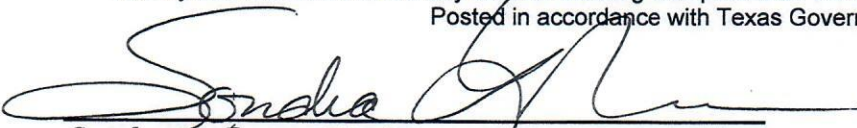
14. Discussion of take aways and assigned tasks.

15. 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 LaFavers, City Secretary

Posted: June 8, 2018, Time: 4:30 p.m.