

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

City Council

Sharion Scott, Mayor
Chad Mashburn
Betty Teel Malone

Rita Dodson
Jamie Moore
Richard Owens

Regular Session Agenda

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Presentations
5. **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.*

Consent Calendar

City Council Meeting Minutes – January 8, 2018

7. **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./Gene Peoples;
City Secretary report & financial reports; Mayor's reports

8. Ordinances/Resolutions

9. City Council Discussion

- A. Consider and possibly take action on citizen request for sewer line clean-out installation in the 400 block of West Dallas Street.
- B. Discussion of the status on Lucky's Automotive lift station installation.
- C. Discussion regarding the results of the feasibility study conducted by Kent Riker of Parkhill, Smith & Cooper Engineers pertaining to a secondary water source.

- D. Discussion and/or action about the need to hire additional Public Works department personnel.
- E. Discussion and/or action concerning sewer line replacement needed @ the 1st Baptist Church
- F. Discussion and/or action with KSA Engineers concerning their tour of the WC water treatment plant facilities and the possibility of retaining their firm to file our necessary applications and updates with TWDB for funding of our secondary water source, water system updates and feasibility study for a water source.
- G. Discussion and/or action on changing speed limits on city streets.
- H. Discussion and/or action concerning the need for a social media policy for the city.

10. 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

11. Take action on any item discussed in Executive Session

12. 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: February 9, 2018, Time: 3:00 p.m.