

**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
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 must sign in on the available sheet 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 – December 10, 2018; Special Meeting December 17, 2018
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 Department 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 WC Serve student projects.
 - B. Discussion and/or action to discuss the N.E. Trail activities with Hank Pickering
 - C. Status report on delinquent taxes by Tab Beall with Perdue, Brandon, Fielder, Collins & Mott, LLP
 - D. Discussion with Cary Hise, Retirement Specialist with ValueTeachers concerning a possible 403b for Wolfe City employees. Possible action to approve Value Teachers 403b program to be offered for city employees.

- E. Discussion and/or action to approve installation of a SCADA radio system for the water and sewer System.
- F. Discussion and/or action to approve funds to be accrued to assist funding for purchasing bunker gear for the WCVFD

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. Section 551.071 – seek advice from City Attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act – Daniel Ray, City Attorney; Abigail Sullivan, Asst. City Attorney
- C. Pursuant to Section 551.074, discuss appointment, employment, evaluations, duties, discipline, or dismissal of City Police.
- D. 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 and American Safety litigation – Daniel Ray, City Attorney; Abigail Sullivan, Asst. City Attorney

12. Take action on any item discussed in Executive Session

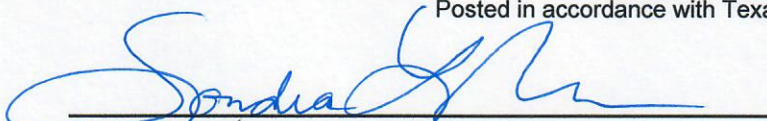
13. Discussion of take aways and assigned tasks.

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 LaFavers, City Secretary

Posted: January 10, 2019 Time: 3:00 pm