

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. City Council 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 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 – December 11, 2017

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./Gene Peoples;
City Secretary report & financial reports; Mayors report on substandard structure located
@ Mill & Hanna and the remaining shared meters.

9. **Ordinances/Resolutions**

- A. Discussion and action on a resolution to apply for a HOME Reservation.

10. **City Council Discussion**

- A. Discussion and/or action to discuss secondary water source possibilities with KSA Engineers and the possibility of retaining their firm to do a feasibility study for drilling a Well.
- B. Discussion and/or action to approve contracts for a Well Operator, Jeremy Kinkade and Wastewater Treatment Plant Operator, Troy Horst
- C. Discussion and/or action to address the downtown curbs and removal of broken curb debris.
- D. Discussion and/or action pertaining to possible lift station installation @ Lucky's Garage on East Witt

E. Discussion of hiring WC Police Department personnel

F. Discussion of accident/incident at WC Donut shop

11. Executive Session

A. As permitted by 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

C. Pursuant to Texas Government Code § 551.074 – discuss personnel matters, i.e., deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – public works department.

D. Pursuant to Texas Government Code § 551.074 – discuss personnel matters, i.e., deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – water and sewer licenses.

12. Take action on any item discussed in Executive Session

13. 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 5, 2018, Time: 3:30 p.m.