

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.*

6. Consent Calendar

City Council Meeting Minutes – February 12, 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

DISCUSSION AND/OR ACTION TO APPROVE RESOLUTION NO. **2018-0312**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFE CITY, TEXAS, APPROVING AND ADOPTING RATE SCHEDULE "RRM – RATE REVIEW MECHANISM" FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION AS A SUBSTITUTION FOR THE ANNUAL INTERIM RATE ADJUSTMENT PROCESS DEFINED BY SECTION 104.301 OF THE TEXAS UTILITIES CODE; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY.

9. City Council Discussion

A. Discussion and/or action to approve/accept contract for Wolfe City utility services for electric service.

B. Discussion and/or action to engage with KSA Engineers to be the Engineers of record for the City of Wolfe City.

- C. Discussion and/or action on changing speed limits on city streets.
- D. Discussion and/or action of ordinance or possible action for parking along city streets and unpaved areas within the city limits.
- E. Discussion and/or action to reappoint the EDC board and to outline mandatory/required EDC meeting schedule.
- F. Discussion and/or action to adopt a social media policy for the City of Wolfe City.
- G. Discussion and/or action to accept a settlement offer from American Safety Casualty Insurance Company.

#### 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. Discussion of takeaways and assigned tasks

#### 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](mailto: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.

  
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Sondra LaFavers, City Secretary

Posted: March 9, 2018, Time: 10:00 a.m. p.m.