

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 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 – September 10, 2018 Regular Meeting;
Tax Hearing September 19, 2018; Special Meeting September 24, 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 Chief Report; Court Clerk/Water Clerk report; Public Works Dept.;
City Secretary report & financial reports; Mayor's reports
9. Ordinances/Resolutions
 - A. Discuss, consider and adopt resolution to designate authorized signators for the 2018 Texas CDBG program contract 7218521
 - B. Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies.
 - C. Discuss and/or consider to proclaim April as Fair Housing Month
10. City Council Discussion
 - A. Discussion and/or action to approve WC Serve student projects.
 - B. Discussion and/or action to approve alley abandonment of the alley petition between S. Grand & S. Jackson – Park to Turner

- C. Discussion and/or action to approve funds for purchasing bunker gear for the WCVFD.
- D. Discussion and/or action to discuss the N.E. Trail activities with Hank Pickering.
- E. Discussion and/or action to approve the sale of 1033 program inventory
- F. Discussion and possible action to accept letter of engagement from Scott, Singleton, Fincher and Company, P.C. to complete audit for year ending September 30, 2018
- G. Discussion and/or action to approve purchasing streets signs & necessary accessories with the cost to be split evenly with Brian Mendelsohn, pending quote approval by Mr. Mendelsohn.

11. EXECUTIVE SESSION: In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will recess into Executive Session (closed meeting) to discuss the following:

- 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. Section 551.071: Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: consider job descriptions for police chief and code enforcement officer.
- D. Section 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: consider job descriptions for police chief and code enforcement officer.
- E. 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. Reconvene into open session - In accordance with Texas Government Code, Chapter 551, and the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

13. Take action on any item discussed in Executive Session

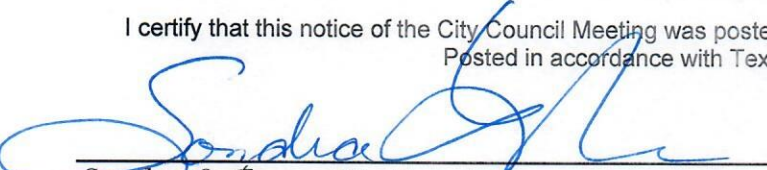
14. Discussion of take aways and assigned tasks.

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: October 5, 2018, Time: 12:30 pm