

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 – Corrected minutes July 9, 2018; August 13, 2018;
Budget workshop August 23, 2018; Tax Hearing September 4, 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. Presentation of Ricky Williams Day proclamation.
 - B. Discussion and/or action to approve the Resolution to declare constitution week Daughters of the American Revolution, September 17-23, 2018
 - C. Discussion and/or action to approve the TWDB Application Filing and Authorized Representative Resolution, DWSRF Water Distribution System Improvements and CWSRF Wastewater Collection System Improvements
 - D. Discuss and consider awarding contracts for Engineering Services, Bond Counsel Services, and Financial Advisory Services in connection with Texas Water Development Board projects.
 - E. Consider and take action to approve a resolution authorizing application for financial assistance from the Texas Water Development Board for water system improvements; and making certain findings in connection therewith.

- F. Consider and take action to approve a resolution authorizing application for financial assistance from the Texas Water Development Board for sewer system improvements; and making certain findings in connection therewith.
- G. Discuss, consider and take action on a Task Order WF.002 from KSA Engineers, Inc. for providing engineering services associated with the design and construction of water distribution system improvements funded by the Texas Water Development Board under the DWSRF program.
- H. Discuss, consider and take action on a Task Order WF.003 from KSA Engineers, Inc. for providing engineering services associated with the design and construction of sanitary sewer collection system improvements funded by the Texas Water Development Board under the CWSRF program.

10. City Council Discussion

- A. Discussion and/or action to plan for the Wolfe City Serve Student projects.
- B. Discussion with Hank Pickering about the N.E. Trail in Wolfe City.
- C. Discussion and/or action to approve the budgets for FY 2018-19 General Fund; FY 2018-19 WWS Fund; FY 2018-19 Wolfe City Interest & Sinking Fund
- D. Discussion and or action to authorize procurement by GrantWorks for the 2019 Planning Grant from the TxCDBG program at the Department of Agriculture
- E. Discussion and/or action to approve the sale of 1033 program inventory
- F. Discussion and/or action to approve the 2018 tax rate.
- G. Discussion and/or action to change the speed limit on North Austin St between W. Main & Hwy 11 to 20 mph.

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. 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: September 7, 2018, Time: 12:30 p.m.