

# **MINUTES**

**City of Wolfe City**  
**September 10, 2018**

**Present: Sharion Scott, Mayor, Rita Dodson, Betty Malone, Jamie Moore, Cory McElwrath**  
**City Attorney: Abigail Sullivan** (arrived @ 7:00 pm)  
**Absent: Dick Owens**

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1. Call to Order

**Meeting called to order by Mayor Scott @ 6:00**

2. Roll Call

**Roll call by City Secretary, Sondra LaFavers. Quorum was present.**

3. Invocation

**Invocation by Sharion Scott**

4. Pledge of Allegiance

5. Presentations

**No presentations**

6. Citizens to be Heard

**No citizens to be heard**

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

**Motion to approve the Consent Calendar by Rita Dodson**  
**All in favor                      Motion passed**

**2<sup>nd</sup> by Jamie Moore**

8. City Staff/City Council Reports or Proposed Agenda Items

Police Chief Report; Court Clerk/Water Clerk report; Public Works Dept.;  
City Secretary report & financial reports; Mayor's reports

**Motion by Jamie Moore to approve the Police Chief Report; Court Clerk/Water Clerk  
report; Public Works Dept.; City Secretary report & financial reports**

**2<sup>nd</sup> by Betty Malone**

**All in favor**

**Motion passed**

## 9. Ordinances/Resolutions

- A. Presentation of Ricky Williams Day proclamation.

**Mayor Sharion Scott presented Rick Williams with the Proclamation making September 14<sup>th</sup>, Ricky Williams Day in Wolfe City.**

- B. Discussion and/or action to approve the Resolution to declare constitution week Daughters of the American Revolution, September 17-23, 2018

**Motion by Betty Malone to approve the Resolution to declare constitution week Daughters of the American Revolution, September 17-23, 2018**

**2<sup>nd</sup> by Jamie Moore                      All in favor                      Motion passed**

- 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

**Motion by Jamie Moore to approve the TWDB Application Filing and Authorized Representative Resolution, DWSRF Water Distribution System Improvements and CWSRF Wastewater Collection System Improvements**

**2<sup>nd</sup> by Rita Dodson                      All in favor                      Motion passed**

- D. Discuss and consider awarding contracts for Engineering Services, Bond Counsel Services, and Financial Advisory Services in connection with Texas Water Development Board projects.

**Motion by Jamie Moore to consider awarding contracts for Engineering Services, Bond Counsel Services, and Financial Advisory Services as listed in the Resolution in connection with Texas Water Development Board projects.**

**2<sup>nd</sup> by Betty Malone                      All in favor                      Motion passed**

- 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.

**Motion by Jamie Moore 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.**

**2<sup>nd</sup> by Betty Malone                      All in favor                      Motion passed**

- 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.

**Motion by Jamie Moore 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.**

**2<sup>nd</sup> by Betty Malone                      All in favor                      Motion passed**

- 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.

**Motion by Jamie Moore to approve 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.**

**2<sup>nd</sup> by Rita Dodson                      All in favor                      Motion passed**

- 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.

**Motion by Jamie Moore to approve 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**

**2<sup>nd</sup> by Betty Malone                      All in favor                      Motion passed**

#### 10. City Council Discussion

- A. Discussion and/or action to plan for the Wolfe City Serve Student projects.

**Motion by Betty Malone to approve the Wolfe City Serve Student project to help design & maintain the Wolfe City website**

**2<sup>nd</sup> by Cory McElwrath                      All in favor                      Motion passed**

Vicente Osona & Justin Montgomery will be the students working on this project.

- B. Discussion with Hank Pickering about the N.E. Trail in Wolfe City.

**Item moved to October Agenda.**

**Hank Pickering was out of town & unable to attend meeting**

- 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

**Motion by Jamie Moore to approve the budgets for FY 2018-19 General Fund; FY 2018-19 WWS Fund; FY 2018-19 Wolfe City Interest & Sinking Fund**

**2<sup>nd</sup> by Betty Malone                      All in favor                      Motion passed**

- D. Discussion and or action to authorize procurement by GrantWorks for the 2019 Planning Grant from the TxCDBG program at the Department of Agriculture

**Motion by Jamie Moore to authorize procurement by GrantWorks for the 2019 Planning Grant from the TxCDBG program at the Department of Agriculture**

**2<sup>nd</sup> by Betty Malone                      All in favor                      Motion passed**

E. Discussion and/or action to approve the sale of 1033 program inventory

**Move item to October Agenda**

**Jeff Honea needs to put the 2<sup>nd</sup> Bulldozer on the list and tie it back to the 1033 inventory; clean out the green trailer at the WWTP so it can be put on the list to sell.**

**Jeff Honea is to update and send a list of inventory to sell to the Mayor.**

F. Discussion and/or action to approve the 2018 tax rate.

**2018 tax rate could not be voted on because the legal requirements for tax hearings were not met.**

**The meeting on September 7, 2018 did not have a quorum present, therefore the meeting was cancelled.**

**The rescheduled 2<sup>nd</sup> tax hearing will be published in the Herald Banner on September 12, 2018 with the 2<sup>nd</sup> hearing being rescheduled for September 19, 2018 @ 5:30 pm**

**A Special City Council Meeting is scheduled on September 24, 2018 @ 5:30 pm to vote on the 2018 tax rate.**

**The Mayor informed the City Council that it is mandatory for there to be a quorum at both of these meetings in order to fulfill our commitment to Hunt County for which we are in violation of our contract by not having an approved tax rate by September 18, 2018.**

G. Discussion and/or action to change the speed limit on North Austin St between W. Main & Hwy 11 to 20 mph.

**Motion by Cory McElwrath to change the speed limit on North Austin Street between W. Main & Hwy 11 to 20 mph.**

**2<sup>nd</sup> by Betty Malone**

**All in favor**

**Motion passed**

**11. Executive Session**

**Adjourned to Executive Session @ 7:41 pm**

- 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

**Reconvened Regular Session @ 8:07 pm**

**12. Take action on any item discussed in Executive Session**

**No action on Executive Session**

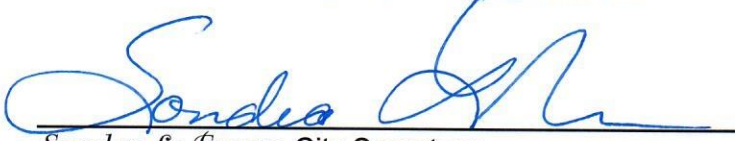
13. Discussion of take aways and assigned tasks.

**City Secretary, Sondra LaFavers, to provide log in information to WC students for website; order 20 mph signs; notify Jeff Honea of the council vote to change the speed limit on N. Austin St; post new speed limit in Facebook with grace period per WCPD.**

**Police Chief, Jeff Honea, is to complete the 1033 sale information and get it to the Mayor, with all necessary releases from the 1033 program administrators.**

14. Adjourn

**Meeting adjourned @ 8:09 pm**



*Sondra LaFavers*, City Secretary

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