## SPECIAL MEETING MINUTES

City of Wolfe City September 24, 2018

City Hall Meeting Room 103 W. Main 5:30 p.m.

1. Call to Order

Meeting was called to order by Mayor Pro-tem, Jamie Moore @ 5:30 pm

Roll call by City Secretary, Sondra LaFavers

Present: City Council members - Jamie Moore, Rita Dodson, Dick Owens,

Betty Malone, Cory McElwrath

Absent: Mayor Sharion Scott

2. Discussion and action to approve Ordinance No. 2018-0924, an ordinance of the City of Wolfe City, Texas, that completes the previously approved budget for FY 2018-19 General Fund; FY 2018-19 WWS Fund; FY 2018-19 Wolfe City Interest & Sinking Fund which were approved @ the regular City Council Meeting on September 10, 2018.

Motion by Dick Owens to approve Ordinance No. 2018-0924

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

 Discussion and action to approve Ordinance No. 2018-0924-A, an ordinance levying a tax rate for the City of Wolfe City, Texas for the tax year 2018

Motion by Dick Owens to approve Ordinance No. 201-0924-A
2<sup>nd</sup> by Rita Dodson All in favor Motion passed

4. Adjourn

Motion to adjourn by Betty Malone

All in favor

Meeting adjourned @ 5:35 pm

Sondra La Favers, City Secretary