

101 W Main via telephone/video conference

**6:00 p.m.**

**City Council**

Sharion Scott, Mayor  
Cory McElwrath  
Betty Teel Malone

Deana Williams  
Jamie Moore  
Daniel Dean

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### **Regular Session Agenda**

1. Call to Order
2. City Council Roll Call to determine quorum
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 must sign in on the available sheet 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 – Regular Meeting November 16, 2020
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 Department Report; Court Clerk/Water Clerk report;  
Public Works Dept., including work order report;  
City Secretary report & financial reports; Mayor's reports
9. **City Council Discussion**
  - A. Discussion and/or action to approve letter of engagement from Scott, Singleton, Fincher & Co., Inc., for accounting services for the City of Wolfe City.
  - B. Discussion and/or or action to accept City council resignation of Betty Malone.
  - C. Discussion and/or action to appointment City Council member to serve the interim term of Betty Malone
  - D. Discuss, consider, and take action on awarding TWDB project WF.002 for Well & Site Modifications
  - E. Discuss, consider, and take action on awarding TWDB project WF.003 for Collection System Improvements
  - F. Discuss, consider, and take action on awarding TWDB project WF.003 for Lift Station & Force Main Improvements

## 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. 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. Pursuant to Section 551.074, discuss appointment, employment, compensation, evaluations, duties, discipline, or dismissal of City Employees.
- D. 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
- E. Govt. Code §551.074 - deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee with respect to payroll and contract labor considerations.
- F. Govt. Code §551.072 - deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with respect to city utility lines.
- G. Government Code Chapter 551, Section 551.071 (1) and (2), Consultations with 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 Chapter 551, and Section 551.074. Personnel Matters, "to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee" – Municipal Judge.

## 11. Take action on any item discussed in Executive Session

## 12. Discussion of take aways and assigned tasks.

## 13. NEXT MEETING DATE – JANUARY 11, 2021

## 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.org](mailto:slafavers@wolfecitytx.org) 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: December 14, 2020 Time: 5:00 pm