# **CITY OF WOLFE CITY**

## City Council Meeting March 15, 2021

Location: City Hall Meeting Room 103 W. Main Time: 6:00 pm

Mayor: Sharion Scott

City Council: Jamie Moore

Deana Williams

Cory McElwrath

Jennifer Greene

Daniel Dean

## **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 February 8, 2021; Special Meeting March 3, 2021

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 of presentation by Maddie Ebert and associate concerning stray cats within Wolfe City.
  - B. Discussion and/or action to accept the bid for properties:

ID # R74747, R74748 DAVID LEITMAN/DOADS LC \$2,700.00
Property Description: S4430 ORIG TOWN OF WOLFE CITY BLK 137 LOT 7C ACRES .1377
S4430 ORIG TOWN OF WOLFE CITY BLK 137 LOT 7D ACRES .1377
HCAD SITUS: HWY 11, WOLFE CITY TX 75496 with RESOLUTION NO. 2021-0315A

ID# R79236 DAVID LEITMAN/DOADS LC \$2,100.00
Property Description: S5050 SPENCER ADDITION BLK 2 LOT 2A ACRES .4132
HCAD SITUS: 411 E MAIN ST, WOLFE CITY TX 75496 with RESOLUTION NO. 2021-0315B

- C. Discussion and/or action to add a part time/volunteer position for assisting in administrative functions of code enforcement.
- D. Discussion and/or action of May 1, 2021 election with reference to candidates and open positions.
- E. Discussion and/or action concerning disaster relief plan due to February 2021 Winter Storm Disaster. Authorizing a temporary emergency revision to the water leak adjustment policy and process for residential customers due to the February 2021 Winter Storm Disaster
- F. Consideration and action on a resolution amending measures to contain and prevent the spread of COVID-19 for the health, safety, and welfare of the community, its citizens and municipal buildings.
- G. Discussion and/or action to approve an appreciation dinner to acknowledge to workers from the 2021 Winter Storm Disaster.

#### 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; Caitlin 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; Caitlin Sullivan, Asst. City Attorney
  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, Caitlin Sullivan, Asst. City Attorney
- E. 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.
- 11. Take action on any item discussed in Executive Session
- 12. Discussion of take aways and assigned tasks.
- 13. NEXT MEETING DATE APRIL 12, 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 at least 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.

### **Posting Certification**

certify that this notice of this Meeting was posted on the City Hall bulletin board of the City of Wolfe City, Texas and posted in accordance with TX Gov Code, Chapter 551.

Favers, City Secretary

Posted: March 12, 2021 Time: 3:30 pm