

CITY OF WOLFE CITY

Regular City Council Meeting April 12, 2021

Time: 6:00 pm -

Regular Session will begin immediately after the CDBG Public Hearing is closed

Location: City Hall Meeting Room, 103 W. Main

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. Review text and maps associated with TxCDBG Planning Grant, Contract No. 7219154 and adopt resolution required by TDA affirming review of the plan and its suitability to guide future policy decisions.
6. Presentations
7. 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.*
8. Consent Calendar

City Council Meeting Minutes – Regular Meeting March 15, 2021; Special Meeting March 24, 2021;
Special Meeting March 31, 2021
9. 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
10. City Council Discussion
 - A. Discussion of TWDB projects with KSA Engineers.
 - B. Discussion and/or action to approve RFP for annual financial audit services from Wilf & Henderson, P.C.

- F. 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.
- H. Discussion and/or action to establish salary structures for Public Works employees.
- J. Discussion to set the date for the appreciation dinner to acknowledge to workers from the 2021 Winter Storm Disaster.

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; 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 §551.074 – discuss/deliberate the appointment, employment, evaluations, or dismissal of City Employees; compensation, reassignment, duties, discipline, or dismissal of a public officer or city 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.

12. Take action on any item discussed in Executive Session

13. Discussion of take aways and assigned tasks.

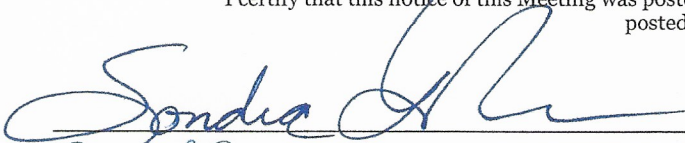
14. NEXT MEETING DATE – MAY 10, 2021

15. 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

I 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.



Sondria LaFavers, City Secretary

Posted: April 9, 2021 Time: 3:00 pm