

MINUTES
City of Wolfe City
January 13, 2020

City Council present: Deana Williams, Jamie Moore, Cory McElwrath

City Council absent: Dick Owens, Betty Malone

Other officials present: Mayor Sharion Scott; City Attorney, Abigail Sullivan

Regular Session Minutes

1. Call to Order

Meeting called to order by Sharion Scott @ 6:08

2. City Council Roll Call to determine quorum

Roll call by City Secretary

3 present

2 absent

3. Invocation

Invocation by Matthew Martin

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 – November 11, 2019; November 18, 2019; December 9, 2019

Motion by Cory McElwrath

2nd by Jamie Moore

All in favor

Motion on passed

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

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

Motion by Jamie Moore

2nd by Cory McElwrath

All in favor

Motion passed

9. Ordinances/Resolutions

A. Discussion and/or action to approve Resolution No. 2019-1209 Water committee ordinance

Motion by Jamie Moore
All in favor

2nd by Cory McElwrath
Motion passed

10. City Council Discussion

- A. Discussion and/or action to discuss the N.E. Trail activities with Hank Pickering.

No action. Hank is starting to plant wildflowers on the trail.

- B. Discussion and/or action to approve the FY2020 Wolfe City EDC budget and to fill the vacancy on the WCEDC board.

No action. Put on February Agenda

- C. Discussion and/or action to appoint/nominate a Street Committee for the purpose of prioritizing street repair and plan for future improvements/repairs.

Motion to appoint Street Committee by Jamie Moore.

Cory McElwrath will lead this group.

Betty Malone will serve as a committee member.

2nd by Deana Williams

All in favor

Motion passed

- D. Discussion and/or action to prioritize projects to be completed before WC 2020 Homecoming.

Council Members need to update their priority lists.

Wolfe City clean up will be April 24 & 25

- E. Discussion and/or action to accept bid for Downtown parking stripes and curbs.

Motion by Jamie Moore to accept the bid of \$3829, to paint downtown parking stripes and curbs 2nd by Cory McElwrath

All in favor

Motion passed

- F. Discussion and possible action to accept letter of engagement from Scott, Singleton, Fincher and Company, P.C. to complete audit for year ending September 30, 2019

Motion by Cory McElwrath to accept letter of engagement from Scott, Singleton, Fincher and Company, P.C. to complete audit for year ending September 30, 2019

2nd by Deana Williams

All in favor

Motion passed

11. Executive Session

Adjourned to Executive Session @ 7:56 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. 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.

Reconvened to Regular Session @ 8:08 pm

12. Take action on any item discussed in Executive Session

Motion by Cory McElwrath to accept the offer from Hickory Creek SUD to take over the water service @ property ID 20720, 310 CR 4816 for \$800.00
2nd by Jamie Moore All in favor Motion passed

13. Discussion of take aways and assigned tasks.

Abby – Get code enforcement fees; need to be simple; get to Sharion

Sondra LaFavers – do clean up flyer; send demo consent to Abby; redo past due list and sent to Sharion; Contact Eric Evans about working on streets; contact Sanitation Solutions about bulk pick up.

Cory McElwrath – Begin work on streets

14. Adjourn

Motion adjourn Cory McElwrath 2nd by Deana Williams
All in favor Motion passed
Meeting adjourned 8:13 pm



Sondra LaFavers, City Secretary