

**MINUTES**  
**City of Wolfe City**  
**September 14, 2020**

*City Council present: Deana Williams, Jamie Moore, Betty Malone,  
Absent: Cory McElwrath, Daniel Dean*

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

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**Regular Session Minutes**

1. Call to Order

*Meeting called to order by Mayor Scott @ 6:11 pm*

2. City Council Roll Call to determine quorum

*City Secretary, Sondra LaFavers, did roll call to establish a quorum.  
There was a quorum present.*

*3 present - Deana Williams, Jamie Moore, Betty Malone  
2 absent – Daniel Dean, Cory McElwrath*

3. Invocation

*Invocation by Chief 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 – August 17, 2020; Tax Hearing September 1, 2020

*Motion by Betty Malone to accept the meeting minutes August 17, 2020; Tax Hearing  
September 1, 2020 as presented 2<sup>nd</sup> by Deanna Williams  
All in favor Motion passed*

*Daniel Dean arrived late @ 6:19 pm*

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

*Motion by Daniel Dean to accept the departmental reports as presented  
2<sup>nd</sup> by Betty Malone All in Favor Motion passed*

9. City Council Discussion

- A. Discussion and/or action to approve the date for the November 9, 2020 City Council meeting to be rescheduled to November 16, 2020 @ 6:00 pm

*Motion by Betty Malone to reschedule the November 9<sup>th</sup> Regular City Council Meeting to November 16, 2020 @ 6:00 pm*  
*All in favor*                      *2<sup>nd</sup> by Deanna Williams*  
*Motion passed*

- B. Discussion and/or action to approve the purchase of a Mini Excavator for the Public Works department.

*Motion by Betty Malone to spend up to \$55,000.00 for a Mini Excavator for the Public Works Department & use the \$1,000 monthly budgeted funds built into the WWS FY 2021 budget for purchase. Get terms for lease purchase, purchase + service availability & service charges from at least 2 different Vendors.*

*2<sup>nd</sup> by Daniel Dean*                      *All in favor*                      *Motion passed*

- C. Discussion/action to approve the audit for FY 2019 from Scott, Singleton & Fincher, Inc.

*Motion by Jamie Moore to approve the final audit reports for FY 2019 as presented by Tommy Nelson of Scott, Singleton & Fincher, Inc.*  
*2<sup>nd</sup> by Daniel Dean*                      *All in favor*                      *Motion passed*

10. Ordinances/Resolutions

- A. Discussion and/or action to approve **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFE CITY, TEXAS, APPROVING THE ANNUAL BUDGET OF THE CITY FOR THE FISCAL YEAR 2021 THEREOF COMMENCING ON THE 1<sup>ST</sup> DAY OF OCTOBER, 2020, AND ENDING ON THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2021; AND PROVIDING AN EFFECTIVE DATE.**

*Motion by Daniel Dean to approve Ordinance No. 2020-0914A AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFE CITY, TEXAS, APPROVING THE ANNUAL BUDGET OF THE CITY FOR THE FISCAL YEAR 2021 THEREOF COMMENCING ON THE 1<sup>ST</sup> DAY OF OCTOBER, 2020, AND ENDING ON THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2021; AND PROVIDING AN EFFECTIVE DATE.*

*2<sup>nd</sup> by Deanna Williams*                      *All in favor*                      *Motion passed*

- B. Discussion and/or action to approve **ORDINANCE NO. 2019-0914B, AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF WOLFE CITY, TEXAS FOR THE TAX YEAR 2020**

*Motion by Deanna Williams to approve ORDINANCE NO. 2019-0914B, AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF WOLFE CITY, TEXAS FOR THE TAX YEAR 2020*  
*Rate being M&O .0491997                      Principal & Interest, Debt Svc .146578*  
*Total Tax Rate to by .638575 for Tax Year 2020*

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

11. Executive Session

*No executive session*

12. Take action on any item discussed in Executive Session

*No action*

13. Discussion of take aways and assigned tasks.

***Sondra LaFavers - Notify Cory McElwrath of November 16<sup>th</sup> meeting date; send budget & tax rates to County Clerk & Tax Assessors office; distribute final bound FY 2019 Audit reports, when received, to City Council members & the Mayor; add next meeting date as an item at the end of all future agendas***

***NEXT MEETING DATE OCTOBER 12, 2020 @ 6:00 PM***

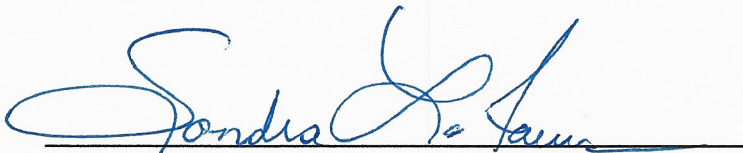
14. Adjourn

***Motion to adjourn by Jamie Moore***

***2<sup>nd</sup> by Daniel Dean***

***All in favor***

***Meeting adjourned @ 8:07 pm***



*Sondra LaFavers*, City Secretary