

City Council present: Deana Williams, Cory McElwrath, Daniel Dean

Absent: Jamie Moore, Betty Malone

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

## **Regular Session Minutes**

1. Call to Order

Meeting opened by Mayor Scott @ 6:14 pm

2. City Council Roll Call to determine quorum

City Secretary, Sondra LaFavers, called the roll of City Council members

3 present - 2 absent; Quorum present

3. Invocation

Invocation by Chief Matthew Martin

- 4. Pledge of Allegiance
- 5. Presentations

No presentations

6. Citizens to be Heard

No Citizens present to speak

7. Consent Calendar

City Council Meeting Minutes - September 14, 2020

Motion by Cory McElwrath to accept the September 14, 2020 minutes

2<sup>nd</sup> by Deana Williams

All in favor

Motion passed

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

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 to accept no department reports for this meeting.

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

Sondra will get financial reports to the City Council members via email when they are complete.

- 9. City Council Discussion
  - A. Discussion and/or action to appoint the Municipal Judge for the City of Wolfe City Municipal Court

Motion by Deana Williams to appoint JP Christie Roundtree as the Wolfe City Municipal Court Judge. 2<sup>nd</sup> by Daniel Dean

All in favor Motion passed

City Attorney will send letter of notification to previous Municipal Judge Black.

B. Discussion and/or action to approve security installations necessary for all City facilities, including but not limited to City Hall, Police Department and the City Shop.

City Council requested estimates of security installations to be broken out by individual items. All Council members were in favor of security installation for city facilities but requested to have the cost estimates before the final decision is approved.

C. Discussion and/or action to approve location of the WCISD Prom in April 2021.

Motion by Daniel Dean to approve the WCISD 2021 Prom to be held in a downtown location.

2<sup>nd</sup> by Cory McElwrath

All in favor

Motion passed

- 10. Ordinances/Resolutions
  - A. Discussion and/or action to approve **Resolution No. 2020-1012**, to complete and submit an application to the TDHCA to participate in the HOME Investment Partnerships Program, Homeowner Rehabilitation/Reconstruction Assistance Program.

Motion by Daniel Dean to approve Resolution No. 2020-1012, to complete and submit an application to the TDHCA to participate in the HOME Investment Partnerships Program, Homeowner Rehabilitation/Reconstruction Assistance Program.

2<sup>nd</sup> by Deana Williams

All in favor

Motion passed

11. Executive Session

Adjourned to Executive Session @ 6:47 pm

Reconvened to regular session @ 7:33 pm

12. Take action on any item discussed in Executive Session

No action

**13.** Discussion of take aways and assigned tasks.

Sondra - Financial reports to City Council; Email to Jamie – prom; Email bids for security to City Council; Email City Council phone #'s to Abby.

- 14. NEXT REGULAR MEETING DATE NOVEMBER 16, 2020
- 15. Adjourn

Motion to adjourn by Cory McElwrath

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

All in Favor

Meeting adjourned @ 7:34 pm

Sondra LaFavers, City Secretary