

MINUTES
City of Wolfe City
November 16, 2020

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

Absent: Betty Malone

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

Regular Session Minutes

1. Call to Order

Mayor Scott opened the meeting @ 6:06 pm

2. City Council Roll Call to determine quorum

Roll call by City Secretary 4 present 1 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 to be heard

7. Consent Calendar

City Council Meeting Minutes – Special Meeting October 8, 2020; Regular Meeting October 12, 2020

Motion by Jamie Moore to approve the consent calendar as presented; City Council Meeting Minutes – Special Meeting October 8, 2020; Regular Meeting October 12, 2020

2nd by Daniel Dean All in favor Motion passed

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 Jamie Moore to approve the City Staff reports 2nd by Cory McElwrath
All in favor Motion passed

9. City Council Discussion

- A. Discussion and/or action to approve letter of engagement from Scott, Singleton, Fincher & Co., Inc., for accounting services for the City of Wolfe City.

**No action - tabled until we receive a fee schedule from
Scott, Singleton, Fincher & Co.
Place item on next scheduled meeting**

- B. Discussion and/or action to approve bid for installation of security cameras at City Hall & City Barn

**Motion by Cory McElwrath to approve the bid from Crumpton TV to install
security cameras @ City Hall \$2040.00 & the City Barn \$3589.00**

2nd by Daniel Dean All in favor Motion passed

- C. Discussion and/or action to approve the extension of the City Secretary contract and the City Attorney contract.

**Motion by Cory McElwrath to approve the extension of the City Secretary contract
and the City Attorney contract. 2nd by Daniel Dean**

All in favor Motion passed

- D. Discussion and/or action to approve adding the electrical service for the EDC sign on Hwy 11

**Motion by Daniel Dean to approve adding the electrical service for the EDC sign
on Hwy 11. Cost is to be monitored for 6 months & a report of the costs
to the City Council after this period. If the cost is higher than anticipated,
it will be brought back for discussion in 3 months.**

2nd by Cory McElwrath All in favor Motion passed

- E. Discussion and/or action to discontinue services of H. Craig Black from Wolfe City Municipal Court Judge position.

**Motion by Daniel Dean to discontinue services of H. Craig Black from the
Wolfe City Municipal Court Judge position.**

2nd by Cory McElwrath All in favor Motion passed

10. Ordinances/Resolutions

- A. Discussion and/or action to approve Ordinance No. 2020-1116, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFE CITY, TEXAS, WITH RESPECT TO THE CHAPARRAL TRAIL

**Motion by Daniel Dean to approve Ordinance No. 2020-1116, AN ORDINANCE OF
THE CITY COUNCIL OF THE CITY OF WOLFE CITY, TEXAS, WITH RESPECT
TO THE CHAPARRAL TRAIL**

2nd by Deana Williams All in favor Motion passed

11. Executive Session

Adjourned into Executive Session @ 6:56 pm

Reconvened Regular Session @ 7:11 pm

12. Take action on any item discussed in Executive Session

No action

13. Discussion of take aways and assigned tasks.

**Sondra – Get fee schedule from Scott, Singleton, Fincher & Co for accounting services;
send copy of trail ordinance to Hank Pickering
Chief Martin – Talk to Hank Pickering about installing enforcement signage for new trail
ordinance & installing warning signs @ road crossings.**

14. **NEXT REGULAR MEETING DATE – DECEMBER, 14, 2020**

15. Adjourn

**Motion to adjourn by Cory McElwrath 2nd by Daniel Dean
All in favor Meeting adjourned @ 7:13 pm**



Sondra LaFavers, City Secretary