

MINUTES
City of Wolfe City
December 14, 2020

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

Absent: Daniel Dean

Other officials present: Mayor Sharion Scott

101 W Main via telephone/video conference

6:00 p.m.

Regular Session

1. Call to Order

Meeting called to order by Mayor Sharion Scott @ 6:22 pm

2. City Council Roll Call to determine quorum

Roll call by City Secretary 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 to be heard

7. Consent Calendar

City Council Meeting Minutes – Regular Meeting November 16, 2020

**Motion by Cory McElwrath to approve the City Council Meeting Minutes from
the Regular Meeting November 16, 2020**

2nd by Deana Williams

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 Cory McElwrath to approve the Police Department Report; Court Clerk/Water Clerk report; Public Works Dept., including work order report; City Secretary report & financial reports; Mayor's reports

2nd by Jamie Moore 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.

Motion by Jamie Moore to approve the engagement of Scott, Singleton, Fincher & Co., Inc., for accounting services for the City of Wolfe City.

2nd by Deana Williams All in favor Motion passed

- B. Discussion and/or or action to accept City council resignation of Betty Malone.

Motion by Deana Williams to accept the resignation of council member Betty Malone effective October 2020

2nd by Cory McElwrath All in favor Motion passed

- C. Discussion and/or action to appointment City Council member to serve the interim term of Betty Malone

Motion by Jamie Moore to nominate & appoint Jennifer Greene to service the interim term of Betty Malone until May 2021.

2nd by Cory McElwrath All in favor Motion passed

Jennifer Greene was attending the meeting virtually and accepted the appointment and addressed the attendees expressing that she was willing to serve the city as a city council member for the City of Wolfe City.

- D. Discuss, consider, and take action on awarding TWDB project WF.002 for Well & Site Modifications

Motion by Jamie Moore to award the TWDB project WF.002 for Well & Site Modifications to Hall Resources LLC dba THI Water Well, Bowie, Texas in the amount of \$1,714,653.00

2nd by Deana Williams All in favor Motion passed

- E. Discuss, consider, and take action on awarding TWDB project WF.003 for Collection System Improvements

Motion by Cory McElwrath to award the TWDB project WF.003 for Collection System Improvements to Wicker Construction, Inc., Shreveport, LA in the amount of \$2,506,765.00

2nd by Jamie Moore All in favor Motion passed

- F. Discuss, consider, and take action on awarding TWDB project WF.003 for Lift Station & Force Main Improvements

Motion by Jamie Moore to award the TWDB project WF.003 for Lift Station & Force Main Improvements to Patterson Professional Services, LLC, Collinsville, TX in the amount of \$747,568.50

2nd by Cory McElwrath

All in favor

Motion passed

10. Executive Session

No Executive Session

11. Take action on any item discussed in Executive Session

No Action

12. Discussion of take aways and assigned tasks.

Sondra LaFavers to post public works job opening to Facebook, WC website & TML

13. NEXT MEETING DATE – JANUARY 11, 2021

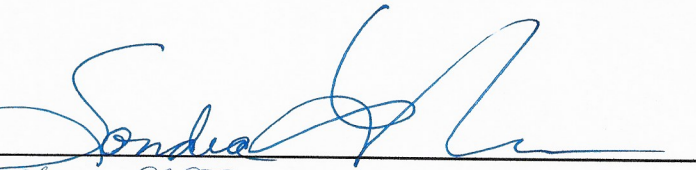
14. Adjourn

Motion to adjourn by Jamie Moore

2nd by Deana Williams

All in favor

Meeting adjourned @ 7:12 pm



Sondra LaFavers, City Secretary