

MINUTES

City of Wolfe City

August 10, 2020

City Council present: Betty Malone, Daniel Dean

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

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

Regular Session Minutes

1. Call to Order

Mayor Scott opened the meeting @ 6:13 pm

2. City Council Roll Call to determine quorum

City Council present: Betty Malone, Daniel Dean

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

No quorum present.....meeting adjourned @ 6:14 pm

3. Invocation

4. Pledge of Allegiance

5. Public Hearings

Public hearing on regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant.

Public Testimony - Public Testimony occurs when citizens are invited to address the Council on topics already on the agenda. Speakers will be invited to speak at the time of Council discussion for the item. Present your completed "Citizen's Comment Card" to the City Secretary prior to the meeting. Speakers are limited to 2 minutes for each agenda item.

6. Presentations

7. Citizens to be Heard – *The City Council invites citizens to address the Council on any topic not already scheduled for a Public Hearing. Citizens wishing to speak must sign in on the available sheet prior to the meeting. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the Agenda. However, your concerns will be addressed by City Staff; they may be placed on a future agenda or may be addressed by some other course of response.*

8. Consent Calendar

City Council Meeting Minutes – June 8, 2020; July 13, 2020 meeting canceled due to

9. 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

10. City Council Discussion

- A. Discussion and/or action to approve Grant Administrator for CDBG FAST Grant.
- B. Discussion and/or action to approve WCVFD request to purchase supplies under CARES funds received by Wolfe City.
- C. Discussion and review of FY2020 Budget information.
- D. Discussion and/or action to approve use of the Alliance Bank Cash Management program, ACH program giving authorization to the City Secretary, Sondra LaFavers, to approve ACH transactions and the use of remote capture device + credit/debit terminal provided by Alliance Bank.
- E. Discussion and/or action to approved **PROPOSED** 2020 tax rate and set public hearing rates.

11. Ordinances/Resolutions

Discussion and/or action to approve A RESOLUTION OF THE CITY COUNCIL OF WOLFE CITY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE FIRE, AMBULANCE AND SERVICE TRUCK (FAST) FUND; AND AUTHORIZING THE CITY MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

12. Executive Session

- 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.

13. Take action on any item discussed in Executive Session

14. Discussion of take aways and assigned tasks.

15. Adjourn

Notice: If you plan to attend this public meeting and you have a disability that requires special arrangements or if you need an interpreter, please call 903-496-2251 (voice) or e-mail slafavers@wolfecitytx.org at least 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.

Posting Certification

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Wolfe City, Texas.
Posted in accordance with Texas Government Code, Chapter 551.



Sondra LaFavers, City Secretary