

MINUTES
City of Wolfe City
August 17, 2020

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

Absent: Daniel Dean

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

Regular Session Minutes

1. Call to Order

Meeting opened by Mayor Sharion Scott @ 6:03 pm

2. City Council Roll Call to determine quorum

City Secretary, Sondra LaFavers, did roll call

4 City Council members present; 1 absent...Quorum was present

3. Invocation

Invocation by Chief Matthew Martin

4. Pledge of Allegiance

5. Public Hearings – designated time for posted public hearing

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 hearing was held regarding the TDA CDBG FAST Grant.

The City Council, Mayor, City Attorney, City Secretary & WCVFD Representatives were present for the meeting. No other citizens or interested parties were present.

6. Presentations

No Presentations

7. Citizens to be Heard

No Citizens to be heard

8. Consent Calendar

City Council Meeting Minutes – June 8, 2020; July 13, 2020 meeting canceled; August 10, 2020

Motion by Betty Malone

2nd by Cory McElwrath

All in favor

Motion passed

9. 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 Betty Malone to accept the City Staff reports as presented.

2nd by Deanna Williams

All in favor

Motion passed

10. City Council Discussion

- A. Discussion and/or action to approve Grant Administrator for CDBG FAST Grant.

Motion to approve Resource Management & Consultants as the Grant Administrator for the CDBG FAST Grant.

- B. Discussion and/or action to approve WCVFD request to purchase supplies under CARES funds received by Wolfe City.

Motion by Betty Malone to approve CARES Funds expenditures for the WCVFD up to \$40,000 for COVID related equipment for the department.

2nd by Jamie Moore

All in favor

Motion passed

- C. Discussion and/or possible action to approve the route for the 2020 Homecoming parade sponsored by WCISD.

No Action

- D. Discussion and review of FY2020 Budget information.

Distributed FY 2020 Budget information to the City Council members for their review. If they have any questions, they should direct them to Sondra & she will get with the Mayor to get an answer.

- E. 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.

Motion by Betty Malone to approve the Alliance Bank Cash Management program, ACH program giving authorization to the City Secretary, Sondra LaFavers, to approve ACH transactions for the General Fund Acct #502000014 & the WWS Acct #502000103, wire transfers from the Debt Service Acct #503058777, making Sondra LaFavers, the Administrator of the Cash Management Service for the City of Wolfe City and the use of remote capture device + credit/debit terminal provided by Alliance Bank.

2nd by Cory McElwrath

All in favor

Motion passed

F. Discussion and/or action to approved **PROPOSED** 2020 tax rate and set public hearing rates.

Motion by Jamie Moore to approve the proposed 2020 tax rate @ 0.638575 & set the public hearing in accordance with the guidelines set for said hearing.

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.

Motion by Jamie Moore to approve Resolution 2020-0817 with the correction to item #6 to reflect the equal commitment of \$2,500.00 from City of Wolfe City General Fund and \$2,500.00 from the Wolfe City Volunteer Fire Department General Fund to total \$5,000.00 towards administration activities.

2nd by Deanna Williams

All in Favor

Motion passed

12. Executive Session

No executive session

13. Take action on any item discussed in Executive Session

No action

14. Discussion of take aways and assigned tasks.

City Council to look over budget information & send any questions to City Secretary.

**Sondra – Set tax hearing date according to guidelines
Lis of PPE & cost to City Council**

Abby – CARES Fund purchase & reimbursement guidelines

15. Adjourn

Motion to adjourn by Cory McElwrath

2nd by Betty Malone

All in favor

Meeting adjourned @ 8:45 pm


Sondra LaFavers, City Secretary