CITY OF WOLFE CITY

City Council Meeting May 10, 2021

Location: City Hall Meeting Room 103 W. Main

Time: 6:00 pm

Regular Session will begin immediately after the CDBG Public Hearing is closed

Mayor: Sharion Scott

City Council: Jamie Moore Deana Williams

Cory McElwrath

Jennifer Greene

Daniel Dean

Regular Session Agenda

- 1. Call to Order
- 2. City Council Roll Call to determine quorum
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Canvass the May 1, 2021 Election vote.
- 6. Swear in newly elected City Council members
- 7. Declaration and recognition of any vacancy of position not filled in May 1, 2021 Election.
- **8.** Appointment of person or call for special election to any vacant position not filled in May 1, 2021 Election.
- 9. Presentations
- 10. 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.

11. Consent Calendar

City Council Meeting Minutes – Regular Meeting March 15, 2021; Special Meeting March 24, 2021; Special Meeting March 31, 2021; Regular Meeting April 12, 2021; Rescheduled Regular Meeting April 19, 2021

12. Ordinances and Resolutions

- A. Discussion and/or action to review text and maps associated with TxCDBG Planning Grant, Contract No. 7219154 and adopt **Resolution No. 2021-0412 required by TDA** affirming review of the plan and its suitability to guide future policy decisions.
- **13.** 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

14. City Council Discussion

- a. Discussion and/or action to approve Resolution No. 2021-0510, A RESOLUTION OF THE WOLFE CITY, TEXAS ADOPTING THE 2021 HUNT COUNTY HAZARD MITIGATION ACTION PLAN
- b. Discussion and/or action to approve a Proposal for Annual Financial Audit for the City of Wolfe City
- c. Discussion and/or action to accept the bid for properties:

ID# R79236 DAVID LEITMAN/DOADS LC \$2,100.00
Property Description: S5050 SPENCER ADDITION BLK 2 LOT 2A ACRES
.4132 HCAD SITUS: 411 E MAIN ST, WOLFE CITY TX 75496 with
RESOLUTION NO. 2021-0315B

- d. Discussion concerning disaster relief plan due to February 2021 Winter Storm Disaster.
- e. Discussion and/or action concerning overdue water accounts procedures including possible litigation through the Justice of the Peace office or our City Attorney.

15. 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; Caitlin 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; Overdue Utility Accounts Daniel Ray, City Attorney; Caitlin Sullivan, Asst. City Attorney
- 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; Caitlin Sullivan, Asst. City Attorney
- E. Govt. Code §551.074 discuss/deliberate the appointment, employment, evaluations, or dismissal of City Employees; compensation, reassignment, duties, discipline, or dismissal of a public officer or city 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 negotiations with respect to city utility lines.
- 16. Take action on any item discussed in Executive Session
- 17. Discussion of take aways and assigned tasks.
- 18. NEXT MEETING DATE JUNE 14, 2021
- 19. 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 <u>slafavers@wolfecitytx.org</u> 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 this Meeting was posted on the City Hall bulletin board of the City of Wolfe City, Texas and posted in accordance with TX Gov Code, Chapter 551.

Sondra La Favers, City Secretary

Posted: May 7, 2021 Time: 4:00 pm