

# MINUTES

City of Wolfe City

February 8, 2021

*City Council present: Jamie Moore, Cory McElwrath, Jennifer Greene, Daniel Dean*

*Absent: Deana Williams*

Other officials present: Mayor Sharion Scott

## **Regular Session Agenda**

1. Call to Order

***Meeting called to order by Mayor Scott @ 6:01 pm***

2. City Council Roll Call to determine quorum

***Roll call by City Secretary; 4 present – 1 absent; Quorum determined present***

3. Invocation

***Invocation by Matthew Martin***

4. Pledge of Allegiance

5. Presentations

***No presentations***

6. Citizens to be Heard

***Sheriff Terry Jones, Chief Deputy Buddy Oxford; Constable Wade Sheets & his wife were present to introduce themselves to the City Council & offer their services to Wolfe City in any way that we needed them.***

7. Consent Calendar

City Council Meeting Minutes – Regular Meeting January 11, 2021

**Motion by Cory McElwrath to approve minutes from January 11, 2021**

**2<sup>nd</sup> by Jamie Moore**

**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 Daniel Dean to approve City Staff & Mayors reports as presented***

***2<sup>nd</sup> by Cory McElwrath***

***All in favor***

***Motion passed***

9. City Council Discussion

- A. Discuss, consider, and take action on awarding TWDB DWSRF Distribution System Improvements-Waterline Replacement to the low bid submitted by Wicker Construction, Inc., 9640 Wallace Lake Road, Shreveport, LA 71106 in the amount of \$ 1,424,097.10 for Bid Schedules 1 - 5.

***Motion by Daniel Dean to award the TWDB DWSRF Distribution System Improvements-Waterline Replacement to the low bid submitted by Wicker Construction, Inc., 9640 Wallace Lake Road, Shreveport, LA 71106 in the amount of \$ 1,424,097.10 for Bid Schedules 1-5.***

***2<sup>nd</sup> by Cory McElwrath***

***All in favor***

***Motion passed***

- B. Discuss, consider, and take action on awarding TWDB DWSRF Waterline replacement to the low bid submitted by McInnis Brothers Construction, Inc., 119 Pearl Street, Minden, LA 71055 in the amount of \$ 749,000.00.

***Motion by Cory McElwrath to award the TWDB DWSRF Waterline replacement to the low bid submitted by McInnis Brothers Construction, Inc., 119 Pearl Street, Minden, LA 71055 in the amount of \$ 749,000.00.***

***2<sup>nd</sup> by Daniel Dean***

***All in favor***

***Motion passed***

- C. Discussion and/or action to order the election for May 1, 2021

***Motion by Jamie Moore to order election for May 1, 2021***

***2<sup>nd</sup> by Cory McElwrath***

***All in favor***

***Motion passed***

- D. Discussion and/or action to establish salary structures for Public Works employees.

***Motion by Daniel Dean to approve the proposed overtime & on call salary structures as presented by the Mayor for Public Works employees***

***2<sup>nd</sup> by Jennifer Greene***

***All in favor***

***Motion passed***

- E. Discussion of resignation of Wolfe City EDC board member.

***The vacancies for the WCEDC board need to be filled. The City Council suggested names that should be contacted to see if they would be interested in serving on the WCEDC Board. The City Secretary will contact the current WCEDC Officers asking them to contact these nominees & ask them if they would be willing to service on the WCEDC Board.***

***The nominees are as follows:***

***Amy or Hank Pickering; Jason or Stacy Brantner; Jim Nimmo***



10. Executive Session

***Adjourned to Executive Session @ 7:30 pm***

- 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.
- G. Government Code Chapter 551, Section 551.071 (1) and (2), Consultations with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, and Section 551.074. Personnel Matters, "to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee" – Municipal Judge.

***Reconvened Regular Session @ 8:35 pm***

11. Take action on any item discussed in Executive Session

***No action taken on Executive Session***

12. Discussion of take aways and assigned tasks.

***Sondra LaFavers – Email WCEDC nominees to Board members  
Email Sanitation Solutions about clean up dates  
Contact Bob Fisher w/ KSA to come to our next meeting on March 15<sup>th</sup>***

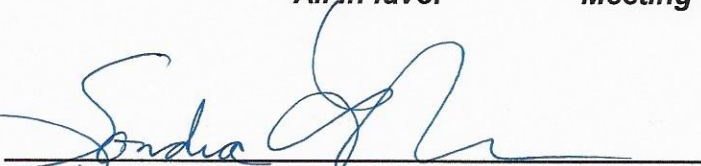
13. NEXT MEETING DATE – MARCH 8, 2021 rescheduled to MARCH 15, 2021

***The Mayor rescheduled the regular meeting due to council members being out of town on the regular meeting time.***

14. Adjourn

***Motion to adjourn by Jamie Moore                      2<sup>nd</sup> by Cory McElwrath***

***All in favor                      Meeting adjourned @ 8:47 pm***

  
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*Sondra LaFavers*  
City Secretary