

CITY OF WOLFE CITY

March 15, 2021

MINUTES Regular Session

1. Call to Order

Meeting called to order by Mayor Sharion Scott @ 6:00 pm

2. City Council Roll Call to determine quorum

*Roll call by Sondra LaFavers 4 – present 1 – absent Quorum present
City Council present: Jamie Moore, Cory McElwrath, Jennifer Greene, Daniel Dean
Absent: Deana Williams*

Other officials present: Mayor Sharion Scott, City Secretary Sondra LaFavers, City Attorneys, Daniel Dean and Caitlin Sullivan

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 February 8, 2021; Special Meeting March 3, 2021

*Motion by Cory McElwrath to approve the City Council Meeting Minutes from the
Regular Meeting February 8, 2021; Special Meeting
March 3, 2021*

2nd by Daniel Dean 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 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 Jennifer Greene All in favor Motion passed*

9. City Council Discussion

- A. Discussion and/or action of presentation by Maddie Ebert and associate concerning stray cats within Wolfe City.

Presentation by Maddie Ebert & Sandra Estes of Sandy's Feral-Fun concerning the feral cat population in Wolfe City. Sandra Estes operates a cat rescue in Whitewright, TX that works with local communities to help capture, vaccinate, spay & neuter the feral cats to help control the breeding & population explosion within the community. They offer this program through TCAP in Allen, which offers low-cost vet services. Sandy has a Facebook page for her rescue, with a link to make donations on behalf of Wolfe City. Any donations that are tagged/ear marked for Wolfe City will only be used for feral cats that are caught & transported from Wolfe City. Most of these cats will be transported by Maddie Ebert, who has paid for several of these cats out of her own pocket. Maddie currently traps at her residence but will set traps at anyones house that asks & gives her permission to capture & transport to TCAP to be vetted. The City Council was glad to have this program in our city & look forward to the feral cat population, hopefully, under control

- B. Discussion and/or action to accept the bid for properties:

ID # R74747, R74748 DAVID LEITMAN/DOADS LC \$2,700.00
Property Description: S4430 ORIG TOWN OF WOLFE CITY BLK 137 LOT 7C ACRES .1377
S4430 ORIG TOWN OF WOLFE CITY BLK 137 LOT 7D ACRES .1377
HCAD SITUS: HWY 11, WOLFE CITY TX 75496 with RESOLUTION NO. 2021-0315A

***Motion by Jamie Moore to reject the bid for property ID # R74747, R74748
2nd by Daniel Dean All in favor Motion passed***

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

***Motion by Jamie Moore to delay accepting the bid on property ID #R79236
pending more information concerning recovery of the demolition costs
incurred by the city.
2nd by Cory McElwrath All in favor Motion passed***

- C. Discussion and/or action to add a part time/volunteer position for assisting in administrative functions of code enforcement.

Motion by Jennifer Green to approve a part time volunteer to help with administrative functions for code enforcement @ 10 hrs/week with a review after 60 days.

2nd by Daniel Dean All in favor Motion passed

- D. Discussion and/or action of May 1, 2021 election with reference to candidates and open positions.

No action

- E. Discussion and/or action concerning disaster relief plan due to February 2021 Winter Storm Disaster. Authorizing a temporary emergency revision to the water leak adjustment policy and process for residential customers due to the February 2021 Winter Storm Disaster

Motion by Daniel Dean to authorize leak adjustments to be determined at a Special City Council meeting on March 24, 2021 @ 5:00 pm
2nd by Jennifer Greene All in favor Motion passed

- F. Consideration and action on a resolution amending measures to contain and prevent the spread of COVID-19 for the health, safety, and welfare of the community, its citizens and municipal buildings.

Motion by Daniel Dean to continue mask requirements for all city buildings including City Hall, WCPD & the Meeting Room.
2nd by Jamie Moore All in favor Motion passed

- G. Discussion and/or action to approve an appreciation dinner to acknowledge to workers from the 2021 Winter Storm Disaster.

Motion by Daniel Dean to host an appreciation dinner for all of the workers & volunteers that helped during the February 2021 Winter Storm
2nd by Jennifer Greene All in favor Motion passed

10. Executive Session

Adjourned to Executive Session @ 8:02 p.m.

- 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; 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 in negotiations with respect to city utility lines.

Reconvened – Reopened Regular Session @ 8:45 p.m.

11. Take action on any item discussed in Executive Session

No action

12. Discussion of take aways and assigned tasks.

Sharion Scott – check availability dates for appreciation dinner @ Webb Hill

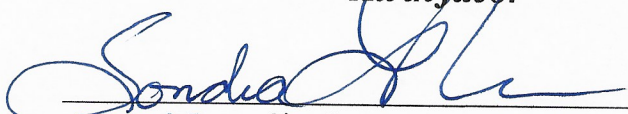
Daniel Dean/Caitlin Sullivan – research election questions with regards to City Council & Mayor

Special meeting scheduled for April 24th to discuss March/April water bills

13. NEXT MEETING DATE – **Regular meeting APRIL 12, 2021**

14. Adjourn

Motion to adjourn by Cory McElwrath 2nd by Jamie Moore
All in favor Meeting adjourned @ 8:47 pm


Sondra LaFavers, City Secretary