CITY OF WOLFE CITY

City Council Meeting June 14, 2021

Location: City Hall Meeting Room 103 W. Main

Time: 6:00 pm

Mayor: Sharion Scott

City Council:

Jamie Moore

Deana Williams

Cory McElwrath

Amy Pickering

Daniel Dean

Regular Session Agenda

- 1. Call to Order
- 2. City Council Roll Call to determine quorum
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Presentations
- 6. 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.
- 7. Consent Calendar

City Council Meeting Minutes - Regular Meeting May 10, 2021

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

9. City Council Discussion

- A. Discussion and/or action elect Mayor Pro-tem
- B. Discussion and/or action to approve Wolfe City and WCVFD to be included in the Hunt Co Emergency No. 1.
- C. Discussion and/or action to approve the replat of Property ID's 74577, 114897, 74444, 74603, 74440, 74361, 74360, 74359, 74357
- D. Consider/discuss authorization for the Wolfe City to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021 and membership approval to ARCIT.ORG.
- E. Discussion and/or action to approve funds for the purchase of a Public Works truck
- F. Discussion and/or action to approve public works employees job description/staffing
- G. Discussion and/or action to approve Municipal Judge salary structure and court schedule.
- H. Discussion and/or action to approve an investment policy agent for the City of Wolfe City.
- I. Discussion of TWDB Water and Sewer water projects
- J. Discussion and/or action to approve volunteers to strip downtown streets
- K. Discussion and/or action to appoint replacement of Wolfe City EDC board member vacancy.

10. 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

C. 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

D. 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.

E. 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.

- 11. Take action on any item discussed in Executive Session
- 12. Discussion of take aways and assigned tasks.
- 13. NEXT MEETING DATE JULY 12, 2021
- 14. 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: June 11, 2021 Time: 3:30 pm