

MINUTES
City of Wolfe City
June 14, 2021

City Council present: Deana Williams, Jamie Moore, Amy Pickering

Absent: Cory McElwrath, Daniel Dean,

Other officials present: Mayor Sharion Scott, Asst. City Attorney, Caitlin Sullivan

Regular Session Minutes

1. Call to Order

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

2. City Council Roll Call to determine quorum

Roll call by City Secretary, Sondra LaFavers

3 present 2 absent

Present: Jamie Moore, Amy Pickering, Deana Williams

Absent: Cory McElwrath, Daniel Dean

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 May 10, 2021

*Motion by Jamie Moore to accept the consent calendar approving the
Regular Meeting Minutes for May 10, 2021*

2nd by Deana Williams

All in favor

Motion passed

8. 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 Jamie Moore to accept City Staff/Mayor Reports as presented

2nd by Amy Pickering

All in favor

Motion passed

9. City Council Discussion

A. Discussion and/or action elect Mayor Pro-tem

Motion by Deana Williams to nominate Jamie Moore as Mayor Pro-tem

Nomination 2nd by Amy Pickering

All in favor

Motion passed

B. Discussion and/or action to approve Wolfe City and WCVFD to be included in the Hunt Co Emergency No. 1

Motion by Jamie Moore to approve Wolfe City and WCVFD to be included in the Hunt Co Emergency No. 1

2nd by Deana Williams

All in Favor

Motion passed

C. Discussion and/or action to approve the replat of Property ID's 74577, 114897, 74444, 74603, 74440, 74361, 74360, 74359, 74357

Motion by Deana Williams to approve the request by Gary Steinbring to replat property ID's 74577, 114897, 74444, 74603, 74440, 74361, 74360, 74359, 74357

2nd by Jamie Moore

All in favor

Motion passed

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.

Motion by Jamie Moore to approve 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

2nd by Amy Pickering

All in favor

Motion passed

E. Discussion and/or action to approve funds for the purchase of a Public Works truck

Motion by Amy Pickering to approve the invest options for purchasing vehicles for the Police Department and Public Works Department not to exceed a total of \$15,000

2nd by Jamie Moore All in favor Motion passed

F. Discussion and/or action to approve public works employees job description/staffing

Motion by Jamie Moore to establish a Coordinator/Organizer within the Public Works department. Sharion Scott will meet with Public Works Department employees to establish the position and the assigned duties to set up and assign workorders daily.

2nd by Amy Pickering All in favor Motion passed

G. Discussion and/or action to approve Municipal Judge salary structure and court schedule.

Motion by Jamie Moore to pay the Municipal Judge as a city employee and to keep the Municipal Court schedule monthly until the docket is manageable.

2nd by Amy Pickering All in favor Motion passed

H. Discussion and/or action to approve an investment policy agent for the City of Wolfe City.

Item tabled Put on July meeting Agenda

I. Discussion of TWDB Water and Sewer water projects

No action. Water and sewer project updates discussed.

J. Discussion and/or action to approve volunteers to stripe downtown streets

***Motion by Amy Pickering to deny the volunteers to stripe downtown streets.
Recommended to forward this item to the EDC***

2nd by Deana Williams All in favor Motion passed

K. Discussion and/or action to appoint replacement of Wolfe City EDC board member vacancy.

Amy Pickering abstained from discussion of Hank Pickering as a possible candidate.

Motion by Jamie Moore to appoint Pat Painter as the replacement for the WCEDC Board Member vacancy

2nd by Deana Williams

All in favor

Motion passed

10. Executive Session

Adjourned into Executive Session @ 8:00 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; 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.

Out of Executive Session @ 8:54 pm; back into Regular Session

11. Take action on any item discussed in Executive Session

Action was taken on Item F

12. Discussion of take aways and assigned tasks.

Amy Pickering to check with MISD on possible vehicles for the public works dept.

*Sondra LaFavers to send updated Work Order Report to the City Council next week;
Send a list of the city bank accounts with descriptions of account purpose to City Council*

Caitlin Sullivan to check with Daniel Ray about who will serve as the EDC Attorney and attend their meetings

13. NEXT MEETING DATE - JULY 12, 2021

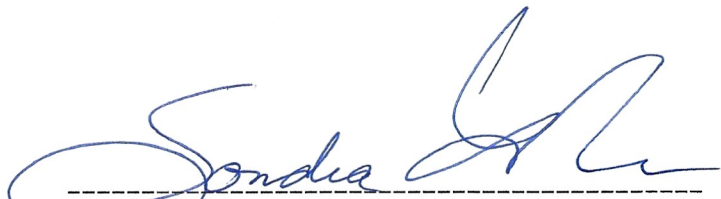
14. Adjourn

Motion to adjourn by Jamie Moore

2nd by Deana Williams

All in favor

Meeting adjourned @ 8:58 pm



Sondra LaFavers, City Secretary