

CITY OF WOLFE CITY

City Council Meeting August 9, 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 July 19, 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 to approve the Hunt County Appraisal District to retain 2020 surplus to be applied to the districts restricted building reserve fund.
- B. Discussion and/or action to approve ORDINANCE NO. 2021-0809A An Ordinance of The City of Wolfe City, Texas, Amended the Code of Ordinances Section §51.04 By the Increase of The Water and Wastewater Rates
- C. Discussion and/or action to approve Ordinance No. 2021-0809B An Ordinance of The City of Wolfe City, Texas, Setting the Policy for Bulk Water Customers and Filling Swimming Pools
- D. Discussion and/or action to approve Policy No. 2021-0809C the updated Water Payment Policy including call policy.

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 - AUGUST 23, 2021 Special Meeting & Budget Workshop

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 slafavers@wolfecitytx.org 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 LaFavers, City Secretary

Posted: August 6, 2021