

MINUTES
City of Wolfe City
July 19, 2021

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

Absent: Daniel Dean,

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

Regular Session Minutes

1. Call to Order

Meeting called to order by Mayor Scott @ 6:03 pm

2. City Council Roll Call to determine quorum

Roll call by City Secretary LaFavers, 4 present - 1 absent

Present: Jamie Moore, Amy Pickering, Deana Williams, Cory McElwrath

Absent: Daniel Dean

3. Invocation

Invocation by 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 June 14, 2021

Motion to approve June 14, 2021 Regular Meeting minutes by Cory McElwrath

2nd by Amy Pickering

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 Jamie Moore to approve City Staff & Mayor's reports as presented by Jamie Moore

2nd by Cory McElwrath All in favor Motion passed

**Jamie Moore asked for code enforcement report follow up from Chief Martin*

9. City Council Discussion

A. Discussion and/or action to approve the installation of barbed wire fence at the WWTP

Motion to approve fence installation @ WWTP not to exceed \$7,500.00

2nd by Cory McElwrath All in favor Motion passed

B. Discussion and/or action to set a date for preliminary budget workshop

No action. Budget workshop will be at the beginning as an item on the August 9, 2021 Regular Meeting agenda

C. Discussion and/or action on Ordinance pertaining to parking along the right of way on city streets

No action

D. Discussion and/or action concerning disposition of property ID 74747 & ID 74748

Motion by Jamie Moore of possible donation of Property ID 74747 & 74748 to a local non-profit organization to be made into a space for citizens & visitors to Wolfe City. Property if transferred must be used for the betterment of the city. Jamie said a plan needs to be made and the organizations contacted to see if they would be interested in using this property. We need to see plans for the organizations use of the property.

2nd by Deana Williams

For - Jamie Moore, Deana Williams, Cory McElwrath

Abstained - Amy Pickering

Motion passed

- E. Discussion of City Council/City Staff members accountability and responsibilities to their position

Discussion item only -

Mayor Scott talked about the responsibility of the City Council and the City Staff to their positions for the city.

10. Executive Session

Adjourned into Executive Session @ 7:58 pm

Out of Executive Session and reconvened back to regular session @ 8:45 pm

11. Take action on any item discussed in Executive Session

No action

12. Discussion of take aways and assigned tasks.

Caitlin Sullivan - check on city liability @ WWTP; draft letter to be sent to city secretary and mailed to recipient

Sondra LaFavers - email the City Council/Mayor Handbook from TX Secretary of State to all council members and the mayor; check on the roof of the Well building; Sharion & Sondra to discuss past due list and parameters of the past due report from RVS

13. NEXT MEETING DATE - AUGUST 9, 2021

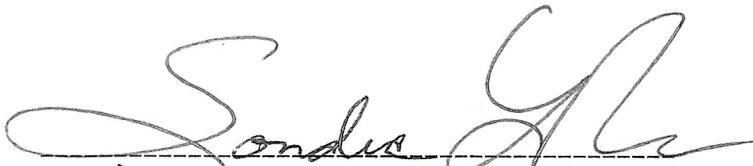
14. Adjourn

Motion to adjourn by Deana Williams

2nd by Amy Pickering

All in favor

Meeting adjourned @ 8:47 pm


Sondra LaFavers, City Secretary