

MINUTES
City of Wolfe City
August 9, 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 @ 6:00 pm

2. City Council Roll Call to determine quorum

Roll by City Secretary

City council members present - 4

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

City council members absent - 1

Absent: 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 July 19, 2021

*Motion by Jamie Moore to approve consent calendar with Regular Meeting minutes
for July 19, 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 approve City Staff reports as presented

2nd by Deana Williams

All in favor

Motion passed

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.

Motion by Amy Pickering to approve the Hunt County Appraisal District to retain 2020 surplus to be applied to the districts restricted building reserve fund

2nd by Cory McElwrath All in favor Motion passed

- 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

Motion by Cory McElwrath 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

Motion died for lack of 2nd

Motion by Jamie Moore 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 with the following changes to the residential & commercial sewer rates:

Residential Sewer

<i>1-5000 gallons</i>	<i>\$3.57/1000 gallons</i>
<i>5001+ gallons</i>	<i>\$4.20/1000 gallons</i>

Commercial Sewer

<i>1-5000 gallons</i>	<i>\$3.57/1000 gallons</i>
<i>5001-10,000 gallons</i>	<i>\$4.20/1000 gallons</i>
<i>10,000+ gallons</i>	<i>\$6.50/1000 gallons</i>

2nd by Cory McElwrath All in favor Motion passed

- 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

Motion by Cory McElwrath 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 with the following changes:

- Change (2) to read “Annual Swimming Pool Fill Policy”***
- Meter reading pictures must be dated and/or time stamped. Meter readings should be consistent days and reported within the current billing cycle Send all pictures via email to info@wolfecitytx.org to record fill gallons used.***
- Add: Only 1 Pool fill credit allowed per year, per customer***

2nd by Deana Williams All in favor Motion passed

D. Discussion and/or action to approve Policy No. 2021-0809C the updated Water Payment Policy including call policy.

Motion by Jamie Moore to approve Policy No. 2021-0809C the updated Water Payment Policy including call policy. Call policy will be at the City Staff discretion.

2nd by Amy Pickering

All in Favor

Motion passed

10. Executive Session

Adjourned to Executive session @ 7:39 pm

Reconvened into Regular Session @ 8:00 pm

11. Take action on any item discussed in Executive Session

No action

12. Discussion of take aways and assigned tasks.

Sondra LaFavers - Investigate adjustments report for July 2021

Generate closed work orders report & sent to council

Mail drafted letter from Caitlin

Caitlin Sullivan - Draft letter to be sent to Sondra for mailing

Matthew Martin - Code Enforcement to be included monthly in the council packets

(Sondra to let Matt know of this task assignment)

13. NEXT MEETING DATE - AUGUST 23, 2021 Special Meeting & Budget Workshop

August 23rd meeting will be @ 6:00 pm with the budget workshop to follow.

14. Adjourn

Motion to adjourn by Jamie Moore

2nd by Deana Williams

All in favor

Meeting adjourned @ 8:09 pm



Sondra LaFavers, City Secretary