

CITY OF WOLFE CITY

City Council Meeting November 8, 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

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 October 11, 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 approval of the FY 2022 EDC Budget, EDC Alliance Bank account signatories and December Christmas events sponsored by the WCEDC.

- B. Discussion and/or action to approve RESOLUTION NO. 2021-1108, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFE CITY, TEXAS, AUTHORIZING PARTICIPATION WITH THE STATE OF TEXAS THROUGH THE OFFICE OF THE ATTORNEY GENERAL, IN THE GLOBAL OPIOID SETTLEMENT AND APPROVING THE TEXAS TERM SHEET REGARDING THE SAME; AUTHORIZING THE CITY MANAGER AND/OR CITY ATTORNEY OR THEIR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE ABOVE ON BEHALF OF THE CITY OF WOLFE CITY, TEXAS; AND PROVIDING AN EFFECTIVE DATE.
- C. Discussion and/or action to approve the replat of Property ID 74406 requested by property owner.
- D. Discussion and/or action to approve the compensation and extension of the City Secretary contract.
- E. Discussion and/or action to approve additional personnel for the Police Department.
- F. Discussion and/or action to fill the vacant City Council seat position through May 2022.

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 - DECEMBER 13, 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 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: November 5, 2021