

MINUTES
City of Wolfe City
October 11, 2021

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

Absent: Daniel Dean & Mayor Sharion Scott

Present - Asst. City Attorney, Caitlin Sullivan

Regular Session Minutes

1. Call to Order

Meeting was called to order @ 6:02 pm by Mayor Pro-Tem Jamie Malone Moore

2. City Council Roll Call to determine quorum

Roll call by City Secretary, Sondra LaFavers

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

Absent: Daniel Dean

4 present

1 absent

A Quorum was present

3. Invocation

Invocation by Chief Matthew Martin

4. Pledge of Allegiance

All Present

5. Presentations

No Presentations

6. Citizens to be Heard -

No citizens present

7. Consent Calendar

City Council Meeting Minutes - Public Tax Hearing minutes, September 13, 2021;
Regular Meeting September 13, 2021

*Motion by Cory McElwrath to approve the Public Tax Hearing minutes,
September 13, 2021 and Regular Meeting September 13, 2021*

2nd by Amy Pickering

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 Amy Pickering to accept all Police Department Report; Court Clerk/Water Clerk report; Public Works Dept., including work order report; City Secretary report & financial reports.

2nd by Deana Williams

All in favor

Motion passed

9. City Council Discussion

- A. Discussion and/or action to approve RESOLUTION NO. 2021-1011, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFE CITY, TEXAS, ADOPTING THE NEW HART VERITY VOTING SYSTEM; AND PROVIDING AN EFFECTIVE DATE

Motion by Deana Williams to approve RESOLUTION NO. 2021-1011, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFE CITY, TEXAS, ADOPTING THE NEW HART VERITY VOTING SYSTEM; AND PROVIDING AN EFFECTIVE DATE

2nd by Cory McElwrath

All in favor

Motion passed

- B. Discussion and/or action to approve BLOC proposal to move SCADA system.

Motion by Cory McElwrath to approve the BLOC proposal to move the SCADA system from the Water Treatment Plant to City Hall

2nd by Amy Pickering

All in favor

Motion passed

- C. Discussion and/or action to approve plans for Wolfe City Fire Marshal and burn permit oversite.

Tabled until November meeting

- D. Discussion and/or action to fill EDC Board vacancy.

Motion by Amy Pickering to approve Roxanne Toeplitz to fill the vacancy on the EDC Board.

2nd by Deana Williams

All in favor

Motion passed

10. Executive Session

The City Council convened into Executive Session @ 6:30 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.

The City Council reconvened into Open Session @ 6:43 pm

11. Take action on any item discussed in Executive Session

No action on Executive Session

12. Discussion of take aways and assigned tasks.

Matthew Martin - Jamie Moore requested a more detailed code enforcement report that shows addresses, violations, and status of enforcement on monthly report.

Need to follow up on parked/non-registered vehicles that are in violation of city ordinances and give City Council status at next meeting.

Sondra LaFavers - Email WWS & GF year end P&L

13. NEXT MEETING DATE - NOVEMBER 8, 2021

14. Adjourn

Motion to adjourn by Cory McElwrath

2nd by Deana Williams

All in favor

Meeting adjourned @ 6:44 pm



Sondra LaFavers, City Secretary