

**MINUTES**  
**City of Wolfe City**  
**November 8, 2021**

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

*Present - Mayor Sharion Scott & Asst. City Attorney, Caitlin Sullivan*

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**Regular Session Minutes**

1. Call to Order

*Meeting called to order by Mayor Sharion Scott @ 6:02 pm*

2. City Council Roll Call to determine quorum

*City Secretary called the roll    4 present                    A quorum was determined*

3. Invocation

*Invocation by Pat Painter*

4. Pledge of Allegiance

*All present*

5. Presentations

*No presentations*

6. Citizens to be Heard

*No citizens to be heard*

7. Consent Calendar

City Council Meeting Minutes – Regular Meeting October 11, 2021

*Motion by Cory McElwrath to approve October 11, 2021, Regular Meeting Minutes*

*2<sup>nd</sup> 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 Cory McElwrath to accept department reports; financial reports and Mayor's report***

***2<sup>nd</sup> by Deana Williams***

***All in favor***

***Motion passed***

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.

***Motion by Jamie Moore to approve the EDC FY 2022 budget and approve Alliance Bank EDC account signatories for EDC check payments to be the EDC Treasurer, Mayor and City Secretary to require 2 signatures***

***2<sup>nd</sup> by Amy Pickering***

***All in favor***

***Motion passed***

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.

***Motion by Jamie Moore to approve RESOLUTION NO. 2021-1108***

***2<sup>nd</sup> by Deana Williams***

***All in favor***

***Motion passed***

C. Discussion and/or action to approve the replat of Property ID 74406 requested by property owner.

***Motion by Cory McElwrath to approve the replat of Property ID 74406 as outlined in the proposed replat by property owner Carlos Sandoval***

***2<sup>nd</sup> by Amy Pickering***

***All in favor***

***Motion passed***

***Adjourned into Executive Session @ 7:45 pm***

***Reconvened into regular session @ 8:37 pm***

- D. Discussion and/or action to approve the compensation and extension of the City Secretary contract.

***Motion by Deana Williams to approve the extension of City Secretary, Sondra LaFavers contract until November 2022 with compensation to be \$19.68 per hour.***

***2<sup>nd</sup> by Amy Pickering                      All in favor                      Motion passed***

- E. Discussion and/or action to approve additional personnel for the Police Department.

***Motion by Jamie Moore to hire a part time clerical to work for the Police Department to work 20-30 hours per week @ \$14.00 per hour.***

***2<sup>nd</sup> by Cory McElwrath                      All in favor                      Motion passed***

- F. Discussion and/or action to fill the vacant City Council seat position through May 2022.

***Motion by Amy Pickering to table until December 13<sup>th</sup> meeting.***

***2<sup>nd</sup> by Cory McElwrath                      All in favor                      Motion passed***

**10. Executive Session                      *Adjourned into Executive Session after item C***

- 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**

***Took action on items D, E & F as referenced on each item.***

**12. Discussion of take aways and assigned tasks.**

***Sharion to call Terry Jones concerning Trustee inmates working here in Wolfe City***

13. NEXT MEETING DATE - DECEMBER 13, 2021

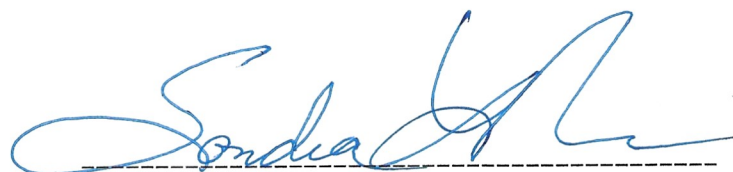
14. Adjourn

*Motion to adjourn by Amy Pickering*

*2<sup>nd</sup> by Jamie Moore*

*All in favor*

*Meeting adjourned @ 8:43 pm*



*Sondra LaFavers, City Secretary*