## MINUTES City of Wolfe City September 13, 2021

City Council present: In person - Deana Williams, Jamie Moore Present via videoconference - Amy Pickering & Cory McElwrath

Absent: Daniel Dean

Other officials present: In Person - Mayor Sharion Scott Present via videoconference - Asst. City Attorney, Caitlin Sullivan

## **Regular Session Minutes**

1. Call to Order

Meeting started immediately following the end of the 2021 Tax Hearing @ 6:12 pm

2. City Council Roll Call to determine quorum

Roll call by City Secretary, Sondra LaFavers

Present in person - Deana Williams, Jamie Moore
Present via videoconference - Amy Pickering & Cory McElwrath
Absent: Daniel Dean
Quorum was established

3. Invocation

Chief Matthew Martin

- 4. Pledge of Allegiance
- 5. Presentations

No presentations

6. Citizens to be Heard

Betty Malone spoke to the City Council about upcoming projects here in Wolfe City. She informed the council that the Keep Wolfe City Beautiful was not affiliated with the Keep Texas Beautiful state group which is effective on September 25, 2021. Being affiliated with the state wide group will make the Wolfe City group eligible to file for grants to help with there projects throughout Wolfe City. The WC Trail is planning a "Punkin Chunkin" festival in October. Betty would like to get a committee together to help restore the downtown brick streets and the brick planters. The WC Trail is also having a Car Show in the Fall of 2021.

## 7. Consent Calendar

City Council Meeting Minutes - Regular Meeting August 9, 2021; Special Meeting August 23, 2021; Budget Workshop August 23, 2021

Motion by Jamie Moore to approve the City Council Meeting Minutes - Regular Meeting August 9, 2021; Special Meeting August 23, 2021; Budget Workshop August 23, 2021

2<sup>nd</sup> 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 the Police Department Report; Court Clerk/Water Clerk report; Public Works Dept., including work order report; City Secretary report & financial reports; Mayor's reports as presented

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

All in favor

Motion passed

- 9. City Council Discussion
  - A. Discussion and/or action to select administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency and approve RESOLUTION NO. 2021-0913 AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR AMERICAN RESCUE PLAN ACT (ARP ACT) PROGRAM(S).

Motion by Deana William to award administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury. other Federal or State Agency and approve RESOLUTION NO. 2021-0913 AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR AMERICAN RESCUE PLAN ACT (ARP ACT) PROGRAM(S) to GRANTWORKS.

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

All in favor

Motion passed

B. Discussion and/or action to approve ORDINANCE NO. FY 2022, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFE CITY, TEXAS, APPROVING THE ANNUAL BUDGET OF THE CITY FOR THE FISCAL YEAR THEREOF COMMENCING ON THE 1ST DAY OF OCTOBER, 2021, AND ENDING ON THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2022; AND PROVIDING AN EFFECTIVE DATE.

Motion by Jamie Moore to approve ORDINANCE NO. FY 2022, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFE CITY, TEXAS, APPROVING THE ANNUAL BUDGET OF THE CITY FOR THE FISCAL YEAR THEREOF COMMENCING ON THE 1<sup>ST</sup> DAY OF OCTOBER, 2021, AND ENDING ON THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2022; AND PROVIDING AN EFFECTIVE DATE.

2<sup>nd</sup> by Cory McElwrath

All in favor

Motion passed

C. Discussion and/or action to approve **ORDINANCE NO. 2021-0913B, AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF WOLFE CITY, TEXAS FOR THE TAX YEAR 2020** 

Motion by Jamie Moore to approve ORDINANCE NO. 2021-0913B, AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF WOLFE CITY, TEXAS FOR THE TAX YEAR 2021 levying a tax rate of \$0.71

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

All in favor

Motion passed

10. Executive Session

No Executive Session

11. Take action on any item discussed in Executive Session

No Executive Session

12. Discussion of take aways and assigned tasks.

Sondra LaFavers to send a copy of the filed/stamped budget to the City Council; Put Sharion's tax worksheet on our website.

13. NEXT MEETING DATE - OCTOBER 11, 2021

14. Adjourn

Meeting adjourned @ 6:45 pm

Sondra La Favers, City Secretary