



CITY OF WOLFE CITY

City Council Meeting
June 13, 2022

City Hall Meeting Room
103 W. Main

City Council
Sharion Scott, Mayor

Jamie Moore Deana Williams

Newly Elected: Cory McElwrath Betty Malone Anthony Cruz

Regular Session Agenda 6:00 p.m.

1. Call to Order
2. Swear in newly elected City Council members
3. City Council Roll Call to determine quorum
4. Invocation
5. Pledge of Allegiance
6. Presentations
7. 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.*
8. Discussion and action to elect a Mayor Pro-tem
9. Approve/accept Consent Calendar

City Council Meeting Minutes – Regular Meeting May 9, 2022

10. Approve/accept 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

11. City Council Discussion

- A. Discussion and/or approval for the city to provide water for the WC community gardens from the bulk water hydrant.
- B. Discussion and/or approval of replat request for 700 W Turner.
- C. Discussion and/or action to regarding the Wolfe City building & subdivision regulations
- D. Accept resolution approving resignation of Police Chief and appointing Mayor to be the point of authority to sign documents not required to be executed by peace officers.
- E. Discussion and/or action to hire public works personnel Contract meter reads or find company
- F. Discussion and/or action to approve presentation and/or bid proposal for auto read meters
- G. Discussion and/or action to designate the authorized signers for ALL City of Wolfe City bank accounts at Alliance Bank.
- H. Discussion and/or action to regarding the Wolfe City building & subdivision regulations

12. 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.

13. Take action on any item discussed in Executive Session

14. Discussion of take aways and assigned tasks.

15. NEXT MEETING DATE - **JULY 11, 2022**

16. 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: June 10, 2022