



Minutes

Special Session City Council Meeting

CITY OF WOLFE CITY

August 3, 2022

Special Session Minutes 6:00 p.m.

1. Call to Order

Meeting called to order @ 6:01 pm by Mayor Scott

2. Roll Call

Roll call by Mayor Scott

Present: Anthony Cruz, Jamie Moore, Deana Williams, Betty Malone, Cory McElwrath

5 present

Quorum determined

3. Pledge of Allegiance & Invocation

Adjourned into Executive Session @ 6:05 pm

4. Interview potential Police Chief Candidates.

5. Executive session

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will recess into Executive Session (closed meeting) to discuss the following:

- a) § 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Consider selection and appointment of interim police chief and code enforcement officer and discuss permanent appointments; interviews of Police Chief Candidates.
- b) 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; Aaron Huddleston, Asst. City Attorney
- c) 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 - Daniel Ray, City Attorney; Aaron Huddleston, Asst. City Attorney
- d) Consider selection and appointment of interim police chief and code enforcement officer and discuss permanent appointments.
- e) Pursuant to Section 551.074, interview, discuss appointment, employment, evaluations, duties, discipline, or dismissal of City Police.

6. Reconvene into open session

Reconvened to regular session @ 8:52 pm

7. Take action on any item discussed in Executive Session

Motion by Anthony Cruz to offer the Wolfe City Police Chief position to candidate D at the proposed salary. Appointment is contingent on clear background investigation.

2nd by Betty Malone

All in favor

Motion passed

Mayor Scott to contact the candidate to offer the position

8. Adjourn

Motion by Deana Williams to adjourned

2nd by Anthony Cruz

All in favor

Meeting adjourned @ 8:22 pm

Sondra LaFavers, City Secretary