



Minutes

Special Session City Council Meeting

CITY OF WOLFE CITY

August 8, 2022

Regular Session Minutes
6:00 p.m.

1. Call to Order

Meeting called to order @ 6:02 by Mayor Scott

2. City Council Roll Call to determine quorum

Roll call by Sondra LaFavers

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

Cory McElwrath

5 present

Quorum determined

3. Invocation

Invocation by Mayor Scott

4. Pledge of Allegiance

5. Presentations

No presentations

6. Citizens to be Heard

No citizens to be heard

7. Approve/accept Consent Calendar

City Council Meeting Minutes - Regular Meeting July 11, 2022

Special Meeting July 26, 2022, Special Meeting August 2, 2022, Special Meeting August 3, 2022

Motion by Betty Malone to accept the consent calendar, approving City Council Meeting Minutes - Regular Meeting July 11, 2022; Special Meeting July 26, 2022; Special Meeting August 2, 2022, Special Meeting August 3, 2022

2nd by Anthony Cruz

All in favor

Motion passed

8. Approve/accept 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 approve all staff reports as presented.

2nd by Betty Malone

All in favor

Motion passed

9. City Council Discussion

A. Discussion and/or action to approve the proposed 2022 Tax Rate

***Motion by Deana Williams to approve the PROPOSED 2022 Tax Rate
@ \$0.653141/\$100***

2nd by Betty Malone

All in favor

Motion passed

B. Discussion and/or approval to accept contract with Nexbillpay for alerts for city services and other city notifications.

***Motion by Betty Malone to approve the contract with Nexbillpay for alerts
for city services and other city notifications.***

2nd by Anthony Cruz

All in favor

Motion passed

C. Discussion and/or action to approve necessary purchases, services and/or improvements to public works facilities, personnel, and equipment.

***No action - Jeremy to get prices and list of needed items for Public Works
department. This item will be on the September agenda.***

10. Executive Session

Adjourned into Executive Session @ 7:10 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

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

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

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.

Reconvene back into regular session @ 7:26 pm

11. Take action on any item discussed in Executive Session

No action

12. Discussion of take aways and assigned tasks.

Sondra LaFavers to compile list of items needed for Public Works Department

13. NEXT MEETING DATE - **September 12, 2022**

14. Adjourn

Motion to adjourn by Anthony Cruz

2nd by Deana Williams

All in favor

Meeting adjourned @ 7:27 pm



Sondra LaFavers, City Secretary