

Minutes

Regular Session City Council Meeting

CITY OF WOLFE CITY

July 11, 2022

Regular Session Minutes 6:00 p.m.

1.Call to Order

Meeting called to order by Mayor Scott @ 6:10 pm7

2. City Council Roll Call to determine quorum

Roll call by Sondra LaFavers

A quorum was present

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

3. Invocation

Invocation by Sharion 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 June 13, 2022 Workshop Session Minutes, July 6, 2022

Motion by Betty Malone to approve/accept the City Council Meeting Minutes - Regular Meeting June 13, 2022 & Workshop Session Minutes, July 6, 2022

2nd by Deana Williams

All in favor

Motion passed

8. 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

Motion by Betty Malone to approve the city staff reports as presented

2nd by Anthony Cruz

All in favor Motion passed

- 9. City Council Discussion
 - A. Discussion and/or action to approve Ure Consulting agreement and terms for their services provided with the Chief search

Motion by Deana Williams to approve the agreement with Ure Consulting to set aside \$2500.00 to purchase standardized weapons for the WCPD officers in the future.

2nd by Jamie Moore All in favor Motion passed

B. Discussion and/or action to approve the TAKINGS IMPACT ASSESSMENT, Proposed Subdivision Regulations - Wolfe City, Texas by ORDINANCE NO. 2022-0711A

> Motion by Cory McElwrath to approve the TAKINGS IMPACT ASSESSMENT, Proposed Subdivision Regulations - Wolfe City, Texas by ORDINANCE NO. 2022-0711A

2nd by Deana Williams All in favor Motion passed

C. Discussion and/or action to adopt the WOLFE CITY SUBDIVISION AND LAND DEVELOPMENT REGULATIONS by ORDINANCE NO. 2022-0711B

Motion by Deana Williams to adopt the WOLFE CITY SUBDIVISION AND LAND DEVELOPMENT REGULATIONS by ORDINANCE NO. 2022-0711B

2nd by Cory McElwrath All in favor Motion passed

D. Discussion and/or action to secure meter reading services for the Wolfe City water system.

Motion by Anthony Cruz to approve Patterson Svcs to read water meters due to lack of personnel in the public works department.

2nd by Betty Malone

All in favor Motion passed

E. Discussion and/or action to approve bid proposal for auto read meters.

Tabled, put on August Agenda

F. Discussion and/or action to adopt the 2021 ICC I-Codes

Motion by Betty Malone to adopt the most recent version of the International Property Maintenance Code, IPMC; International Existing Building Code, IEBC; International Residential Code, IRC; International Fire Code, IFC; International Building Code, IBC.

2nd by Deana Williams

All in favor

Motion passed

G. Discussion and/or action to approve the Wolfe City Riding Club 2022-2027 lease agreement.

Motion by Betty Malone to approve the Wolfe City Riding Club 2022-2027 lease agreement with the current event insurance + acknowledge the 5 yr lease payment has been paid in full through 2027

2nd by Anthony Cruz

All in favor

Motion passed

10. Executive Session

No executive session

11. Take action on any item discussed in Executive Session

No action

12. Discussion of take aways and assigned tasks.

No assigned tasks

- 13. NEXT MEETING DATE August 8, 2022
- 14. Adjourn

Motion to adjourn by Betty Malone

2nd by Deana Williams

All in favor

Meeting adjourned @ 7:07 pm

Sondra La Favers, City Secretary