



# Minutes

## Regular Session City Council Meeting

**CITY OF WOLFE CITY**

**June 13, 2022**

### Regular Session Minutes

1. Call to Order

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

2. Swear in newly elected City Council members

*The City Secretary swore in the newly elected City Council member, Cory McElwrath, Anthony Cruz and Betty Teel Malone and the newly elected Mayor, Sharion Scott*

3. City Council Roll Call to determine quorum

*City Secretary called roll and determined that there was a quorum present.*

*Present: Cory McElwrath, Deana Williams, Betty Malone, Anthony Cruz*

*Absent: Jamie Moore*

4. Invocation

*Invocation by Chief Matthew Martin*

5. Pledge of Allegiance

6. Presentations

*No Presentations*

7. Citizens to be Heard

*No citizens to be heard*

8. Discussion and action to elect a Mayor Pro-tem

*Motion by Betty Malone to elect Deana Williams as Mayor Pro-tem*

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

*All in favor*

*Motion passed*

9. Approve/accept Consent Calendar

City Council Meeting Minutes - Regular Meeting May 9, 2022

*Motion by Cory McElwrath to accept the May 9, 2022, Regular Meeting Minutes*

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

*All in favor*

*Motion passed*

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

***Motion by Betty Malone to accept the City Staff reports as presented***

***2<sup>nd</sup> by Anthony Cruz***

***All in favor***

***Motion passed***

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.

***Motion by Cory McElwrath to approve that the city provide water for the WC Community Gardens from the bulk water hydrant behind the fire station. The water will be delivered by the WCVFD to the garden site to fill their containers. All containers must have lids and/or have mosquito dunks in them to prevent mosquitos.***

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

***All in favor***

***Motion passed***

- B. Discussion and/or approval of replat request for 700 W Turner.

***Motion by Anthony Cruz to approve the replat request for 700 W Turner***

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

***All in favor***

***Motion passed***

- C. Discussion and/or action to regarding the Wolfe City building & subdivision regulations

***Motion by Betty Malone to postpone the vote on the Wolfe City Building & Subdivision Regulations until July 11, 2022***

***2<sup>nd</sup> by Anthony Cruz***

***All in favor***

***Motion passed***

- 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.

***Motion by Betty Malone to accept the resignation of Police Chief and appointing Mayor to be the point of authority to sign documents not required to be executed by peace officers.***

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

***All in Favor***

***Motion passed***

- E. Discussion and/or action to hire public works personnel Contract meter reads or find company

*Action after Executive Session actin on Item 13*

*The City Council accept the resignation of Billy McDaniel*

*Motion by Anthony Cruz                      2<sup>nd</sup> by Betty Malone*

*All in favor                      Motion passed*

- F. Discussion and/or action to approve presentation and/or bid proposal for auto read meters

*Presentation of Neptune remote read meter system by Jeffery Richards with Core Main. Mr. Richards is going to schedule a demonstration of the Neptune system which will explain how the Neptune remote meter systems operates.*

*Motion to do further investigation on the remote read water meters for the Wolfe City water system by*

- G. Discussion and/or action to designate the authorized signers for ALL City of Wolfe City bank accounts at Alliance Bank.

*Motion by Betty Malone to designate the following authorized signers for ALL City of Wolfe City bank accounts @ Alliance Bank with the exception of the EDC acct:*

*Sharion Scott*

*Jamie Moore*

*Deana Williams*

*Betty Malone*

*Cory McElwrath*

*Anthony Cruz*

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

*All in favor*

*Motion passed*

- H. Discussion and/or action to regarding the Wolfe City building & subdivision regulations

*Duplicate item, N/A    See item C*

## 12. Executive Session

*Adjourned into Executive Session @ 7:20 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; 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.

***Out of Executive Session & Regular Session reconvened @ 8:42 pm***

13. Take action on any item discussed in Executive Session

***The City Council accept the resignation of Billy McDaniel***

***Motion by Anthony Cruz                      2<sup>nd</sup> by Betty Malone***

***All in favor                      Motion passed***

14. Discussion of take aways and assigned tasks.

***Sharion & Sondra to work on filling open job positions & work on FY 2023 budget***

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

16. Adjourn

***Motion to adjourn by Cory McElwrath                      2<sup>nd</sup> by Deana Williams***

***All in favor                      Meeting adjourned @ 8:44 pm***



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*Sondra LaFavers*, City Secretary