



Minutes

Special Session City Council Meeting

CITY OF WOLFE CITY

October 10, 2022

Regular Session Minutes

6:00 p.m.

1. Call to Order

Meeting opened by Mayor Scott @ 6:03 pm

2. City Council Roll Call to determine quorum

Roll call by Sondra LaFavers

Quorum present

4 Present - Jamie Moore, Deana Williams, Betty Malone, Anthony Cruz

1 Absent - Cory McElwrath

3. Invocation

Invocation by Sharion Scott

4. Pledge of Allegiance

5. Presentations

No public presentations

A. Swear in new Police Chief

New Police Chief Billy Ivy was sworn in by Mayor Sharion Scott @ 6:45 pm

6. 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.*

No Citizens to be heard

7. Approve/accept Consent Calendar

Minutes of Public Hearing on Tax Increase - September 12, 2022

City Council Meeting Minutes - Regular Meeting September 12, 2022

Motion by Anthony Cruz to approve Minutes of Public Hearing on Tax Increase - September 12, 2022; City Council Meeting Minutes - Regular Meeting September 12, 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

Ken Wilcox with KSA Engineering was introduced to the City Council. Ken is the Engineering Inspector for the TWDB projects. He gave a short report on how the projects are going. The City Council & Mayor thanked him for his help during these projects.

Sondra LaFavers let the City Council know that the financial reports are not final. She will get the final reports done & send to the council when completed.

Motion by Betty Malone to approve Court Clerk/Water Clerk report. Public Works Dept., including work order report. City Secretary report & financial reports; Mayor's reports.

2nd by Deana Williams

All in favor

Motion passed

9. City Council Discussion

- A. Discussion and/or action to approve the resignation of EDC Board member Clay Henslee and approve the appointment of Russell Hill to the EDC Board.

Motion by Anthony Cruz to accept the resignation of Clay Henslee from the WCEDC Board and to approve the recommendation of Russell Hill to be appointed to the vacancy.

2nd by Betty Malone

All in favor

Motion passed

- B. Discussion and/or action to approve KSA Engineering to prepare an Emergency Action Plan for the Dams at the Wolfe City Lakes.

Motion by Betty Malone to approve KSA Engineering to prepare an Emergency Action Plan for the Dams at the Wolfe City Lakes.

2nd by Deana Williams

All in favor

Motin passed

- C. Discussion and/or action for code enforcement

No action

Move to November agenda

10. Executive Session

Adjourn into Executive Session @ 6:52 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; Aaron Huddleston, 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; Aaron Huddleston, 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, American Safety litigation and/or Louis v. Lucas, at al - Daniel Ray, City Attorney, Aaron Huddleston, 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. Daniel Ray, City Attorney, Aaron Huddleston, Asst. City Attorney
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. Daniel Ray, City Attorney, Aaron Huddleston, Asst. City Attorney

Reconvene to Regular Session @ 7:01 pm

11. Take action on any item discussed in Executive Session

No action on Executive Session

12. Discussion of take aways and assigned tasks.

Sondra LaFavers - get final financial reports to City Council when completed

Request from EDC their agendas and FY2023 budget. EDC agendas to be posted @ City Hall as well as the meeting location.

13. NEXT MEETING DATE - **November 14, 2022**

14. Adjourn

Motion to adjourn by Deana Williams

2nd by Betty Malone

All in favor

Meeting adjourned @ 7:04 pm



Sondra LaFavers, City Secretary