



Minutes

Special Session City Council Meeting

CITY OF WOLFE CITY

September 12, 2022

**Regular Session Minutes
6:00 p.m.**

1. Call to Order

Meeting called to order by Mayor Scott @ 6:00 pm

2. City Council Roll Call to determine quorum

Roll call by Sondra LaFavers

*All City Council Member Present - Jamie Moore, Cory McElwrath, Anthony Cruz,
Deana Williams, Betty Malone*

3. Invocation

4. Pledge of Allegiance

5. Presentations

No Presentations

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

City Council Meeting Minutes – Regular Meeting August 8, 2022

*Motion by Cory McElwrath to accept the Regular Meeting Minutes
from August 8, 2022*

2nd by Betty Malone

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 Deana Williams to accept all city staff reports as presented

2nd by Betty Malone All in favor Motion passed

9. City Council Discussion

- A. Discussion and/or action to approve **ORDINANCE NO. FY 2023, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFE CITY, TEXAS, APPROVING THE ANNUAL BUDGET OF THE CITY FOR THE FISCAL YEAR THEREOF COMMENCING ON THE 1ST DAY OF OCTOBER 2022, AND ENDING ON THE 30TH DAY OF SEPTEMBER, 2023; AND PROVIDING AN EFFECTIVE DATE.**

Motion by Betty Malone to accept ORDINANCE NO. FY 2023, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFE CITY, TEXAS, APPROVING THE ANNUAL BUDGET OF THE CITY FOR THE FISCAL YEAR THEREOF COMMENCING ON THE 1ST DAY OF OCTOBER 2022, AND ENDING ON THE 30TH DAY OF SEPTEMBER 2023; AND PROVIDING AN EFFECTIVE DATE. With the correction to the Interest & Sinking Fund FY 2023 Debt Obligation Expenses to be \$378,400.00

2nd by Anthony Cruz All in favor Motion passed

- B. Discussion and/or action to approve **ORDINANCE NO. 2022-0912, AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF WOLFE CITY, TEXAS FOR THE TAX YEAR 2022**

Motion by Anthony Cruz to approve ORDINANCE NO. 2022-0912, AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF WOLFE CITY, TEXAS FOR THE TAX YEAR 2022

<i>Total Tax Rate</i>	<i>\$0.653141/\$100</i>	
<i>Maintenance & Operations</i>		<i>\$0.414570/\$100</i>
<i>Interest & Sinking, Debt Obligation</i>		<i>\$0.238571/\$100</i>

2nd by Betty Malone All in favor Motion passed

10. Executive Session

Adjourned into Executive Session @ 6:41 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 to Regular Session @ 6:59 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*** ***1. correct I&S budget expenses***
2. Get ordinances signed & filed with the county

13. NEXT MEETING DATE - **October 10, 2022**

14. Adjourn

Motion to adjourn by Cory McElwrath ***2nd by Deana Williams***
All in favor ***Meeting adjourned @ 7:00 pm***



Sondra LaFavers, City Secretary