



Minutes

Regular City Council Meeting

CITY OF WOLFE CITY

December 12, 2022

Regular Session Minutes

6:00 p.m.

1. Call to Order

Meeting called to order by Mayor Scott @ 6:03 pm

2. City Council Roll Call to determine quorum

City Secretary, Sondra LaFavers called roll @ 6:03 pm

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

Absent: Jamie Moore

Jamie Moore arrived late @ 6:05 pm

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.*

Taunia Land talked about the water & drainage by her house. Jackson @ Hanna; her bills are high; Mayor offered for her to do "self-reads" in the future if she would like to sign an agreement.

7. Swear in Jaime Gonzalez, WCPD Investigator

Chief Ivy swore in Jaime Gonzalez as WCPD Investigator

8. Approve/accept Consent Calendar

City Council Meeting Minutes – Regular Meeting November 14, 2022

Motion by Anthony Cruz to approve the November 14, 2022, Regular Session Minutes

2nd by Betty Malone

All in favor

Motion passed

9. 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 Cory McElwrath to approve all staff reports as presented

2nd by Jamie Moore All in favor Motion passed

10. City Council Discussion

- A. Discussion and/or action to approve the replat request to combine properties ID74696 + ID74697

Motion by Betty Malone to approve the replat request to combine properties ID74696 + ID74697

2nd by Anthony Cruz All in favor Motion passed

- B. Discussion and/or action to approve the replat request to combine properties ID45938 + ID45939 + ID45940

Motion by Betty Malone to approve the replat request to combine properties ID45938 + ID45939 + ID45940

2nd by Anthony Cruz All in favor Motion passed

- C. Discussion and/or action to approve **NO. 2022-1212, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFE CITY, TEXAS** accepting the bid proposal for property ID 79236, 411 E Main

Motion by Jamie Moore to approve NO. 2022-1212, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFE CITY, TEXAS accepting the bid proposal for property ID 79236, 411 E Main

2nd by Cory McElwrath All in favor Motion passed

- D. Discussion and/or action for the plan of action for code enforcement. Presentation by All American Dogs.

No Action Bob Matthews to send proposal for services.

E. Discussion of WCEDC FY2022 P&L Report.

No action

11. Executive Session

- 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; Status update and legal advice on Shawn Lucas pending litigation - Daniel Ray, City Attorney
- C. 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; Status update and legal advice on Shawn Lucas pending litigation - Daniel Ray, City Attorney
- D. 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
- E. 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.
- F. 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.

12. Take action on any item discussed in Executive Session

13. Discussion of take aways and assigned tasks.

Sondra to request KSA to do an assessment of the drainage for Hanna @ Jackson

Billy Ivy - prepare WCPD update; post on Facebook about stealing stop signs.

14. NEXT MEETING DATE - **January 9, 2023**

15. Adjourn

Motion to adjourn by Cory McElwrath

2nd by Anthony Cruz

All in favor

Meeting adjourned @ 7:35 pm



Sondra LaFavers, City Secretary