



Minutes

Regular City Council Meeting

CITY OF WOLFE CITY

November 14, 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 City Secretary, Sondra LaFavers @ 6:00 pm

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

Absent: Jamie Moore

Jamie Moore arrived late @ 6:08 pm

3. Invocation

Invocation by Sharion Scott

4. Pledge of Allegiance

5. Presentations

No presentations

6. Citizens to be Heard -

Citizens signed in to speak: Taunia Lamb, Kathy Knight, Terrance Young

Taunia Lamb spoke about her concerns with drainage at her house at the corner of Jackson & Hanna. Her address is 505 S Jackson. Ms. Lamb said that she had a survey done of her property and he had suggestions of how to help with drainage. Terrance Young came in and said that he had done the survey of the property at the intersection of Jackson & Hanna for Ms. Lamb's property. Mr. Young presented a Google Map shot of the property which was retained for city records. It was noted that this map was not a certified survey.

Kathy Knight spoke of her concerns of the drainage at her house at the corner of Jackson & Hanna. Her address is 609 W Hanna

The mayor requested that this item be put on the next agenda.

7. Approve/accept Consent Calendar

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Motion by Cory McElwrath

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

2nd by Deana Williams

All in favor

Motion passed

9. City Council Discussion

- A. Discussion and/or action to approve the replat of Lot 1, Block 2 of Spencer Addition, 2.133 Acres, Wolfe City, TX.

Motion by Betty Malone to approve the replat of Lot 1, Block 2 of Spencer Addition, 2.133 Acres, Wolfe City, TX.

2nd by Cory McElwrath

All in favor

Motion passed

- B. Discussion and/or action to approve the WCEDC proposed budget for FY2023

Motion by Deana Williams

2nd by Anthony Cruz

All in favor

Motion passed

- C. Discussion and/or action to approve the EAP funding application

Motion by Betty Malone to approve the EAP funding application to be submitted to TCEQ and for KSA to do the EAP for the WC Lake Dams

2nd by Deana Williams

All in favor

Motion passed

- D. Discussion and/or action to approve the extension of the City Secretary Contract.

Motion by Betty Malone to approve the extension of the City Secretary Contract as written.

2nd by Anthony Cruz

All in favor

Motion passed

10. Executive Session

Adjourned into Executive Session @ 6:57 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; 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.

Reconvene into Regular Session @ 7:30 pm

11. Take action on any item discussed in Executive Session

No action

12. Discussion of take aways and assigned tasks.

Sondra LaFavers - Send reminder to Daniel about TWDB auto read meters in regard to litigation

Add to December/January Agendas - Drainage issue on Jackson @ Hanna; outsource code enforcement; report from EDC on FY2022 expenditures; auto read meters with relief funds.

13. NEXT MEETING DATE - **December 12, 2022**

14. Adjourn

Motion to adjourn by Anthony Cruz

2nd by Deana Williams

All in favor

Meeting adjourned @ 7:32 pm



Sondra LaFavers, City Secretary