



Minutes

Regular City Council Meeting

CITY OF WOLFE CITY

January 9, 2023

Regular Session Minutes

6:00 p.m.

1. Call to Order

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

2. City Council Roll Call to determine quorum

Roll call by City Secretary Sondra LaFavers

Present: Deana Williams, Betty Malone, Anthony Cruz

Absent: Jamie Moore, Cory McElwrath

3 present 2 absent Quorum was determined

Jamie Moore arrived @ 6:03 pm

3. Invocation

Invocation by Sharion Scott

4. Pledge of Allegiance

5. Presentations

N/A

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 inquired if the video from her father had been received.

Sondra LaFavers confirmed that the video had been received.

7. Approve/accept Consent Calendar

City Council Meeting Minutes – Regular Meeting December 12, 2022

Motion by Betty Malone to approve the Regular Meeting December 12, 2022

2nd by Anthony Cruz

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 approve the 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 Resolution No. 2023-0109 approving participation in TDHCA HOME Program and appointing a review committee for Administrative/Professional services.

Motion by Betty Malone to approve Resolution No. 2023-0109 approving participation in TDHCA HOME Program and appointing a review committee for Administrative/Professional services.

2nd by Deana Williams All in favor Motion passed

- B. Discussion and/or action to approve WCPD expenditure for upgrade to Kologik/COPsync.

Motion by Betty Malone to approve \$7500.00 WCPD expenditure for upgrade to Kologik/COPsync.

2nd by Anthony Cruz All in favor Motion passed

10. Executive Session

N/A

- 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.

11. Take action on any item discussed in Executive Session

N/A

12. Discussion of take aways and assigned tasks.

***Sondra LaFavers - complete GrantWorks Resolution & prepare for RFP's
Pay Kologik invoice for upgrade***

13. NEXT MEETING DATE - **February 13, 2022**

14. Adjourn

Motion to adjourn by Anthony Cruz

2nd by Betty Malone

All in favor

Meeting adjourned @ 6:34 pm



Sondra LaFavers, City Secretary