



# Minutes

## Regular City Council Meeting

**CITY OF WOLFE CITY**

**April 10, 2023**

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

1. Call to Order

*Meeting called to order by Mayor Pro tem Deana Williams @ 6:00 pm*

2. City Council Roll Call to determine quorum

*City Secretary LaFavers called roll*

*Present: Anthony Cruz, Jamie Moore, Deana Williams, Betty Malone*

*Determined that a quorum is present*

3. Invocation

*Daniel Ray delivered the invocation*

4. Pledge of Allegiance

5. Presentations

*No presentations*

6. Citizens to be Heard -

*N/A*

7. Approve/accept Consent Calendar

*City Council Meeting Minutes - Regular Meeting March 13, 2023*

*Motion by Anthony Cruz to accept the March 13, 2023, Regular Meeting Minutes*

*2<sup>nd</sup> 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 Betty Malone to approve the city staff reports as presented*

*2<sup>nd</sup> by Anthony Cruz*

*All in Favor*

*Motion passed*

9. City Council Discussion

- A. Discussion and/or action to sell WCPD 1033 inventory.

***Motion by Betty Malone to approve the sale of WCPD 1033 inventory as presented except for #11 Generators + #10 Lowboy Trailer***

***2<sup>nd</sup> by Anthony Cruz                      All in favor                      Motion passed***

***Sondra LaFavers will research if the generators will have the capacity to use as backups for our Well's + Lift Stations. She will request pictures of the plates of each generator when received from Chief Ivy. Information will be forwarded to our maintenance vendor that maintains & repairs our electrical equipment. Will request info + pictures of the lowboy trailer for possible use for public works department.***

- B. Discussion and/or action to approve animal control proposal presented from Cory McElwrath

***Motion by Jamie Moore to approve the animal control proposal from Cory McElwrath. Initial term of the contract will be April 11, 2023, thru September 30, 2023 + the addition to the contract of an evergreen clause that renews October 1<sup>st</sup> each year. Per the contract, the city will pay for training classes for ACO. There will be no cost to the city until January 1, 2024, for ACO services.***

***2<sup>nd</sup> by Anthony Cruz                      All in favor                      Motion passed***

- C. Discussion and/or action to approve TWDB PIF application and KSA application fee.

***Motion by Betty Malone to approve TWDB PIF application and KSA \$1800.00 application fee.***

***2<sup>nd</sup> by Jamie Moore                      All in favor                      Motion passed***

- D. Discussion and/or action to approve Wolfe City social media Policy

***Motion by Anthony Cruz to table the Wolfe City social media policy until the May 8, 2023 meeting + discussion of guidelines for city Facebook page.***

***2<sup>nd</sup> by Betty Malone                      All in favor                      Motion passed***

- E. Discussion and/or action to fill the vacancy on the City Council.  
Filled vacancy will serve for an unexpired term that ends May 2024.

***Item voted on after Executive Session #11***

10. Executive Session

***Motion by Betty Malone to adjourn into Executive Session***

***2<sup>nd</sup> by Anthony Cruz                      All in favor                      Motion passed***

***Entered Executive Session @ 7:05 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.

***Reconvened to Regular Session @ 8:00 pm***

**11. Take action on any item discussed in Executive Session**

**Action on Item 9:E**

**Motion by Anthony Cruz to appoint Rusty Shreves to fill city council vacancy**

**Motion died for lack of 2<sup>nd</sup>**

***Motion by Betty Malone to nominate Joel Hodge to fill the vacancy on the City Council, to serve for an unexpired term that ends May 2024.***

***2<sup>nd</sup> by Jamie Moore***

***For: Jamie Moore, Betty Malone, Deana Williams***

***Abstain: Anthony Cruz***

***3 for 1 abstained Motion/Nomination passed***

**12. Discussion of take aways and assigned tasks.**

***Sondra LaFavers: City Facebook page on May agenda + Social Media Policy  
Swear in Joel Hodge***

***Anthony Cruz: Research Facebook guidelines for municipalities  
& restricting comments***

**13. NEXT MEETING DATE - [May 8, 2023](#)**

**14. Adjourn**

***Motion to adjourn by Anthony Cruz***

***2<sup>nd</sup> by Betty Malone***

***All in favor***

***Meeting adjourned @ 8:03 pm***



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*Sondra LaFavers*, City Secretary