



# Minutes

## Regular City Council Meeting

**CITY OF WOLFE CITY**

**June 12, 2023**

### Regular Session Minutes

1. Call to Order

*Meeting called to order by Mayor Sharion Scott @ 6:06 pm*

2. City Council Roll Call to determine quorum

*City Secretary, Sondra LaFavers, called did roll call.*

*Present: Anthony Cruz, Joel Hodge, Amy Pickering, Deana Williams, Betty Malone*

*All present, quorum determined*

3. Invocation

*Invocation by Jamie Moore*

4. Pledge of Allegiance

*New Mayor & City Council members were sworn in by the City Secretary, Sondra LaFavers*

*Mayor - Jamie Moore*

*City Council - Deana Williams and Amy Pickering*

*The meeting continued with newly sworn in city officials.*

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. Discussion and action to elect a Mayor Pro-tem

***Motion by Betty Malone to nominate Deana Williams as Mayor Pro-tem***

***2<sup>nd</sup> by Amy Pickering***

***All in favor***

***Motion passed***

8. Approve/accept Consent Calendar

City Council Meeting Minutes – Regular Meeting May 8, 2023; Special Meeting May 9, 2023;  
Official canvass of May 6, 2023, Election, May 15, 2023

***Motion by Anthony Cruz to approve consent Calendar, City Council Meeting Minutes –  
Regular Meeting May 8, 2023; Special Meeting May 9, 2023; Official canvass of  
May 6, 2023, Election, May 15, 2023***

***2<sup>nd</sup> by Deana Williams***

***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 Deana Williams to approve city staff reports as presented.***

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

***All in favor***

***Motion passed***

10. Ordinances and Resolutions

- A. Discussion and/or action to approve Ordinance No. 2023-0612 AN ORDINANCE OF THE CITY OF WOLFE CITY ABANDONING THAT PORTION OF WYLIE STREET FROM GREENVILLE STREET TO STATE HIGHWAY 11 CONSISTING OF APPROXIMATELY THREE HUNDRED EIGHTY FEET FROM CENTERLINE OF GREENVILLE STREET TO THE CENTERLINE OF STATE HIGHWAY 11; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

***Motion by Anthony Cruz to have Clay Henslee to come to the July 10<sup>th</sup> meeting to discuss his petition to abandon Wylie St from Greenville St to Hwy 11 to present his plan and logic for abandoning Wylie St. in open session.***

***2<sup>nd</sup> by Deana Williams***

***For: Anthony Cruz, Amy Pickering, Joel Hodge, Deana Williams  
Opposed: Betty Malone***

***Motion passed***

## 11. City Council Discussion

- A. Discussion and/or action to approve 2023-2024 TML Benefits rerate.

***Motion by Anthony Cruz to approve Option 2 for the TML Health Benefits for Wolfe City employees paid @ 100% for employees***

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

- B. Discussion and/or action to approve public works contractor.

***No action                      Put on July Agenda***

- C. Discussion and/or action to approve bid proposal for auto read meters.

***No action                      Put on July Agenda***

***ADJOURNED INTO EXECUTIVE SESSION @ 7:05 pm***

- D. Discussion and/or action to set guidelines for administrative personnel compensation outside the regular work schedule or out of office.

***Motion by Amy Pickering to establish guidelines for administrative personnel compensation outside the regular work schedule or out of office with compensation to be retroactive to June 12, 2023***

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

- E. Discussion and/or action to approve return to work policy for all city employees.

***No Action                      Suggested to incorporate in city employee handbook***

***Jamie Moore will follow up with Chief Ivy on WCPD return to work policy per TCOLE guidelines.***

## 12. 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.

**MEETING RECONVENED INTO REGULAR SESSION @ 8:24 pm**

13. Take action on any item discussed in Executive Session

***Take action on items 10:A; 11:D; 11:E***

14. Discussion of take aways and assigned tasks.

- Sondra LaFavers - 1. set up meeting with Charter Plumbing + Mayor to discuss contracted repairs for the city water & sewer services.***  
***2. Secure equipment costs for lease/purchase for backhoe + skid steer + any other necessary public works equipment with recommendations from Jeremy Kinkade***  
***3. Research any laws restricting and/or prohibiting 18 wheelers on residential streets. Consult with City Attorney***  
***4. Ask City Attorney for draft of WC Social Media Policy for July mtg.***

***Jamie Moore - Meet with Chief Ivy in regard to return to work policy for WCPD***

***July Agenda - City Council to set goals for city beginning with streets & drainage***

***WC Social Media Policy***

***Set policy for PD cars going home with officers***

***18 Wheelers on residential streets***

15. NEXT MEETING DATE - **July 10, 2023**

16. Adjourn

***Motion to adjourn by Deana Williams***

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

***All in favor***

***Meeting adjourned @ 8:41 pm***



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***Sondra LaFavers, City Secretary***