



CITY OF WOLFE CITY

MINUTES Special City Council Meeting May 1, 2023

1. Call to Order

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

2. Roll Call

Roll call by City Secretary LaFavers

Present: Deana Williams, Betty Malone, Jamie Moore, Joel Hodge, Anthony Cruz

3. Pledge of Allegiance

Pledge of Allegiance by all + Mayor Scott delivered the invocation.

6: Adjourned into Executive Session @ 6:03 pm

7: Reconvene into regular session @ 7:27 pm

4. Discussion and/or action to approve the final list of City Secretary candidates to be interviewed.

Motion by Jamie Moore to schedule interviews with candidates – A, C, E, F, G

2nd by Betty Malone

All in favor

Motion passed

5. Discussion and/or action to set the date for interviews with an alternative date to accommodate schedules of all parties.

Motion by Jamie Moore to schedule 2 interviews for Monday, May 8th after the city council meeting and 3 interviews on May 9th beginning @ 6:00 pm

2nd by Deana Williams

All in favor

Motion passed

City Secretary will send emails to the finalists with a 1st come, 1st serve basis for each time slot.

Monday, May 8th 6:30 pm & 7:15 pm

Tuesday, May 9th 6:00 pm, 6:45 pm & 7:15 pm

City Secretary will also send an email to the other candidates letting them know that they did not make the final list for interviews & thanking them for their applications.

6. Executive session

Adjourned into Executive Session @ 6:03 pm

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will recess into Executive Session (closed meeting) to discuss the following:

- a) § 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Consider selection of final candidates for City Secretary for interview
- b) 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; Aaron Huddleston, Asst. City Attorney
- c) Consider selection of City Secretary candidates to be interviewed.
- d) Pursuant to Section 551.074, discuss appointment, employment, evaluations.

7. Reconvene into open session

Reconvene into regular session @ 7:27 pm

Take action on item 4 & 5

8. Take action on any item discussed in Executive Session

See items 4 & 5

9. Adjourn

Motion to adjourn by Anthony Cruz

2nd by Betty Malone

All in favor

Meeting adjourned @ 7:29 pm



Sondra LaFavers, City Secretary