



Minutes

Regular City Council Meeting

CITY OF WOLFE CITY

May 8, 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, LaFavers

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

All present Quorum determined.

3. Invocation

Invocation by Mayor Scott

4. Pledge of Allegiance

5. Presentations

No presentations

6. Citizens to be Heard

No citizens to be heard

7. Approve/accept Consent Calendar

City Council Meeting Minutes – Regular Meeting April 10, 2023; Special Council Meeting
Minutes – May 1, 2023

*Motion by Deana Williams to accept City Council Meeting Minutes – Regular Meeting
April 10, 2023; Special Council Meeting Minutes – May 1, 2023*

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 Joel Hodge to accept all city staff minutes with the corrections to be made by Chief Ivy to his PD stats report for May 8, 2023

2nd by Deana Williams

All in favor

Motion passed

9. City Council Discussion

- A. Discussion and/or action to approve the Cirro Energy Fixed Rate Plan contract for a 48-month term.

Motion by Betty Malone to approve the Cirro Energy Fixed Rate Plan contract for a 48-month term.

2nd by Anthony Cruz

All in favor

Motion passed

Adjourn into Executive Session @ 6:40 pm

- B. Interview potential City Secretary Candidates.

Interview with potential City Secretary conducted during Executive Session

No action taken

10. Executive Session

Adjourn into Executive Session @ 6:40 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, specifically a City Secretary, compensation, reassignment, duties, discipline, or dismissal of a public officer or city employee with respect to payroll and contract labor considerations. Consider selection of city secretary candidate to train for position pending permanent appointment at a later date.
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 back into Regular Session @ 8:47 pm

11. Take action on any item discussed in Executive Session

No action

12. Discussion of take aways and assigned tasks.

Chief Ivy - Make correction to April 2023 WCPD Stats report included in the May 8, 2023 council packets pertaining to the email conversation exchanged between Chief Ivy and Jamie Moore, per Jamie Moore's request.

13. NEXT MEETING DATE - **June 12, 2023**

14. Adjourn

Motion to adjourn by Anthony Cruz

2nd by Betty Malone

All in favor

Meeting adjourned @ 8:48 pm



Sondra LaFavers, City Secretary