

Special City Council Meeting August 18, 2023

City Hall Meeting Room 103 W. Main

City Council

Deana Williams Amy Pickering Betty Malone Anthony Cruz Joel Hodge

Jamie Moore, Mayor

Special Session Agenda 2:00 p.m.

- 1. Call to Order
- 2. City Council Roll Call to determine quorum
- 3. Invocation
- 4. Pledge of Allegiance
- 5. City Council Discussion
 - A. Discussion and/or action to approve the WCEDC PA system installation contract for a downtown/Main St project.
 - B. Discussion and/or action to approve Wolfe City PTO policy for Wolfe City employees.
- 6. 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). Aaron Huddleston, City Attorney
- **7.** Reconvene into open session

In accordance with Texas Government Code, Chapter 551, and the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

- 8. Take action on any item discussed in Executive Session
- **9.** Discussion of take aways and assigned tasks.
- 10. Adjourn

Notice: If you plan to attend this public meeting and you have a disability that requires special arrangements or if you need an interpreter, please call 903-496-2251 (voice) or e-mail slafavers@wolfecitytx.org at least 48 hours prior to the scheduled meeting. Reasonable accommodation will be made to assist you.

Posting Certification

I certify that this notice of this Meeting was posted on the City Hall bulletin board of the City of Wolfe City, Texas and posted in accordance with TX Gov Code, Chapter 551.

Sondra La Favers, City Secretary