



Minutes

Regular City Council Meeting

CITY OF WOLFE CITY

July 10, 2023

Regular Session Minutes

1. Call to Order

Meeting was called to order by Mayor Moore @ 6:00 pm

2. City Council Roll Call to determine quorum

City Secretary, Sondra LaFavers, called the roll and a quorum was determined to be present.

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

3. Invocation

Invocation by Jamie Moore

4. Pledge of Allegiance

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.*

#1 – Brent Money, Attorney at Law in Greenville addressed the council and gallery to inform everyone that he is running for Texas State Senate House District 2 in November 2023. He wanted us all to know he was running to fill the vacancy and appreciated any support from our Hunt County citizens.

#2 – Michael Stone addressed the council requesting that Wolfe City provide water to a property he is purchasing on CR 3725 in Bailey. He is asking that Wolfe City provide a variance to Baily Water system allowing them to provide water to his property on CR 3725. This item is to be placed on the August 14th agenda.

7. Approve/accept Consent Calendar

City Council Meeting Minutes – Regular Meeting June 12, 2023

Motion by Anthony Cruz to approve the City Council Meeting Minutes – Regular Meeting June 12, 2023

2nd 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 Deana Williams to approve the Police Department Report; Court Clerk/Water Clerk report; Public Works Dept, including work order report; City Secretary report & financial reports; Mayor's reports as presented

2nd by Anthony Cruz

All in favor

Motion passed

9. Ordinances and Resolutions

- A. Discussion and/or action to approve Ordinance No. 2023-0710 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 approve Ordinance No. 2023-0710

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.

2nd by Deana Williams

For: Anthony Cruz, Deana William

Against: Amy Pickering, Joel Hodge, Betty Malone

Motion failed.

10. City Council Discussion

- A. Discussion and/or action for placement of control panel for PA System being installed by the WCEDC.

Motion by Anthony Cruz to allow the WCEDC to put the control panel for the PA system in the City Council Chambers close to the windows.

2nd by Amy Pickering

All in favor

Motion passed

- B. Discussion with KSA Engineering will give an update on TWDB project status, project street repairs and other pending KSA projects.

Bob Fisher with KSA Engineering discussed the status of all the current and past projects that we have going on in Wolfe City. Bob presented updates on THI Water Well Svcs; Electrical panel @ Bailey Well that needs to be moved by McInnis; Pump #3 @ WTP Well needs a VFD + SCADA; Patterson Svcs & Wicker closeouts are pending; waiting on TWDB decision on request for funds to help repair streets.

- C. Discussion and/or action ARPA Project Obligation with Sherrie Goin Marks with GrantWorks

Sherrie Goin Marks with GrantWorks gave the council an update on the ARPA funds that Wolfe City has received and the possible uses for these funds. She introduced Tracy Graham with GrantWorks who will be helping with this project moving forward.

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

Motion by Joel Hodge to move forward with bids for the auto read metering system.

2nd by Anthony Cruz

All in favor

Motion passed

- E. Discussion and/or action to approve Ordinance No. 2023-0710-B Homeless ordinance.

No Action

- F. Discussion and/or action to approve the City's internal social media policy.

Motion by Anthony Cruz to approve the Wolfe City internal social media policy

2nd by Deana Williams

All in favor

Motion passed

- G. Discussion and/or action to approve city policy for overtime Compensatory Time and Time Management for city employees.

Motion by Anthony Cruz to approve the city policy for overtime Compensatory Time and Time Management for city employees.

2nd by Amy Pickering

All in favor

Motion passed

- H. Discussion and/or action concerning public works department personnel and/or contractor.

No action

I. Discussion and/or action concerning drainage repairs within the city limits.

No action

Betty Malone has been discussing our drainage problems with the county commissioner and working to come up with a plan to help get our drainage repaired.

J. Discussion and/or action concerning TMRS retirement option for city employees.

Moved item J up after item E.

Presentation by TMRS representative who explained the benefits of having TMRS retirement for our Wolfe City employees.

NO ACTION

K. Discussion and/or action concerning Hanna Street repairs.

Motion by Betty Malone to approve Jeremy Kinkade to begin ditch work on Hanna St and other sites within the city.

2nd by Joel Hodge

All in favor

Motin passed

Betty Malone to follow up with County Commissioner.

11. Executive Session

Adjourned into Executive Session @ 9:20 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 into Regular Session @ 9:45 pm

12. Take action on any item discussed in Executive Session

No action on Executive Session

13. Discussion of take aways and assigned tasks.

Sondra LaFavers - Send TWDB contract to Aaron; Follow up with KSA concerning streets + TWDB letter that was sent; email Matt with Sanitation Solutions about Hanna @ Jackson culvert repair.

14. NEXT MEETING DATE - **August 14, 2023**

15. Adjourn

Motion to adjourn by Betty Malone

2nd by Anthony Cruz

All in favor

Meeting adjourned @ 9:46 pm



Sondra LaFavers, City Secretary