



# Minutes

## Special City Council Meeting

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### **CITY OF WOLFE CITY**

**July 17, 2023**

#### Special Session Minutes

6:30 p.m.

#### 1. Call to Order

*Meeting called to order by Mayor Moore @ 6:30 pm*

#### 2. City Council Roll Call to determine quorum

Roll call by City Clerk

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

*A quorum was determined to be present*

#### 3. Invocation

*Invocation by Anthony Cruz*

#### 4. Pledge of Allegiance

#### 5. City Council Discussion

- A. Discussion and/or action regarding the request for water service in Wolfe City's CCN on CR 3725.

*Motion by Betty Malone for Aaron Huddleston to write a letter to Bailey allowing them to put water in for this property only and to decide on any further action at a later date.*

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

*All in favor, Motion passed*

- B. Discussion and/or action to approve an Interlocal Cooperative Agreement with Hunt County to perform street repairs within the City of Wolfe City including work with drainage issues.

*Motion by Joel Hodge to accept this Interlocal Cooperative Agreement with Hunt County not to exceed \$60,000.00.*

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

*All in favor, Motion passed*

- C. Discussion and/or action to approve work to be performed by Jeremy Kinkade and/or his crew with regards to the repairs for Hanna Street including rental of equipment.

***Motion by Joel Hodge to accept the cost of the equipment and work by Jeremy Kinkade and/or his crew with regards to Hanna Street.***

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

***All in favor, Motion passed***

**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). Daniel Ray, City Attorney
- B. 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.

**7. Take action on any item discussed in Executive Session**

**8. Discussion of take aways and assigned tasks.**

**9. Adjourn**

***Motion to adjourn by Betty Malone      2<sup>nd</sup> by Amy Pickering***

***All in favor                      Meeting adjourned @ 7:18 pm***

*Lisa McKenzie*

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*Lisa McKenzie*, City Clerk

Approved by:

*Sondra LaFavers*

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*Sondra LaFavers*, City Secretary