

## Special City Council Meeting Minutes July 31, 2023

1. Call to Order

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

2. City Council Roll Call to determine quorum

Roll call by City Secretary

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

Quorum was determined to be present

**3.** Invocation

Invocation by Anthony Cruz

- **4.** Pledge of Allegiance
- 5. City Council Discussion

Meeting adjourned into Executive Session @ 6:02 pm

Meeting reconvened into Special Session @ 6:28 pm

A. Discussion and/or action to accept the resignation of the Chief of Police.

Motion by Deana Williams to accept the resignation of Billy Ivy as Wolf City Chief of Police. Resignation effective July 26, 2023. Honorable Discharge F-5 to be filed with TCOLE

2<sup>nd</sup> by Antohny Cruz All in favor Motion passed

B. Discussion and/or action to fill open Police Chief position.

The city council talked with Lieutenant Mike Gonzalez about filling the vacancy of WCPD Chief

Motion by Anthony Cruze to appoint Mike Gonzalez to the permanent position of WCPD Chief effective immediately pending Mr. Gonzalez's acceptance of the city's offer of employment for the Chief position with the WCPD

2<sup>nd</sup> by Amy Pickering All in favor Motion passed

Adjourned into Executive Session @ 7:01 pm

Reconvened back to Special Session @ 7:27 pm

C. Discussion and/or action to hire a police officer.

## No action

## 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. 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

No action

9. Discussion of take aways and assigned tasks.

## Mayor Jamie Moore will extend an offer for the position of WCPD Chief to Mike Gonzalez

10. Adjourn

Motion to adjourn by Betty Malone

2<sup>nd</sup> by Deana Williams

All in favor Meeting adjourned @ 7:29 pm

Sondra La Favers, City Secretary