



# Minutes

## Special City Council Meeting

### Special City Council Meeting CITY OF WOLFE CITY

August 18, 2023

#### Special Session Minutes 2:00 p.m.

##### 1. Call to Order

*Meeting called to order by Mayor Pro-tem Deana Williams @ 2:00 pm*

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

Roll call by City Clerk

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

*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 to approve the WCEDC PA system installation contract for a downtown/Main St project.

*Motion by Anthony Cruz to approve the WCEDC PA system installation contract for a downtown/Main St project.*

*2<sup>nd</sup> by Betty Malone*

*All in favor, Motion passed*

- B. Discussion and/or action to approve Wolfe City PTO policy for Wolfe City employees.

*Motion by Betty Malone to approve Wolfe City PTO policy for Wolfe City employees.*

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

*All in favor, Motion passed*

6. Executive Session

***Entered Executive Session @ 2:09 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). 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.

***Reconvene into regular session @ 2:23 pm***

8. Take action on any item discussed in Executive Session. There will be a special meeting on Monday, August 28, 2023 at 6:00pm for a Budget Workshop.

9. Discussion of take aways and assigned tasks.

10. Adjourn

***Motion to adjourn by Anthony Cruz 2nd by Joel Hodge***

***All in favor***

***Meeting adjourned @ 2:25 pm***

*Lisa McKenzie*

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*Lisa McKenzie*, City Clerk

Approved by:

*Sondra LaFavers*

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*Sondra LaFavers*, City Secretary