



CITY OF WOLFE CITY

City Council Meeting
September 11, 2023

City Hall Meeting Room
103 W. Main

City Council

Deana Williams, Mayor Pro-tem

Amy Pickering

Betty Malone

Anthony Cruz

Joel Hodge

Regular Session Agenda 6:00 p.m.

1. Call to Order
2. City Council Roll Call to determine quorum
3. Invocation
4. Pledge of Allegiance
5. 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.*
7. Discussion and/or action to appoint interim Mayor following the resignation of Jamie Moore.
8. Discussion and action to appoint interim city council member to fill vacant council seat.
9. Approve/accept Consent Calendar

City Council Meeting Minutes – Regular Meeting minutes August 14, 2023;
Special Meeting minutes August 18, 2023;
Special Meeting minutes August 28, 2023
10. 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

11. Ordinances and Resolutions

- A. Discussion and/or action to approve **ORDINANCE NO. FY 2024, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFE CITY, TEXAS, APPROVING THE ANNUAL BUDGET OF THE CITY FOR THE FISCAL YEAR THEREOF COMMENCING ON THE 1st DAY OF OCTOBER 2023, AND ENDING ON THE 30th DAY OF SEPTEMBER, 2024; AND PROVIDING AN EFFECTIVE DATE.**
- B. Discussion and/or action to approve **ORDINANCE NO. 2023-0911, AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF WOLFE CITY, TEXAS FOR THE TAX YEAR 2023**
- C. Discussion and/or action to approve **TMRS Ordinance NO. 2023-0911A**

12. City Council Discussion

- A. Discussion and/or action to approve contract for demolition of 106 W. Main property, prop ID 74353 owned by the WCEDC.
- B. Discussion and/or action to approve appointment of Joel Berger to fulfill the interterm of Kristin Price because of her resignation from the WCEDC board.
- C. Discussion and/or action to approve location of PA system control panel + discussion of the firewall installation & monthly charge for internet service.
- D. Discussion and/or action to approve revised WCEDC By-Laws.
- E. Discussion and/or action to approve WCEDC FY2024 budget
- F. Discussion and/or action to approve WDPD body cam lease/purchase using 1033 Program funds.
- G. Discussion and/or action to approve WC Police Department remodel budget using 1033 Program funds.
- H. Discussion and/or action to approve WDPD vehicle purchase budget using 1033 Program funds
- I. Discussion and/or action to approve city garbage and residential dumpster policy.
- J. Discussion and/or action to add Lisa McKenzie to Alliance Bank cash management module for City of Wolfe City specified accounts.

13. 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. 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.

14. Take action on any item discussed in Executive Session

15. Discussion of take aways and assigned tasks.

16. NEXT MEETING DATE - **October 9, 2023**

17. 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 accommodations 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 LaFavers, City Secretary