

## Special City Council Meeting September 18, 2023

City Hall Meeting Room 103 W. Main 6:00 pm

Betty Teel Malone, Mayor

City Council

Deana Williams Amy Pickering Cory McElwrath Anthony Cruz Joel Hodge

## **Special Session Agenda**

- 1. Call to Order
- 2. City Council Roll Call to determine quorum
- 3. Invocation
- 4. Pledge of Allegiance
- 5. City Council Discussion
  - A. Discussion and/or action to approve the FY2021 audit as presented by Wilf & Henderson, P.C. via Zoom
  - B. Discussion and/or action to approve the Letter of Engagement from Wilf & Henderson, P.C. to begin work on the FY2022 audit
- 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; Aaron Huddleston, Asst. City Attorney
  - B. Govt. Code §551.074 discuss/deliberate the appointment, employment, evaluations, or dismissal of City Employees, specifically the WCPD Chief and/or WCPD officers, compensation, resignation, reassignment, duties, discipline, or dismissal of a public officer or city employee with respect to payroll and contract labor considerations.
- 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
- **9.** Discussion of take aways and assigned tasks.
- 10. 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 <a href="mailto:slafavers@wolfecitytx.org">slafavers@wolfecitytx.org</a> at least 48 hours prior to the scheduled meeting. Reasonable accommodation 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 La Favers, City Secretary