



Special City Council Meeting
September 18, 2023

CITY OF WOLFE CITY

**MINUTES
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 on the presentation of the Audit for FY2021 from Wilf & Henderson, P.C.
 - B. Discussion and/or action to approve the Letter of Engagement from Wilf & Henderson, P.C.
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

Sondra La Favers, City Secretary