



Minutes

Special City Council Meeting

Special City Council Meeting

CITY OF WOLFE CITY

September 25, 2023

Special Session Minutes

6:00 p.m.

1. Call to Order

Meeting called to order by Mayor Betty Teel Malone @ 6:02 pm

2. City Council Roll Call to determine quorum

Roll call by City Secretary

Present: Anthony Cruz, Deana Williams, Amy Pickering

Absent: Joel Hodge, Cory McElwrath

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 accept the City of Wolfe City FY2021 Financial Audit as presented via video by Wilf & Henderson, P.C.

Motion by Deana Williams to accept the City of Wolfe City FY2021 Financial Audit as presented by Wilf & Henderson, P.C.

2nd by Amy Pickering

All in favor

Motion passed

- B. Discussion and/or action to approve the FY 2022 Letter of Engagement from Wilf & Henderson, P.C.

Motion by Amy Pickering to approve the FY 2022 Letter of Engagement from Wilf & Henderson, P.C.

2nd by Amy Pickering

All in favor

Motion passed

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 the Executive Session.

8. Take action on any item discussed in Executive Session.

No Action

9. Discussion of take aways and assigned tasks.

10. Adjourn

Motion to adjourn by Deana Williams 2nd by Amy Pickering

All in favor

Meeting adjourned @ 6:30 pm

Lisa McKenzie

Lisa McKenzie, City Clerk

Approved by:



Sondra LaFavers, City Secretary