



Minutes

Regular City Council Meeting

CITY OF WOLFE CITY

December 11, 2023

Regular Session Minutes

1. Call to Order

Meeting was called to order by Mayor Malone @ 6:00 pm

2. City Council Roll Call to determine quorum

City Secretary, Lisa McKenzie, called the roll and a quorum was determined to be present.

*Present: Anthony Cruz, Amy Pickering, Joel Hodge, Cory McElwrath (via Zoom),
Deana Williams*

3. Invocation

Invocation by Anthony Cruz

4. Pledge of Allegiance

5. Presentations

No 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.*

No Citizens to be Heard

7. Approve/accept Consent Calendar

City Council Meeting Minutes – Regular Meeting minutes November 13, 2023
Special Meeting minutes November 17, 2023

Motion by Deana Williams to approve the City Council Meeting Minutes – Regular Meeting November 13, 2023 and Special Meeting November 17, 2023.

2nd by Amy Pickering All in favor Motion passed

8. 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

Motion by Cory McElwrath to approve the Police Department Report; Court Clerk/Water Clerk report; Public Works Dept, including work order report; City Secretary report & financial reports; Mayor's reports as presented

2nd by Anthony Cruz

All in favor

Motion passed

9. Ordinances and Resolutions

10. City Council Discussion

- A. Discussion and/or action to approve Roberts Rule of order.

Motion by Deana Williams to approve Roberts Rule of Order. 2nd by Amy Pickering

Motion amended by Joel Hodge to table approval of Roberts Rule of order until after training in January and then vote after.

2nd by Anthony Cruz

All in favor

Motion passed

- B. Discussion and/or action to address the Wolfe City First Baptist Church's interest in possibly purchasing the City of Wolfe City property Parcel #74396 Address: 219 E Main St, Wolfe City, TX 75496. Legal Description: S4430 ORIG TOWN OF WOLFE CITY BLK 16 LOT 4-5 ACRES .1837 and putting in a new center.

Motion by Anthony Cruz to approve Wolfe City First Baptist Church to purchase the City of Wolfe City property Parcel #74396 Address: 219 E Main St, Wolfe City, TX 75496. Legal Description: S4430 ORIG TOWN OF WOLFE CITY BLK 16 LOT 4-5 ACRES .1837 and put in a youth activity center. To include cost of parcel, closing fees, and any other fees associated with purchase.

2nd by Deana Williams

All in favor

Motion passed

- C. Discussion and/or action to approve the cost and final design of the two murals for EDC in which one will be on the outside wall at city hall and the other on the silo.

Motion by Joel Hodge to table for January's meeting for more information on the breakdown of cost.

2nd by Amy Pickering

All in favor

Motion passed

- D. Discussion and/or action to approve the cost to repair the trunk line to the sewer plant.

Motion by Anthony Cruz to table until all bids are in. This was a discussion only regarding bids and door hangers regarding grease down the drain.

2nd by Joel Hodge

All in favor

Motion passed

- E. Discussion and/or action to move the January Regular City Council Meeting from January 8, 2024 to January 15, 2024 due to the holiday.

Motion by Joel Hodge to move the January Regular City Council Meeting from January 8, 2024 to January 15, 2024 due to the Holiday.

2nd by Anthony Cruz

Motion amended by Anthony Cruz to move the January Regular City Council Meeting from January 8, 2024 to January 16, 2024 due to the Holiday.

2nd by Deana Williams All in favor Motion passed

- F. Discussion and/or action pertaining to WC water operator and TCEQ violations with pending enforcement.

Discussion only regarding WC water operator and TCEQ violations with pending enforcement.

11. Executive Session

Motion by Deana Williams to adjourned into Executive Session @ 6:50 pm.

2nd by Joel Hodge All in favor Motion passed

- 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.

Motion by Deana Williams to reconvene into Regular Session @ 9:13 pm.

2nd by Amy Pickering All in favor Motion passed

- 12. Take action on any item discussed in Executive Session.**

No action on Executive Session

- 13. Discussion of take aways and assigned tasks.**

- 14. NEXT MEETING DATE - [January 16, 2024](#)**

- 15. Adjourn**

Motion by Deana Williams to adjourn.

2nd by Cory McElwrath

All in favor

Meeting adjourned @ 9:13 pm



Lisa McKenzie, City Secretary