



Special City Council Meeting  
November 17, 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 to approve the FINAL PLAT OF GREENVILLE MEADOWS AN ADDITION TO HUNT COUNTY, TEXAS 0.588 ACRES, URIAH BLUE 640 ACRES SURVEY, ABSTRACT NO. 120, NOVEMBER, 2023.
  - B. Discussion and/or action to address the 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.
  - C. Discussion and/or action to approve the purchase of Master Meters to replace water meters which are broken or unable to be read.
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
  - 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.
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

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*Lisa McKenzie*, City Secretary