



# CITY OF WOLFE CITY

City Council Meeting  
February 12, 2024

City Hall Meeting Room  
103 W. Main

City Council

Amy Pickering  
Anthony Cruz

Betty Malone - Mayor  
Joel Hodge

Deana Williams  
Cory McElwrath

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## Regular Session Agenda 6:00 p.m.

1. Call to Order
2. City Council Roll Call to determine quorum
3. Invocation
4. Pledge of Allegiance
5. 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.*
7. Approve/accept Consent Calendar  

City Council Meeting Minutes – Regular Meeting minutes January 16, 2024
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
9. Ordinances and Resolutions
  - A. Discuss, consider and/or approve Resolution No. 2024-0212C regarding the City of Wolfe City's participation in the State of Texas HOME Investment Partnerships Program (HOME) Homeowner Reconstruction Program administered by the Texas Department of Housing and Community Affairs.

- B. Discuss, consider and/or approve Resolution No. 2024-0212A regarding TWDB DWSRF Contract No. 62827 CID01 for the construction of the Wolfe City TWDB DWSRF Proposed Water Well and Site Modifications project with THI Water Well of Bowie, Texas.
- C. Discuss, consider and/or approve Resolution No. 2024-0212B regarding TWDB DWSRF Contract No. 62827 CID02 for the construction of the Wolfe City Water Distribution System Improvements project with McInnis Brothers, Inc. of Shreveport, LA.

## 10. City Council Discussion

- A. Discussion and/or action to order May 4, 2024 election for City of Wolfe City.
- B. Discussion and/or action to turn the alley between San Antonio St and Austin St and Turner St and Park St into a street and the name to be "Duri Lane".
- C. Discussion and/or action to accept the resignation of Samantha Stark from EDC.
- D. Discussion and/or action to approve Kelly Webb as the new member for EDC which replaces Samantha Stark.
- E. Discussion and/or action to approve EDC Investment of \$50,000 in short term bank insured savings instrument such as in a CD or Money Market.
- F. Discussion and/or action on EDC project/activity updates.
- G. Discuss, consider, and/or approve the City of Wolfe City to Authorize RFPs (Request for Proposals) for administrative and construction management services related to the Home Investment Partnerships Program (HOME) Homeowner Reconstruction Program by the Texas Department of Housing and Community Affairs.
- H. Discussion and/or action on report from contracted Water Operator Jeremy Kinkade.
- I. Discussion and/or action regarding the upcoming Solar Eclipse which will happen on April 8, 2024 and an action plan for the City of Wolfe City.

## 11. 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.

12. Take action on any item discussed in Executive Session

13. Discussion of take aways and assigned tasks.

14. NEXT MEETING DATE - **March 11, 2024**

15. 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 [lmckenzie@wolfecitytx.org](mailto:lmckenzie@wolfecitytx.org) at least 48 hours prior to the scheduled meeting. Reasonable accommodations 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.

  
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Lisa McKenzie, City Secretary