



Agenda

Special City Council Meeting

Special City Council Meeting CITY OF WOLFE CITY

March 25, 2024

Special Session Meeting March 03-29-2024

1. Call to Order

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

2. City Council Roll Call to determine quorum.

Cory McElwrath, Joel Hodge, Anthony Cruz, Amy Pickering, Deana Williams

3. Invocation

4. Pledge of Allegiance

5. City Council Discussion

- A. Discussion and or action on Part Time City Clerk Position for Lisa McKenzie
- B. Review Resume's for City Secretary Position in executive session.
- C. Discussion and or action on bids for water meters

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. 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 - Daniel Ray, City Attorney; Aaron Huddleston, Asst. City Attorney
- C. 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, Aaron Huddleston, Asst. City Attorney
- D. 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.
- E. 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 the Executive Session.

8. Act on any item discussed in Executive Session.

9. Discussion of take aways and assigned tasks.

10. Adjourn

Betty Malone, Mayor

Approved by:

Betty Malone

Betty Malone, Mayor