



Minutes

Regular City Council Meeting

CITY OF WOLFE CITY

January 18, 2024

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, Deana Williams

Absent: Cory McElwrath

3. Invocation

Invocation by Chief Gonzalez

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 December 11, 2023

Motion by Anthony Cruz to approve the City Council Meeting Minutes - Regular Meeting December 11, 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 Deana Williams 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 Amy Pickering

All in favor

Motion passed

9. Ordinances and Resolutions

- A. Discussion and/or action for the ordinance for new water/sewer rates and Garbage Rates.

Discussion only regarding upcoming ordinance for new water/sewer rates and Garbage Rates.

10. City Council Discussion

- A. 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 Anthony Cruz 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.

2nd by Deana Williams

For: Anthony Cruz, Deana Williams

Against: Joel Hodge

Abstained: Amy Pickering

Motion passed

- B. Discussion and/or action to address where the money from Wolfe City First Baptist Church for the property sale of Parcel #74396 Address: 219 E Main St, Wolfe City, TX 75496 will go.

Motion by Joel Hodge to address the money from Wolfe City First Baptist Church for the property sale of Parcel #74396 Address: 219 E Main St, Wolfe City, TX 75496 to go to the Street Fund.

2nd by Deana Williams

All in favor

Motion passed

- C. Discussion and/or action on the update on TCEQ.

Discussion only on the update on TCEQ.

- D. Discussion and/or action on any updates on TWDB Street Repairs.

Discussion only on any updates on TWDB Street Repairs. Streets need measured and sent to Hunt County to quote and then sent to KSA forwarding to TWDB for review. It was determined there needs to be a committee to address it. Anthony Cruz and Betty Malone will measure the streets.

- E. Discussion and/or action on Roberts Rule of Order.

Motion by Joel Hodge to approve Roberts Rule of Order and then do training.

2nd by Anthony Cruz

All in favor

Motion passed

F. Discussion and/or action on locating someone or a group to gather the Downtown trash.

Discussion only regarding locating someone or a group to gather the Downtown trash. It was mentioned Beta, School, Volunteers, FFA, AG. Emails will be sent to the counselor at school to see if there are any groups interested. It will be on a later agenda to determine if there will be any funds related to the gathering of downtown trash at a fixed amount.

11. Executive Session

Mayor Betty Teel Malone adjourned into Executive Session @ 7:10 pm.

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.

Mayor Betty Teel Malone reconvened into Regular Session @ 7:54 pm.

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 - **February 12, 2024**

15. Adjourn

Motion by Deana Williams to adjourn.

2nd by Anthony Cruz

All in favor

Meeting adjourned @ 7:55 pm



Lisa McKenzie, City Secretary