



CITY OF WOLFE CITY

City Council Meeting
March 11, 2024

City Hall Meeting Room
103 W. Main

City Council

Amy Pickering
Anthony Cruz

Betty Malone - Mayor
Joel Hodge

Deana Williams
Cory McElwrath

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 February 12, 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. Discussion and/or action to approve **ORDINANCE NO. 2024-0311, AN ORDINANCE OF THE CITY OF WOLFE CITY ESTABLISHING STANDARD RULES AND GUIDELINES FOR THE REGULATION OF 9-1-1 ADDRESSING ON RESIDENCES; PROVIDING A PENALTY FOR VIOLATIONS; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE OF THIS ORDINANCE.**

10. City Council Discussion

- A. 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 including a Solar Eclipse Flyer to be mailed to citizens.
- B. Discussion and/or action to possibly move April 8, 2024 Council Meeting to April 15, 2024 due to the Solar Eclipse.
- C. Discussion and/or action to approve contract for water operator.
- D. Discussion and/or action EDC requested to change the amount they wanted to put in the CD at the February 12, 2024 meeting, which was tabled, due to not having \$50,000 uncommitted funds. The EDC is now requesting approval to place \$34,252 budgeted as Reserve on 2024 EDC budget in a time deposit.
- E. Discussion and/or action of EDC to discuss long term fixes to infrastructure and partnership between EDC and Wolfe City.
- F. Discussion and/or action to approve corrections to EDC by-laws.
- G. Discussion and/or action to discuss the downtown speakers in front of the meeting room
- H. Discussion and/or action on revisiting the use of the East exterior wall of City Hall.
- I. Discussion and/or action regarding a possible donation for the FFA for picking up the trash downtown.
- J. Discussion and/or action of TXDOT update on the four-way stop sign downtown.
- K. Discussion and/or action on an update from Cory McElwrath on street progress with inmates.
- L. Discussion and/or action to possibly reduce the percentage of the sales tax rate going to the EDC and adopt an action if needed to go on the November 2024 ballot for citizens to vote on.
- M. Discussion and/or action of the process for reading water meters.
- N. Discussion and/or action on the update on TCEQ.
- O. Discussion and/or action for approval of Lisa McKenzie's notice letter of resignation from the City Secretary's position as a mutual agreement under termination of contract with March 15, 2024 as the last day of employment.
- P. Discussion and/or action to approve to add Betty Malone as Mayor to the Cash Management System with Alliance Bank.

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 - **April 8, 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 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.



Lisa McKenzie, City Secretary