



CITY OF WOLFE CITY

City Council Meeting
June 10, 2024

City Hall Meeting Room
103 W. Main

City Council

Amy Pickering
Anthony Cruz

Sharion Scott - Mayor
Brad Moore

Jimmy Doolin
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 – Canvassing Meeting Minutes, May 13, 2024, 6:00 pm
 - Regular Meeting minutes, May 13, 2024, 6:15pm
 - Special Council Meeting, May 28, 2024, 6:00 pm
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 on each of the two items presented by Sergeant Weand:
 - i. New proposed ordinance on golf carts and side by sides
 - ii. Review of current ordinances for enforcement purposes
 1. Burn Ordinance
 2. Abandoned or junk vehicles
 3. Substandard Structures

10. City Council Discussion

- A. Discussion and/or action regarding use of American Rescue Plan Act (ARPA) Funds
- B. Discussion and/or action regarding variance on Ord No 2023-1113 Solicitation for Charter Communications, Inc./Spectrum – Mr. Maddox Jr.
- C. Discussion and/or action regarding street study
- D. Discussion and/or action of Audit information for FY 2022 and FY 2023
- E. Discussion of TCEQ enforcement letter
- F. Discussion and/or action on City Secretary Contract
- G. Discussion and/or action on each of the four items presented by EDC:
 - i. EDC 6 month budget update
 - ii. Approval of EDC updated By-Laws
 - iii. Update and approval of EDC bank account check signers
 - iv. Approval of Phase 1 of EDC's West Bldg. frame up

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 – July 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 tdurham@wolfecitytx.org at least 48 hours prior to the scheduled meeting. Reasonable accommodation 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.

Tracy Durham
Tracy Durham, Municipal Clerk