



CITY OF WOLFE CITY

City Council Meeting
August 12, 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
 - a. EDC FY 2025 Budget Presentation - By Pat Painter
 - b. 2025-2026 Community Development Fund - By Rob Barthen
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, July 15, 2024, 6:00 pm
 - Budget Workshop Minutes, August 5, 2024, 6:00pm
 - Budget Workshop Meeting, August 7, 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

10. City Council Discussion

- A. Discussion and/or action to accept the FY 2025 EDC financial budget
- B. Discussion and/or action on 2025-2026 Community Development Fund
- C. Discussion and/or action to add Tracy Durham to Alliance Bank cash management module for City of Wolfe City specified accounts
- D. Discussion and/or action to approve the PROPOSED 2024 Tax Rate
- E. Discussion and/or action to set a public hearing date, time, & location concerning the tax rate.
- F. Discussion of PROPOSED, PRELIMINARY FY 2025 financial budget
- G. Discussion and/or action to discuss Garbage Rates
- H. Discussion and/or action to use \$8,000.00 from the **1033 checking account** for repair of police department units: #005 and #006
- I. Discussion and/or action on Cyber Coverage adjustments and approval of the new Cyber Liability and Data Breach Response Interlocal Agreement with TMLIRP
- J. Discussion and/or action on the resignation of councilman Cory McElwrath as Councilman and Animal Control Officer.
- K. Discussion and/or action to appoint a new Mayor Pro Tem

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 – **September 9, 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, City Secretary