



CITY OF WOLFE CITY

City Council Meeting
December 9, 2024

City Hall Meeting Room
103 W. Main

Sharion Scott - Mayor

City Council

Amy Pickering Anthony Cruz Brad Moore Jimmy Doolin Josh Eli

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, October 14, 2024, 6:00pm
 - Regular Meeting Minutes, November 11, 2024, 6:00pm
 - Special Session Minutes, November 26, 2024, 6:00pm
 - Special Session Minutes, December 2, 2024, 6:00pm
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 approve use of Alliance Bank Cash Management program, ACH program giving authorization to the City Secretary, Tracy Durham, to approve ACH transactions and the use of remote capture device + credit/debit terminal provided by Alliance Bank, the ability to make wire transfers, and making Tracy Durham the Administrator of the Cash Management Services for the City of Wolfe City
- B. Discussion and/or action to approve use of Alliance Bank Cash Management program, ACH program giving authorization to the Mayor, Sharion Scott, to approve ACH transactions, the ability to approve wire transfers for the City of Wolfe City
- C. Discussion and/or action concerning a study of water rates, sewer rates and other related water/sewer fees
- D. Discussion and/or action on each of the four items presented by EDC:
 - i. to review and accept the EDC annual report
 - ii. to accept the resignation of Cody Cox from EDC
 - iii. the appointment of a new member to the EDC to take the place of Cody Cox
 - iv. to approve the payment of \$28,140 to pay to pave the Rail Tail for the Northeast Texas Trail Grant match.

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). Aaron Huddleston, City Attorney or 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
- 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
- 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.

12. Take action on any item discussed in Executive Session

13. Discussion of take aways and assigned tasks.

14. NEXT MEETING DATE – **January 13, 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