

Special City Council Meeting February 24, 2025

City Hall Meeting Room 103 W. Main

City Council

Anthony Cruz Amy Pickering Brad Moore Jimmy Doolin Josh Eli

Sharion Scott, Mayor

Special 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. City Council Discussion:
 - A. Discuss/Approve authorizing the Mayor to sign a Political Subdivision Certificate of Approval for a Wolfe City Volunteer Fire Department lease agreement for the procurement of a fire truck.
 - B. Discuss/Approve authorizing the Wolfe City City Attorney to sign an opinion letter for the Wolfe City VFD as to the propriety of the City's approval of the lease agreement.
 - C. Discuss/Accept the resignation of Council Member Josh Eli.
 - D. Interview applicants for the City Secretary position.
 - E. Discuss and make conditional offer to the applicant chosen to fill the City Secretary Position.
- 6. Executive Session
 - A. Section 551.071 (1) & (2) Consultation with City Attorney on any special session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed). Aaron Huddleston, City Attorney
 - B. Govt. Code §551.074 discuss/deliberate the selection and employment, compensation and duties of a City Secretary.
- 7. Take action on any item discussed in Executive Session
- 8. Discussion of take aways and assigned tasks.

9. Next Meeting will be A Special Meeting for: March 10, 2025

10. 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 <u>tdurham@wolfecitytx.org</u> 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 Clerk