

City Council Minutes CITY OF WOLFE CITY April 14, 2025

City Hall Meeting Room 103 W. Main

□Sharion Scott - Mayor

City Council

□ Amy Pickering □ Anthony Cruz □ Brad Moore □ Jimmy Doolin

Regular Session Agenda 6:00 p.m.

1.Call to Order

Mayor called to order

2.City Council Roll Call to determine quorum

Present: Mayor Scott, Amy Pickering, Anthony Cruz, Brad Moore, Jimmy

Dooling Absent:

Quorum Established

3.Invocation

4.Pledge of Allegiance

5.Presentations

None

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

Regular City Council Meeting Minutes, March 10th, 2025

Motion to Approve/Accept Consent Calendar by: Second:

Vote:

8. Review and Consider approval for Aaron Deary as a new member of the EDC. He is the nominee to replace Kelly Webb.

Motion to accept Aaron Deary as the new EDC member

Second:

Vote:

9. 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

Police Department Report; Court Clerk/Water Clerk report. Public Works Dept., including work order report. City Secretary report & financial reports; Mayor's reports

Motion to approve/accept City Staff/City Council Report or Proposed Agenda Items by

Second:

Vote:

10. Discuss and possibly take action to approve entrance of the City into Sales Agreement with Wolfe City ISD for the purchase of real property by the city, namely Lots 4 and 5, in Block No 16, of the original Plat of said Wolfe City, as recorded in the Official Public Records of Hunt County, Texas, being the same real property originally deeded under Document Numbers 1943-403, 1943-404, and 1943-405

Motion to approve/accept Sales Agreement with Wolfe City ISD for the purchase of real property by the city, namely Lots 4 and 5, in Block No 16, of the original Plat of said Wolfe City, as recorded in the Official Public Records of Hunt County, Texas, being the same real property originally deeded under Document Numbers 1943-403, 1943-404, and 1943-405

Second:

Vote:

11. Discussion of and possible approval of entrance by City into an interlocal agreement with Hunt County for the repair of road leading to the water treatment plant

Motion to approve/accept interlocal agreement with Hunt County for the road repair to the Water treatment plant

Second:

Vote.

- 12. Compliance Policies
 - A. Discussion and/or Action of policies
 - 1. Document Management & Records Retention
 - 2. ARPA Antifraud Waste & Abuse Plan (AFWA)

Notes:

Motion to approve/accept the policies as presented.

Second:

Vote:

13. ARPA funds Consider and/or Action

A. Discussion on the process for expenditures on the ARPA process.

Notes:

Motion to approve/accept the process presented.

Second:

Vote:

14. Executive Session

Entered: p.m.

Exited: p.m.

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

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, sale, 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.

15. Take action on any item discussed in Executive Session

Notes

16. Discussion of take aways and assigned tasks.

Notes

17. NEXT MEETING DATE - May 12th, 2025

18. Adjourn

Motion: to adjourn:

Second: Vote:

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 nsanders@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.

Nancy Sanders, City Secretary