

City Council Minutes

CITY OF WOLFE CITY

May 15, 2025

City Hall Meeting Room
103 W. Main

Sharion Scott – Mayor

City Council

Anthony Cruz Brad Moore Darlene Dawson Jimmy Doolin Matt Webb

Regular Session Agenda 6:10 p.m.

1. Call to Order

2. City Council Roll Call to determine quorum.

Present

Absent:

Quorum Established-

3. Invocation

4. Pledge of Allegiance

5. Presentations-

Homecoming Committee

Hank Pickering

Russell Hill

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, April 25, 2025

Motion to Approve/Accept Consent Calendar

Second:

Vote:

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

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

Second:

Vote:

9. Discuss and take action to approve A Resolution of the City Council of Wolfe City, Texas authorizing City Representatives in matters pertaining to the city's participation in the Texas Community Development Block Grant Program.

Motion to approve the Resolution for the Texas Community Block Grant Program.

Second:

Vote:

10. Discussion on Public Works equipment by Jeremy Kincade

11. Discussion and take action on keeping Lisa McKenzie as a part time Municipal Clerk to train on an as needed basis.

Motion to approve Lisa McKenzie as part time

Second:

Vote:

12. Discuss and take action on Removing Josh Eli and Amy Pickering from the Alliance Bank signature Cards, adding Darlene Dawson and Matt Webb.

Motion to remove Josh Eli and Amy Pickering from the Alliance Bank signature Cards and adding Darlene Dawson and Matt Webb

Second:

Vote:

13. 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.

14. Take action on any item discussed in Executive Session

- **Notes**

15. Discussion of takeaways and assigned tasks.

- **Notes**

16. NEXT MEETING DATE – **June 9th, 2025**

Special Meeting to discuss and/or approve Multiple Ordinances May 19th, 2025 at 6:00pm

17. 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