



City Council Minutes

CITY OF WOLFE CITY

March 10, 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

Brad Moore called the meeting to order

2. City Council Roll Call to determine quorum

Present: Amy Pickering, Anthony Cruz, Brad Moore, Jimmy Dooling

Absent: Mayor Scott

Quorum Established

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.*

Eric Qualls introduced himself as the new Constable

7. Approve/accept Consent Calendar

Regular City Council Meeting Minutes, January 13, 2025, 6:00pm

Regular City Council Meeting Minutes, February 17, 2025, 6:00pm

Special City Council Meeting Minutes, February 24, 2025, 6:00pm

Motion to Approve/Accept Consent Calendar by: Amy Pickering

Second: Jimmy Doolin

Vote: All in favor

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 by: Amy Pickering

Second: Anthony Cruz

Vote: All in favor

9. Ordinances and Resolutions

A. Discussion and / or action of Nuisance and other Ordinances.

Motion to table until the next meeting by: Anthony Cruz

Second: Amy Pickering

10. City Council Discussion

A. Discussion and/or action concerning results of the Wilf & Henderson, P.C Annual Financial Report for FY 2022.

Motion to approve the 2022 Annual Audit with the recommendations by: Amy Pickering

Second: Anthony Cruz

Vote: All in favor

B. Consideration/Approval of the new city secretary contract

Motion to approve new city secretary contract by: Anthony Cruz

Second: Jimmy Doolin

Vote: All in favor

C. Discussion and/or action to approve use of Alliance Bank Cash Management program, ACH program giving authorization to the City Secretary, Nancy Sanders, 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 Nancy Sanders the Administrator of the Cash Management Services for the City of Wolfe City

Motion to approve use of Alliance Bank Cash Management program, ACH program giving authorization to the City Secretary, Nancy Sanders, to approve ACH transaction and the use of remote capture device + credit/debit terminal provided by Alliance Bank, the ability to make wire transfers and making Nancy Sanders the Administrator of the Cash Management Services for the City of Wolfe City By: Amy Pickering

Second: Anthony Cruz

Vote: All in Favor

D. Discussion and/or action to extend Municipal Clerk's / McKenzie contract

Motion to approve to extend Municipal Clerk's/ McKenzie contract by: Anthony Cruz

Second: Jimmy Doolin

Vote: All in favor

11. Executive Session

Entered: p.m.

Exited: p.m. N/A

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

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. Specifically, the City Secretary position.

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.

12. Take action on any item discussed in Executive Session

- Notes N/A

13. Discussion of take aways and assigned tasks.

- Notes N/A

14. NEXT MEETING DATE - April 14, 2025

15. Adjourn

Motion: Amy Pickering

Second: Anthony Cruz

Vote: All in favor

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.



Sharion Scott, Mayor