

City of Wolfe City
101 W. Main St.
Wolfe City, Texas 75496
903-496-2551

Regular Meeting Minutes
103 W. MAIN ST
WOLFE CITY, TEXAS 75496
March 9th, 2026
6:00 p.m.

1. Call to Order **6:01pm**
2. City Council Roll Call to determine quorum-**Brad Moore was Absent**
3. Invocation
4. Pledge of allegiance-
5. Presentations
6. **Public Comment--** 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 Agenda
Motion to accept consent agenda as presented by Anthony Cruz
Second: Darlene Dawson
Vote: All in favor
8. Approve/Accept City Reports

Police Department Report, Court Clerk Report
Water Clerk Report Public Works Depot. Including work order report
City Secretary Report & Financials reports

Motion to accept the City Reports as Presented made by Anthony Cruz
Second: Matt Webb
Vote: All in favor
9. Discussion and/or Action from the Street Committee.
10. Discussion and /or Action from the Presentation for Business by Michelle Meseke
Motion for Michelle Meseke to proceed with her licensing for her Liquor Store Business made by Matt Webb
Second: Jimmy Doolin
Vote: All in favor
Abstained: Anthony Cruz
11. Discussion and/or Action for Resignation of Rozanne Toeplitz and new member Jimmy Huckeba for approval.
Motion to accept the resignation from Rozanne Toeplitz and to accept the new member Jimmy Huckeba for the EDC made by Anthony Cruz
Second: Jimmy Doolin
Vote: All in Favor
12. Discussion and/or Action for a Resolution to designate authorized signatories for the 2024 Texas CDBG program, grant agreement number CD25-0414.

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Motion to accept the Resolution to designate authorized signatories for the 2024 Texas CDBG program, grant agreement number CD25-0414 made by Matt Webb

Second: Darlene Dawson

Vote: All in favor

13. Discussion and /or Action to approve a resolution adopting required CDBG Civil Rights policies.

Motion to approve a resolution adopting all required CDBG Civil Rights policies made by Matt Webb

Second: Anthony Cruz

Vote: All in favor

14. Discussion and/or Action to Proclaim April as Fair Housing Month

Motion to Proclaim April as Fair Housing Month made by Matt Webb

Second: Anthony Cruz

Vote: All in favor

15. Executive Session entered: Exited:

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).

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.

C. Govt. Code §551.072 - deliberates 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.

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.

16. Discussion and/or Action for Executive Session

17. Discussion and/or takeaways

18. Next Meeting Date- April 13th, 2026

19. Adjourn Motion to adjourn at 7:08pm made by Anthony Cruz

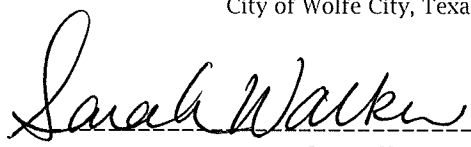
Second: Matt Webb

Vote: All in favor

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following; 1) VTCA Government Code 551.071 – Consultations with legal counsel concerning pending or threatened litigation or matters where counsel's duty to the City conflicts with the Open Meetings Act; 2) VTCA Government Code 551.072 – Deliberations regarding the purchase, sale, lease or exchange of real property; 3) VTCA Government Code 551.073 – Deliberations regarding prospective gifts or donations; 4) VTCA Government Code 551.074 – Deliberations regarding personnel of the City; and 5) VTCA Government Code 551.076 – Deliberations regarding the deployment of security devices or the implementation of security policy.

Posting Certification

I certify that 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.



City Secretary, Sarah Walker