



Minutes
City Council Meeting

CITY OF WOLFE CITY

February 17, 2025

City Hall Meeting Room
103 W. Main

Sharion Scott - Mayor

City Council

Amy Pickering

Anthony Cruz

Brad Moore

Jimmy Doolin

Josh Eli

**Regular Session Agenda
6:00 p.m.**

1. Call to Order Mayor at 6:02 p.m.

2. City Council Roll Call to determine quorum

**(6) Present: Sharion Scott, Amy Pickering, Anthony Cruz, Brad Moore, Jimmy Doolin, Josh Eli
Quorum Established.**

City Secretary, Water Clerk Sarah Walker, Council Aaron Huddleson, 7 other citizens

3. Invocation

Mayor Scott

4. Pledge of Allegiance

5. Presentations

A. Wolfe City Homecoming by Leah Cunningham

June 13-14 Friday and Saturday

They will have event insurance

BBQ Inside at the High School

Committee to ask VFD for a safety zone tent

Renting Tailgating spaces out

Will block off Main St from Santa Fe to Preston

Access to Grocery Store and Salon will stay open

Will send final plans to the PD and City once finalized

Will rent Air Conditioned Port-a- Potty

***City preordered 2 30 yd roll off to be delivered for city shop on 4/14/25**

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.*

None

7. Approve/accept Consent Calendar

City Council Meeting Minutes – Regular Meeting Minutes, January 13, 2025, 6:00pm
No Minutes- Put on Next Council Meeting

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: Ant Cruz Second: Amy Pickering Vote: AIF- Passed

9. Ordinances and Resolutions

- A. Discuss and approve Resolution #20250217 an award to selected engineering/architectural/surveying service provider(s) for grant pre-application, application and project implementation for the City of Wolfe City's 2025-2026 Texas Community Development Block Grant Fund Program funded and administered by the Texas Department of Agriculture.

Motion: Amy Pickering Second: Ant Cruz Vote: AIF- Passed

City Wide Clean Up Days: 4/26/2025 Saturday time TBD

10. City Council Discussion

- A. Discussion and/or action for approval of Tracy Durham's notice letter of resignation from the City Secretary's position as a mutual agreement under termination of contract with February 24, 2025 as the last day of employment.

- B. Amy Pickering motioned to approve the letter of resignation from the City Secretary's position as a mutual agreement under termination of contract with February 24, 2025 as the last day of employment.**

Second: Brad Moore

Vote: AIF- Passed

- C. Discussion and/or action of filling the City Secretary position

11. Executive Session End at 7:46 pm

- 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, 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 and Public Works position.
- E. Govt. Code §551.072 - deliberate the purchase, 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

Amy Pickering motioned to interview 2 applicants and any other applicants that come in if qualified.

Second : Ant Cruz

Vote: AIF Passed

13. Discussion of take aways and assigned tasks.

Tracy/ Sharion- Set up interview and pot interview / meeting

Tracy-Talk with PD about homecoming event

Tracy- Talk with Jarred about a bad weather day for tomorrow nights 4:30 pm court date

Tracy- Let Leah Cunningham know about roll off ordered for City Clean Up in April (4/14/25)

Sharion- To call Terry Jones about prisoners helping with our City Clean up.

Tracy- to contact sanitation solutions about what we will be charged for on the roll offs

Tracy- See about a tire roundup-will county come pick up?

Sharion- March to set a budget meeting about halfway point

Tracy- Talk with Clint about chemicals to pour down manholes to break down grease build up.

14. NEXT MEETING DATE – **March 10, 2025**

15. Adjourn

Motion: Amy Pickering Second: Josh Eli Vote: AIF- Passed at 7:50 p.m.

16.

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.



Sarah Walker, Water Clerk