

Regular Meeting Minutes
103 W. MAIN ST
WOLFE CITY, TEXAS 75496
August 10th, 2026
6:00 p.m.

1. Call to Order

Mayor Sharion Scott called the meeting to order at 6:00 p.m.

2. City Council Roll Call to determine quorum

All Council Members were present.

3. Invocation

Council Member Rusty Shreves led the invocation.

4. Pledge of Allegiance

The pledge of allegiance was recited.

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.

Mike Gaboury spoke about a business plan at 201 W Main. He will be placed on the September 14th Meeting to discuss.

7. Approve/Accept Consent Agenda

- **July 13th Regular Meeting Minutes**
- **August 3rd Special Meeting Minutes**
Council Member Matt Webb motioned to approve the July 13th and August 3rd Meeting Minutes. Council Member Rusty Shreves seconded the motion. The motion carried unanimously. Darlene Dawson abstained from the motion for the August 3rd Special Meeting due to her absence from that meeting.
- **Approve/Accept City Reports**
Council Member Matt Webb motioned to approve the city reports, Council Member Ian Martinez seconded to motion the motion carried unanimously.
 - *Police Department Report • Court Clerk Report • Water Clerk Report*
 - *Public Works Department report (including work order report)*
 - *City Secretary Report and City Financial Report*

8. Road Committee Update

9. **Discuss, consider and take possible action regarding a property plat size variance exemption request for a property located at 200 Warren Street with Landowner to discuss development plans.**

Discussion was held and it was determined that no variance is necessary due to the manner in which the property owner is planning to split the property.

10. **Discuss, consider and take possible action on the purchase of aerators for the Wastewater Treatment plant lagoon.**

Council Member Matt Webb motioned to approve the purchase and install of the Newman pumps in an amount not to exceed \$41,000.00. Council Member Brad Moore seconded the motion and the motion carried unanimously.

11. **Discussion regarding preliminary Budget and Tax Rate Information**

12. **Executive Session**

- **Discussion regarding proposal of overtime pay to the Chief of Police**

The City Council reserves the right to convene in Executive Session at any time during this meeting, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, to discuss any matter listed on this agenda for which an executive session is authorized by law, including but not limited to:

- Section 551.071 – Consultation with Attorney
- Section 551.072 – Deliberation Regarding Real Property
- Section 551.073 – Deliberation Regarding Prospective Gift
- Section 551.074 – Personnel Matters
- Section 551.076 – Deliberation Regarding Security Devices or Security Audits
- Section 551.087 – Deliberation Regarding Economic Development Negotiations
- Section 551.089 – Deliberation Regarding Security Devices or Security Audits.

The City Council may reconvene in open session and take any action authorized by law concerning any matter discussed in executive session.

13. **Rejoin regular session and take possible action on items discussed in executive session.**

No Action was taken regarding items discussed in executive session

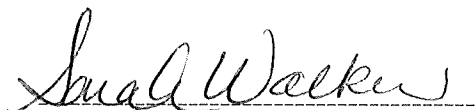
14. **Discuss, consider and take possible action regarding the adoption of Resolution 2026-8-11 adopting a contract between the City of Wolfe City and Bureau Veritas**

No Action was taken. This item will be placed on the September 14th Regular Meeting

15. **Next Meeting Date- September 14th, 2026**

16. **Adjourn**

Council Member Rusty Shreves motioned to adjourn the meeting, Council Member Brad Moore seconded the motion. The motion carried unanimously and the meeting adjourned at 7:29 p.m.


City Secretary, Sarah Walker