

**103 W. Main St
Wolfe City, Texas 75496
October 12th Regular Meeting Agenda
6:00 Pm**

- 1. Call to Order**
- 2. City Council Roll Call to determine quorum**
- 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**
 - September 14th Regular Meeting Minutes
 - September 21st Special Meeting Minutes
 - September 28th Special Meeting
 - Approve/Accept City Reports
 - *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 to authorize the establishment of a new Alliance Bank Account for the Wolfe City Police Department for the receipt, deposit and administration of funds associated with the federal 287-G program and to authorize the Mayor and City Secretary to execute all documents and banking instruments necessary to establish and maintain the account.**
- 10. Discuss Consider and take possible action regarding Core and Main Services aiding in leak detection.**
- 11. Discuss, consider and take possible action regarding the EDC FY 2027 Budget presented by members of the EDC.**
- 12. Discuss, Consider and take possible action on the second reading of a resolution authorizing the Wolfe City Economic Development Corporation to fund a field netting project for the Wolfe City Youth Sports association in an amount no to exceed \$14,000.000**
- 13. Discuss, Consider and take possible action on the first reading of a resolution authorizing the Wolfe City Economic Development Corporation to fund a project for the Wolfe City Police Department for external and internal repairs.**
- 14. Discuss, Consider and take possible action on Ordinance 2026-9-21 replacing existing Ordinance 2020-0608 establishing standard rules and guidelines for the regulation and limiting of installation, use, placement, and location of mobile homes, Hud code manufactured homes, recreational vehicles, camper trailers and tiny homes**

103 W. Main St
Wolfe City, Texas 75496
October 12th Regular Meeting Agenda
6:00 Pm

- 15.
16. **Discuss, Consider and take possible action regarding redirecting previously approved funds to be out of the special equipment fund for the cooling towers and redirect them to come out of the capital improvements fund account ending in 3636.**

17. Executive Session

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.

18. **Rejoin regular session and take possible action on items discussed in executive session.**
19. **Next Meeting Date-November 9th, 2026**
20. Adjourn

Posting Certification

I certify that the above notice of meeting was posted on the front window of the door at City Hall, 101 W. Main Street, Wolfe City, Texas, and on the City's website in accordance with Chapter 551 of the Texas Government Code.


City Secretary, Sarah Walker

10-6-26
Date