



CITY COUNCIL MEETING

February 03, 2025 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

AGENDA

CALL MEETING TO ORDER

INVOCATION - Councilmember Place 2 Houck

PLEDGE OF ALLEGIANCE - Mayor Addington

ROLL CALL AND ESTABLISH A QUORUM

SAFETY REVIEW

CITIZEN ENGAGEMENT

This is an opportunity for the public to address the City Council regarding an item on the agenda, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Citizen comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. Each speaker shall approach the designated speaker location, complete the citizen engagement sign-in sheet and state his/her name and city of residence before speaking. Speakers shall address the City Council with civility that is conducive to appropriate public discussion. Speakers can address only the City Council and not individual city officials or employees. The public cannot speak from the gallery but only from the designated speaker location.

RECOGNITION AND PROCLAMATIONS

1. Recognize 2024 Harvest Queen Aaliyah Saenz

CONSENT AGENDA

Items considered to be routine are enacted by one motion without separate discussion. If the City Council desires to discuss an item, the item is removed from the Consent Agenda and considered separately.

2. Consider and take appropriate action on City Council Meeting minutes from January 6, 2025
3. Consider and take appropriate action on December 2024 departmental reports
4. Consider and take appropriate action on Resolution 2025-003

A RESOLUTION OF THE CITY OF WOLFFORTH, TEXAS, APPROVING THE INVESTMENT PORTFOLIO SUMMARY FOR THE QUARTER ENDED DECEMBER 31, 2024 AND PROVIDING AN EFFECTIVE DATE.

5. Consider and take appropriate action on 2025 City Holiday Calendar
6. Consider and take appropriate action on Ordinance 2025-001

AN ORDINANCE OF THE CITY COUNCIL OF WOLFFORTH, TEXAS, CALLING A GENERAL ELECTION TO BE HELD ON MAY 3, 2025, FOR THE PURPOSE OF ELECTING THREE COUNCILMEMBERS; MAKING PROVISION FOR THE CONDUCT OF SUCH ELECTION ACCORDING TO APPLICABLE PROVISIONS OF LAW; PROVIDING FOR EXECUTION OF AN APPROPRIATE ELECTIONS ORDER AND NOTICE HEREAFTER; AND OTHER PROVISIONS INCIDENT TO AND RELATED TO THE PURPOSE HEREOF.

7. Consider and take appropriate action on Resolution 2025-004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, AUTHORIZING EXECUTION OF A CONTRACT FOR ELECTION SERVICES WITH LUBBOCK COUNTY FOR ELECTIONS HELD THROUGH SEPTEMBER 30, 2025.

8. Consider and take appropriate action on Payment Request #1 from Landmark Structures for the Alcove EST Construction
9. Consider and take appropriate action on Payment Request #2 from Landmark Structures for the Alcove EST Construction
10. Consider and take appropriate action on Payment Request #2 from UCA for the 12" EST Distribution line install.
11. Consider and take appropriate action on approval of payment to Daco Fire Equipment, Inc for 2024 Ford F-450 Ambulance Chassis

REGULAR SESSION

12. Announcement concerning Wolfforth Police Chief
13. Consider and take appropriate action on report from Fire Chief on completion of full-time implementation
14. Consider and take appropriate action on increase in contribution rate for Texas Emergency Services Retirement System for eligible first responders

15. Consider and take appropriate action on Resolution 2025-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR THE BUREAU OF JUSTICE EDWARD BYRNE MEMORIAL JAG GRANT TO THE OFFICE OF THE GOVERNOR; AND PROVIDING AN EFFECTIVE DATE

16. Consider and take appropriate action on discussion pertaining to the Tax Increment Reinvestment Zone (TIRZ) including possible boundary changes and board appointments

17. Consider and take appropriate action on appointments to Zoning Board of Adjustment.

18. Consider and take appropriate action on presentation and recommendation regarding solid waste proposals

19. Consider and take appropriate action on Resolution No. 2025-006

A RESOLUTION OF THE CITY OF WOLFFORTH, TEXAS, AWARDED A SOLID WASTE COLLECTION SERVICES CONTRACT TO SOUTH PLAINS WASTE SERVICE, LLC AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS NECESSARY TO IMPLEMENT THE CONTRACT.

20. Consider and take appropriate action on Ordinance 2025-002

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 13 UTILITIES ARTICLE 13.05 WATER AND SEWER DIVISION 1 DEPOSITS AND ARTICLE 13.09 WATER ACCOUNTS AND BILLING; SETTING UTILITY DEPOSIT AMOUNTS; ESTABLISHING THE OWNER OF A PREMISES AS THE RESPONSIBLE PARTY; PROVIDING OF THE REPEAL OF ORDINANCES IN CONFLICT HEREIN; AND PROVIDING AN EFFECTIVE DATE.

21. Consider and take appropriate action on committee recommendation for elevated storage tank graphics.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

RIGHT TO ENTER EXECUTIVE SESSION:

The City Council for the City of Wolfforth reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the

Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

In accordance with the Americans with Disability Act any person with a disability requiring reasonable accommodation to participate in this meeting should call the City Secretary at 806-855-4120 or send written request to P.O. Box 36 Wolfforth Texas 79382 at least 48 hours in advance of the meeting date.

Certification

I, the undersigned authority do hereby certify that the Notice of Meeting was posted at City Hall of the City of Wolfforth, Texas was posted on January 31, 2025 at 5:00 p.m.

/s/ Terri Robinette, City Secretary