



CITY COUNCIL MEETING

May 05, 2025 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

AGENDA

CALL MEETING TO ORDER

INVOCATION - Councilmember Houck

PLEDGE OF ALLEGIANCE - Mayor Pro Tem Hutcheson

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.

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.

1. Consider and take appropriate action on City Council Meeting minutes from April 21, 2025
2. Consider and take appropriate action on Resolution 2025-017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
AUTHORIZING MEMBERSHIP AND PARTICIPATION IN OMNIA PARTNERS
COOPERATIVE PURCHASING PROGRAM; AND PROVIDING AN EFFECTIVE DATE

3. Consider and take appropriate action on Resolution 2025-018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
AUTHORIZING MEMBERSHIP AND PARTICIPATION IN THE U.S. GENERAL
SERVICES ADMINISTRATION COOPERATIVE PURCHASING PROGRAM; AND
PROVIDING AN EFFECTIVE DATE

4. Consider and take appropriate action on Payment Request #5 from Landmark Structures for the Alcove EST Construction

REGULAR SESSION

5. Consider and take appropriate action on preliminary plat for Overlook, Lots 411 through 1067, and Tracts “A” and “B”.
6. Consider and take appropriate action on recommended 380 agreement payment to Wolfforth Land Company for tax year 2024.
7. Consider and take appropriate action on Resolution 2025-019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS,
AUTHORIZING CREATION OF AN EMPLOYEE BENEFITS TRUST; DESIGNATING
MEMBERS OF CITY STAFF TO BE TRUSTEES OF SAID TRUST; AND AUTHORIZING
THE TRUST TO PURCHASE VARIOUS FORMS OF INSURANCE FOR THE BENEFIT
OF CITY OFFICERS, EMPLOYEES, QUALIFIED RETIREES, AND THEIR
DEPENDENTS.

8. Consider and take appropriate action on City Council Called Meeting Date
9. Consider and take appropriate action on progress update for the solid waste contractor transition.
10. Consider and take appropriate action on report from staff regarding progress on the Capital Improvements Plan

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 May 2, 2025 at 5:00 p.m.

/s/ Terri Robinette, City Secretary