



# CITY COUNCIL MEETING

August 19, 2024 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

## AGENDA

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### CALL MEETING TO ORDER

### INVOCATION

### PLEDGE OF ALLEGIANCE

### 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 minutes from August 5, 2024 City Council Meeting
2. Consider and take appropriate action on July 2024 departmental reports
3. Consider and take appropriate action on Pay Request No. 3 from UCA for Wolfforth Disinfection System Improvements Phase 2
4. Consider and take appropriate action on Resolution 2024-026

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS APPROVING A PAYMENT AGREEMENT WITH PRESTON MANOR MANAGEMENT, LLC FOR THE REIMBURSEMENT OF EXPENSES; AND PROVIDING AN EFFECTIVE DATE

5. Consider and take appropriate action on the use of Hotel Occupancy Tax funds for the purchase of a stage to support public arts and festival events associated with the City of Wolfforth.
6. Consider and take appropriate action on Resolution 2024-027

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS APPROVING AN INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY, TEXAS FOR FIRE SUPPRESSION AND RESCUE SERVICES; AND PROVIDING AN EFFECTIVE DATE

## **REGULAR SESSION**

7. PUBLIC HEARING: Consider and take appropriate action on a public hearing concerning Public Improvement District #3 (Harvest Subdivision) Proposed Assessments

*A public hearing is held by the governing body in order for the public to hear the facts and offer their opinions. The governing body is not obligated to engage in dialogue with those present.*

8. Consider and take appropriate action on Ordinance 2024-017

AN ORDINANCE OF THE CITY COUNCIL OF WOLFFORTH, TEXAS, LEVYING AN ASSESSMENT AGAINST YEAR 2024 ASSESSMENT ROLL ON PROPERTIES WITHIN THE CITY OF WOLFFORTH PUBLIC IMPROVEMENT DISTRICT NUMBER THREE (HARVEST SUBDIVISION); AND MAKING CERTAIN FINDINGS RELATED THERETO

9. Consider and take appropriate action on Ordinance 2024-018 approving a negotiated settlement with Atmos West Texas and Atmos Energy Corp, West Texas Division regarding 2024 RRM filing.

10. Consider and take appropriate action on Resolution 2024-028

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS AUTHORIZING A CREDIT CARD AGREEMENT WITH CITY BANK TEXAS FOR PURCHASING AND FLEET CARD SERVICES; AND PROVIDING AN EFFECTIVE DATE

11. Consider and take appropriate action on report regarding full-time fire department implementation.
12. Consider and take appropriate action on report on the Resilient Communities Program Grant.
13. Consider and take appropriate action on demonstration of TextMyGov
14. Consider and take appropriate action on final plat The Overlook, Lots 342-A through 389-A, a replat of lots 342 through 390 of the Overlook, Lots 179-390.
15. Consider and take appropriate action on budget workshop for Fiscal Year 2025 Annual Budget.
16. PUBLIC HEARING: Conduct a public hearing on Fiscal Year 2024-2025 annual budget and property tax rate of \$0.779979 for FY 2025  
  
*A public hearing is held by the governing body in order for the public to hear the facts and offer their opinions. The governing body is not obligated to engage in dialogue with those present.*
17. Consider and take appropriate action on Resolution No. 2024-029, a resolution directing publication of a notice of intention to issue up to \$14 million in Certificates of Obligation for water system improvements.

## **EXECUTIVE SESSION**

In accordance with Texas Government Code, section 551-001, et seq., the City Council will recess into executive session (closed meeting) to discuss the following:

18. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to 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 governmental body in negotiations with a third person.
19. 551.087 Deliberations Regarding Economic Development Negotiations: to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of financial or other incentive to a business prospect.

## **RECONVENE INTO OPEN SESSION**

In accordance with Texas Government Code, chapter 551, the City Council will reconvene into regular session to consider action, if any, on matters discussed in executive session.

- 20. PUBLIC HEARING:** Consider and take appropriate action on public hearing on a proposed economic development project to purchase property on major roads within the city of Wolfforth to promote new or expanded business development.

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## **COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

### **ADJOURN**

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 August 16, 2024 at 5:00 p.m.

/s/ Terri Robinette, City Secretary