



# CITY COUNCIL MEETING

March 04, 2024 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

## AGENDA

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### CALL MEETING TO ORDER

**INVOCATION - Mayor Pro Tem Hutcheson**

**PLEDGE OF ALLEGIANCE - Council member McDonald**

**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 February 5, 2024 Council meeting
2. Consider and take appropriate action on minutes from February 27, 2024 Council meeting.
3. Consider and take appropriate action on Lease and Service Agreement with Safe Haven Baby Boxes, Inc.
4. Consider and take appropriate action on Resolution 2024-010

A RESOLUTION OF THE CITY OF WOLFFORTH CITY COUNCIL AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE HOMELAND SECURITY GRANTS DIVISION OF THE OFFICE OF THE GOVERNOR FOR A STATE HOMELAND SECURITY PROGRAM GRANT (SHSP) FY2025; PROJECT TITLE SPECIALITY TEAM SUSTAINMENT, GRANT 4978901; DESIGNATING THE FIRE CHIEF TO ACT ON BEHALF OF THE CITY OF WOLFFORTH IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF WOLFFORTH CITY COUNCIL WILL COMPLY WITH THE GRANT REQUIREMENTS.

5. Consider and take appropriate action on Pay Request No. 5 from UCA for 12-inch Loop Line Project

### **REGULAR SESSION**

6. Consider and take appropriate action on a termination of management agreement for city wastewater facility
7. Consider and take appropriate action on discussion of Council Meeting video recordings
8. Consider and take appropriate action on Final Plat for Hale Addition.
9. Consider and take appropriate action on a report concerning readdressing for portions of Dowden Rd. and E 5<sup>th</sup> Street.
10. Consider and take appropriate action on staff report pertaining to ABC Bank of Wolfforth private sewer line
11. Consider and take appropriate action on an Ordinance 2024-006

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, AMENDING THE CODE OF ORDINANCES APPENDIX A FEE SCHEDULE BY AMENDING A1.013 UTILITY RATES AND CHARGES; PROVIDING FOR THE REPEAL OF ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

12. Consider and take appropriate action on EDC Board appointments for two vacancies.
13. Consider and take appropriate action on designation of up to \$150,000 from Hotel Occupancy Taxes toward construction of the Wolfforth Monument Sign

14. Consider and take appropriate action on recommendation from Wolfforth EDC for award of bid for Wolfforth Monument Sign to 2-H Construction

## **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 March 1, 2024 at 5:00 p.m.

/s/ Terri Robinette, City Secretary