



# CITY COUNCIL MEETING

August 05, 2024 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

## AGENDA

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### CALL MEETING TO ORDER

**INVOCATION - Councilmember Place 1 David Cooper**

**PLEDGE OF ALLEGIANCE - Councilmember Place 2 Wesley Houck**

### 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 July 15, 2024 City Council Meeting
2. Consider and take appropriate action on minutes from July 29, 2024 City Council Meeting
3. Consider and take appropriate action on Pay Request No. 1 and Pay Request No. 2 from UCA for Wolfforth Disinfection System Improvements Phase 2

### REGULAR SESSION

4. PUBLIC HEARING: Consider and take appropriate action on an amendment to the Harvest Planned Development District.

*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.*

5. Consider and take appropriate action on an amendment to Harvest Planned Development District.
6. Consider and take appropriate action on approval of an amendment to Harvest Preliminary Plat.
7. Consider and take appropriate action on Resolution 2024-024

RESOLUTION BY THE CITY OF WOLFFORTH, TEXAS (“CITY”) DENYING THE APPLICATION FILED BY WEST TEXAS GAS, LLC TO INCREASE RATES FILED ON ABOUT JULY 16, 2024; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

8. Consider and take appropriate action on recommendation from OJD Engineering for award of bid for Wolfforth City Hall parking lot improvements
9. Consider and take appropriate action on report from Newgen Strategies and staff regarding implementation of Water Impact Fees.
10. Consider and take appropriate action on Budget Workshop #4 for Fiscal Year 2024-2025

## **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 2, 2024 at 5:00 p.m.

/s/ Terri Robinette, City Secretary