



# CITY COUNCIL MEETING

May 19, 2025 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

## AGENDA

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### **CALL MEETING TO ORDER**

### **INVOCATION - Mayor Addington**

### **PLEDGE OF ALLEGIANCE - Councilmember Stout**

### **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. Recognition of Outgoing Councilmembers - Doug Hutcheson and Austin Brashier
2. National Public Works Week Proclamation - May 18-24, 2025

### **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.

3. Consider and take appropriate action on City Council Meeting minutes from May 5, 2025 and May 12, 2025.

4. Consider and take appropriate action on April 2025 departmental reports
5. Consider and take appropriate action on Payment Request #2 from UCA for the Lubbock North Interconnect Construction
6. Consider and take appropriate action on Payment Request #2 from UCA for the Loop 88 East Water Supply Construction.

## **REGULAR SESSION**

7. Consider and take appropriate action on election of Mayor Pro Tempore
8. Consider and take appropriate action on Board Appointments to Wolfforth EDC Board of Directors, Planning and Zoning Commission, TIRZ #2 Board of Directors, Public Improvement District #2 and Library Advisory Board
9. Consider and take appropriate action on appointment of Library Foundation Board of Directors
10. Conduct a public hearing to consider authorizing the Wolfforth Economic Development Corporation to fund a project for Ascendant Hollands Office Technologies not to exceed \$75,000.

*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.*

11. Consider and take appropriate action on Resolution 2025-021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS  
AUTHORIZING THE WOLFFORTH ECONOMIC DEVELOPMENT CORPORATION TO  
FUND A PROJECT FOR ASCENDANT HOLLANDS OFFICE TECHNOLOGIES NOT TO  
EXCEED \$75,000; AND PROVIDING AN EFFECTIVE DATE

12. Consider and take appropriate action on appointment of Comprehensive Plan Advisory Committee.
13. Consider and take appropriate action on selection of date for first FY 2026 budget workshop.

## **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:

- 14. 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.

#### **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 16, 2025, at 5:00 p.m.

/s/ Terri Robinette, City Secretary