



# CITY COUNCIL MEETING

August 18, 2025 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

## AGENDA

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### **CALL MEETING TO ORDER**

### **INVOCATION - Councilmember McDonald**

### **PLEDGE OF ALLEGIANCE - Councilmember Worley**

### **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 #1**

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 August 4, 2025 City Council Meeting Minutes
2. Consider and take appropriate action on July 2025 Departmental Reports
3. Consider and take appropriate action on request from Frenship Alumni and Friends for Hotel Occupancy Tax funds in the amount of \$2,000 to support Frenship Homecoming events.

## REGULAR SESSION

4. PUBLIC HEARING: Consider and take appropriate action on a public hearing concerning Public Improvement District #2 (Preston Manor) 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.*

5. Consider and take appropriate action on Ordinance 2025-011

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS  
APPROVING AN AMENDMENT TO THE SERVICE AND ASSESSMENT PLAN FOR  
WOLFFORTH PUBLIC IMPROVEMENT DISTRICT NO. 2

6. PUBLIC HEARING: Conduct a public hearing on a project setting aside EDC funds for business improvement grants.

*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.*

7. Consider and take appropriate action on Resolution 2025-034 First Reading

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH  
AUTHORIZING THE EXTENSION OF THE BUSINESS IMPROVEMENT GRANT  
PROGRAM TO PROMOTE NEW AND EXPANDED BUSINESS DEVELOPMENT.

8. PUBLIC HEARING: Conduct a public hearing on Fiscal Year 2025-2026 annual budget and property tax rate of \$0.847604 for FY 2026

*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.*

9. Consider and take appropriate action on Ordinance No 2025-012 authorizing the Issuance and Sale of up to \$12,500,000 in City of Wolfforth, Texas Combination Tax and Revenue Certificates of Obligation, Series 2025 to Fund Street and Drainage Improvements; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of said Certificates of Obligation; Providing an Effective Date; and Enacting other Provisions relating to the Subject.
10. Consider and take appropriate action on future August and September meeting dates

## **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:

- 11. 551.071 Consultation with Attorney:** To consult with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 – Open Meetings (i) PID Management Contracts
- 12. 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. (i) Project Gumball

## **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 August 15, 2025 at 5:00 p.m.

/s/ Terri Robinette, City Secretary