



CITY COUNCIL MEETING

January 08, 2024 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

AGENDA

CALL MEETING TO ORDER

INVOCATION - McDonald

PLEDGE OF ALLEGIANCE - Brashier

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 December 18, 2023 Council meeting
2. Consider and take appropriate action on pay request from Allen Doggett Construction for booster pump upgrades
3. Consider and take appropriate action on amended Master Fee Schedule.

4. Consider and take appropriate action on Ordinance 2024-001 adopting a Water Conservation Plan
5. Consider and take appropriate action on May 4, 2024 General Election Calendar

REGULAR SESSION

6. Conduct a public hearing to receive comments on the expenditure of funds by the Wolfforth Economic Development Corporation for a business expansion loan to All Hale Meats in the amount of \$50,000.
7. Consider and take appropriate action on a Resolution 2024-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH
AUTHORIZING THE ECONOMIC DEVELOPMENT CORPORATION TO ISSUE A LOAN
FOR CONSTRUCTION OF BUILDING EXPANSION AND RELATED
INFRASTRUCTURE TO EXPAND AN EXISTING WOLFFORTH BUSINESS, KNOWN
AS ALL HALE MEATS, LLC.

8. Consider and take appropriate action on report from staff pertaining to Water Impact Fees
9. Consider and take appropriate action on appointment to the Lubbock MPO Policy Committee

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:

10. 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) Chapter 380 Agreement - Wolfforth Land Company (ii) Right of Way Authority (iii) Pending or Contemplated Litigation - Medova Healthcare Financial Group Lawsuit

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

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 January 5, 2024 at 5:00 p.m.

/s/ Terri Robinette, City Secretary