

CITY COUNCIL MEETING

April 15, 2024 at 6:00 PM Wolfforth City Hall - 302 Main Street Wolfforth, TX

AGENDA

CALL MEETING TO ORDER

INVOCATION - Council member Cooper PLEDGE OF ALLEGIANCE - Council member 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

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 Resolution 2024-012

A RESOLUTION OF THE CITY OF WOLFFORTH, TEXAS, APPROVING THE INVESTMENT PORTFOLIO SUMMARY FOR THE QUARTER ENDED MARCH 31, 2024 AND PROVIDING AN EFFECTIVE DATE.

- 2. Consider and take appropriate action on March 2024 departmental reports
- 3. Consider and take appropriate action on minutes from April 1, 2024 City Council meeting
- **4.** Consider and take appropriate action on certification of unopposed candidate for Mayoral election on May 4, 2024
- Consider and take appropriate action on Pay Requests No. 6 and Pay Request No. 7 (final payment) from UCA for 12-inch Loop Line Project

REGULAR SESSION

- Consider and take appropriate action on proposal from OJD for engineering services for Lubbock Water Connection North
- Consider and take appropriate action on proposal from OJD for engineering services for water distribution system improvements related to EDR Plant #2
- 8. Consider and take appropriate action on Final Plat for Cityside Business Park.
- 9. Consider and take appropriate action on Final Plat for The Overlook, Lot 212-A.
- 10. Consider and take appropriate action on Ordinance 2024-009Ordinance Amending Article 15.08 Utility Construction in Public Right-of-Way
- Consider and take appropriate action on discussion of amendment to the Wolfforth Code of Ordinances, Chapter 10 Subdivision Regulations.
- **12.** PUBLIC HEARING: Consider and take appropriate action on ordinance that will amend the Wolfforth Code of Ordinances, Chapter 10 Subdivision Regulations.
- **13.** Consider and take appropriate action on Ordinance 2024-010.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AMENDING CITY OF WOLFFORTH CODE OF ORDINANCES BY AMENDING CHAPTER 10 SUBDIVISION REGULATION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

- Consider and take appropriate action on discussion of update to the City of Wolfforth Comprehensive Plan: Future Land Use Map.
- PUBLIC HEARING: Consider and take appropriate action on an update to the City of Wolfforth Comprehensive Plan: Future Land Use Map.

16. Consider and take appropriate action on Ordinance 2024-011.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH ADOPTING AN UPDATED FUTURE LAND USE PLAN; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

- 17. Consider and take appropriate action on discussion on a zoning change from C-3 to M-1 at 2.94 Acres out of that certain called 4.69 acre Tract BLK AK SEC 25 AB 246 TR NE 14, a 2.60 acre track located in BLK AK SEC 25 AB 246 TR NE 13, and a 12.35 acre tract located in BLK AK SEC 25 AB 246.
- 18. PUBLIC HEARING: Consider and take appropriate action on a zoning change from C-3 to M-1 at 2.94 Acres out of that certain called 4.69 acre Tract BLK AK SEC 25 AB 246 TR NE 14, a 2.60 acre track located in BLK AK SEC 25 AB 246 TR NE 13, and a 12.35 acre tract located in BLK AK SEC 25 AB 246.
- **19.** Consider and take appropriate action on Ordinance 2024-012

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AMENDING THE ZONING MAP AS IT RELATES TO PROPERTY KNOWN AS 2.94 ACRES OUT OF THAT CERTAIN CALLED 4.69 ACRE TRACT BLK AK SEC 25 AB 246 TR NE 14, A 2.60 ACRE TRACT LOCATED IN BLK AK SEC 25 AB 246 TR NE 13, AND A 12.35 ACRE TRACT LOCATED IN BLK AK SEC 25 AB 246, WOLFFORTH, TEXAS, BY AMENDING THE ZONING DESIGNATION FROM C-3 TO M-1; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES AND PORTIONS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

- **20.** Consider and take appropriate action on discussion of amending the Wolfforth Code of Ordinances, Article 14.05.009: Fences.
- **21.** PUBLIC HEARING: Consider and take appropriate action on ordinance that will amend the Wolfforth Code of Ordinances, Article 14.05.009: Fences.
- **22.** Consider and take appropriate action on Ordinance 2024-013.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AMENDING CITY OF WOLFFORTH ZONING ORDINANCE BY AMENDING CHAPTER 14 ZONING; AMENDING §14.05.009 FENCES; ALLOWING FOR APPROVED AND

PROHIBITED MATERIALS IN RESIDENTIAL DISTRICTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

- 23. Consider and take appropriate action on May 2024 Council meeting dates
- **24.** Consider and take appropriate action on update from staff regarding Fire/EMS full-time implementation

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 April 12, 2024 at 5:00 p.m.

/s/ Terri Robinette, City Secretary