



CITY COUNCIL MEETING

October 07, 2024 at 6:00 PM

WolfForth City Hall - 302 Main Street WolfForth, TX

AGENDA

CALL MEETING TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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 the Lilley Family
2. Recognize the appointment of Randy Hall as City of WolfForth's Director of Public Works

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 September 16, 2024 City Council meeting minutes

4. Consider and take appropriate action on second reading of Resolution 2024-033, EDC land purchase, legal description Crestridge TR F.
5. Consider and take appropriate action on request for Hotel Occupancy Tax funds in the amount of \$2,000 for Frenship Basketball Boosters Annual Regional Tournament
6. Consider and take appropriate action on UCA Pay Request #5 and #6 for the Chloramine Conversion Phase 2 Project
7. Consider and take appropriate action on UCA Pay Request #1 for water main extension for new fire department facility.
8. Consider and take appropriate action on Payment Request from Parkhill / Missouri Petroleum for the 2024 Seal Coat Program.

REGULAR SESSION

9. Public Hearing: Consider and take appropriate action on business improvement grant funds for 2024-2025 fiscal year.

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.

10. Consider and take appropriate action on first reading of Resolution 2024-038

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.

11. Consider and take appropriate action on report from City of Wolfforth Library
12. Consider and take appropriate action on annual report from Frenship Youth Baseball
13. Consider and take appropriate action on request to limit vehicular traffic in Frenship Mesa on Halloween night
14. Receive report from staff on recent Bond Rating analysis from S&P Global
15. Discuss and consider adoption of an Ordinance 2024-035 Authorizing the Issuance and Sale of up to \$12,750,000 of City of Wolfforth, Texas Combination Tax and Revenue Certificates of Obligation For Water System Improvements, Series 2024; Levying an Annual Ad Valorem tax

For The Payment of Said Certificates; Approving a Paying Agent/Registrar Agreement and an Official Statement; and Enacting Other Provisions Relating to the Subject.

16. Consider and take appropriate action on update from Kimley-Horn regarding progress and schedule of elevated storage tank project.

17. Consider and take appropriate action on bids received for manufactured home for Fire/EMS.

18. Consider and take appropriate action on adopting Ordinance 2024-036

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, AMENDING CHAPTER 3, ARTICLE XIV – PROPERTY MAINTENANCE CODE OF THE CODE OF ORDINANCES BY ADOPTING THE 2021 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR PUBLICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

19. Consider and take appropriate action on Ordinance 2024-037

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, AMENDING CHAPTER 6, ARTICLE III – STAGNANT WATER, WEEDS, AND RUBBISH WHICH SHALL BE AMENDED TO UNWHOLESOME CONDITIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR PUBLICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

20. Discussion pertaining to possible development of City Council handbook

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:

21. 551.089 Deliberation Regarding Security Devices or Security Audits: To deliberate certain security matters in accordance with Section 551.089 of the Texas Government Code (i) Information Technology and Cyber Security Contracts

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 October 4, 2024 at 5:00 p.m.

/s/ Terri Robinette, City Secretary