

CITY COUNCIL MEETING

April 07, 2025 at 6:00 PM Wolfforth City Hall - 302 Main Street Wolfforth, TX

AGENDA

CALL MEETING TO ORDER

INVOCATION - Councilmember Brashier

PLEDGE OF ALLEGIANCE - Councilmember Cooper

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 City Council Meeting minutes from March 17, 2025
- 2. Consider and take appropriate action on Payment Request #4 from Landmark Structures for the Alcove EST Construction
- 3. Consider and take appropriate action on Resolution 2025-013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS APPROVING SALE AGREEMENT NO. 2210247013 WITH FLEX FINANCIAL, A DIVISION OF STRYKER SALES, LLC FOR THE PURCHASE OF CARDIAC MONITORING EQUIPMENT; AND PROVIDING AN EFFECTIVE DATE

REGULAR SESSION

4. Consider and take appropriate action on Resolution 2025-014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, RELEASING PROPERTY KNOWN AS WOLFFORTH PLACE L 1 (LCAD ID #R67772), LUBBOCK COUNTY, TEXAS, FROM THE CITY OF WOLFFORTH EXTRATERRITORIAL JURISDICTION.

5. Consider and take appropriate action on Resolution 2025-015.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS AUTHORIZING THE EXECUTION OF A CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC FOR THE DEVELOPMENT OF A COMPREHENSIVE PLAN UTILIZING GENERAL LAND OFFICE (GLO) FUNDING; AND PROVIDING AN EFFECTIVE DATE

6. Consider and take appropriate action on approval of Ordinance 2025-004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH
AMENDING the city of wolfforth CODE OF ORDINANCES BY AMENDING CHAPTER 12
TRAFFIC AND VEHICLES, ARTICLE 12.04 PARKING REGULATIONS § 12.04.004
DONALD PRESTON DRIVE; PROHIBITING PARKING IN THE DONALD PRESTON
DRIVE RIGHT-OF-WAY west of fm 179; PROVIDING A SEVERABILITY CLAUSE;
PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND
PROVIDING AN EFFECTIVE DATE.

- **7.** Consider and take appropriate action on progress update for the solid waste contractor transition.
- 8. Consider and take appropriate action on discussion of city-owned billboard

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 April 4, 2025 at 5:00 p.m.

/s/ Terri Robinette, City Secretary