



CITY COUNCIL MEETING

October 21, 2024 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

AGENDA

CALL MEETING TO ORDER

INVOCATION - Councilmember Place 1 Cooper

PLEDGE OF ALLEGIANCE - Councilmember Place 2 Houck

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 October 7, 2024 City Council meeting minutes
2. Consider and take appropriate action on September 2024 departmental reports
3. Consider and take appropriate action on 2nd 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

4. Consider and take appropriate action on Resolution 2024-039

A RESOLUTION OF THE CITY OF WOLFFORTH, TEXAS, APPROVING THE
INVESTMENT PORTFOLIO SUMMARY FOR THE QUARTER ENDED SEPTEMBER 30,
2024 AND PROVIDING AN EFFECTIVE DATE.

REGULAR SESSION

5. Consider and take appropriate action on annual report from Frenship Youth Baseball
6. Consider and take appropriate action Resolution 2024-040

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
APPROVING AN INDIVIDUAL PROJECT ORDER (IPO) WITH KIMLEY-HORN AND
ASSOCIATES, INC. FOR THE CITY OF WOLFFORTH WATER AND WASTEWATER
MASTER PLAN UPDATE; AND PROVIDING AN EFFECTIVE DATE

7. Consider and take appropriate action on possible selection of identifying markings on new elevated storage tank
8. PUBLIC HEARING: Consider and take appropriate action on an amendment to the Wolfforth Code of Ordinances, Article 14.03 Use Regulations.
9. Consider and take appropriate action Ordinance 2024-038

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH
AMENDING CITY OF WOLFFORTH ZONING ORDINANCE BY AMENDING CHAPTER
14 ZONING; ADDING §14.03.0061 OLD TOWN MIXED-USE DISTRICT (OTM);
ESTABLISHING THE OLD TOWN MIXED-USE DISTRICT TO SERVE AS THE
COMMUNITY COMMERCIAL CENTER; PROVIDING A SEVERABILITY CLAUSE;
PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND
PROVIDING AN EFFECTIVE DATE.

10. Consider and take appropriate action on final plat for Overlook West Lot 182-A.
11. Consider and take appropriate action on award of Janitorial Services RFP

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:

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.

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 18, 2024 at 5:00 p.m.

/s/ Terri Robinette, City Secretary