



# CITY COUNCIL MEETING

July 21, 2025 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

## AGENDA

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### **CALL MEETING TO ORDER**

### **INVOCATION - Councilmember Houck**

### **PLEDGE OF ALLEGIANCE - Councilmember 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.

### **CONSENT AGENDA #1**

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 July 7, 2025 City Council Meeting Minutes.
2. Consider and take appropriate action on June 2025 departmental reports.
3. Consider and take appropriate action on Resolution 2025-028

A RESOLUTION OF THE CITY OF WOLFFORTH, TEXAS, APPROVING THE INVESTMENT PORTFOLIO SUMMARY FOR THE QUARTER ENDED JUNE 30, 2025 AND PROVIDING AN EFFECTIVE DATE.

4. Consider and take appropriate action on Resolution 2025-029

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS ADOPTING THE BYLAWS OF THE CITY OF WOLFFORTH LIBRARY FOUNDATION; AND PROVIDING AN EFFECTIVE DATE

5. Consider and take appropriate action on Resolution 2025-030

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE WOLFFORTH ECONOMIC DEVELOPMENT CORPORATION AND LARRY HOLLAND, DBA ASCENDANT HOLLANDS OFFICE SUPPLY FOR INCENTIVES TO PROMOTE EXPANDED BUSINESS DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE

## **CONSENT AGENDA #2**

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.

6. Consider and take appropriate action on Payment Request #4 from UCA for the Loop 88 East Water Supply Construction.
7. Consider and take appropriate action on Payment Request #4 from UCA for the Lubbock North Interconnect Construction

## **REGULAR SESSION**

8. Consider and take appropriate action on request for Hotel Occupancy Tax funds in the amount of \$2,500 for Texas Tech Going Band event at Evie Mae's and Goodline Public House.
9. Consider and take appropriate action to adopt Resolution 2025-031- Expressing Official Intent to Reimburse Costs of 2025 Street and Drainage Projects, in an amount not to exceed \$12,500,000, from proceeds of future issuance of Certificates of Obligation
10. Consider and take appropriate action regarding possible monument/message sign for City Hall.
11. Consider and take appropriate action on Fiscal Year 2025-2026 Budget Workshop #3

## **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 July 18, 2025 at 5:00 p.m.

/s/ Terri Robinette, City Secretary