



# CITY COUNCIL MEETING

March 18, 2024 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

## AGENDA

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### **CALL MEETING TO ORDER**

**INVOCATION - Council member McDonald**

**PLEDGE OF ALLEGIANCE - Council member Brashier**

**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 January 2024 departmental reports
2. Consider and take appropriate action on February 2024 departmental reports
3. Consider and take appropriate action on minutes from March 4, 2024 Council meeting.

**REGULAR SESSION**

4. Consider and take appropriate action on Fiscal Year 2023 Financial Audit

5. Consider and take appropriate action on award of bid for 2024 Sealcoating to Missouri Petroleum Products Company, LLC.
6. Consider and take appropriate action on proposal from SitePro to add SCADA to Harvest Wells
7. Consider and take appropriate action on a Resolution 2024-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS  
APPROVING A LEASE AGREEMENT WITH JERRY WEAVER FOR THE CITY OF  
WOLFFORTH WASTEWATER FARM; AND PROVIDING AN EFFECTIVE DATE

8. Consider and take appropriate action on request for additional center pivot irrigation system for wastewater treatment facility

**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:

551.071 Consultation with Attorney: To consult with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 – Open Meetings (i) Wolfforth Land Company 380 Agreement

**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 March 15, 2024 at 5:00 p.m.

/s/ Terri Robinette, City Secretary