



CITY COUNCIL MEETING

January 22, 2024 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

AGENDA

CALL MEETING TO ORDER

INVOCATION - Council Member Austin Brashier

PLEDGE OF ALLEGIANCE - Council Member David 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 minutes from January 8, 2024 Council meeting
2. Consider and take appropriate action on December 2023 departmental reports
3. Consider and take appropriate action on a Resolution 2024-001: Second Reading

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH

AUTHORIZING THE ECONOMIC DEVELOPMENT CORPORATION TO ISSUE A LOAN

FOR CONSTRUCTION OF BUILDING EXPANSION AND RELATED
INFRASTRUCTURE TO EXPAND AN EXISTING WOLFFORTH BUSINESS, KNOWN
AS ALL HALE MEATS, LLC.

4. Consider and take appropriate action on Resolution 2024-002

A RESOLUTION OF THE CITY OF WOLFFORTH, TEXAS, APPROVING THE
INVESTMENT PORTFOLIO SUMMARY FOR THE QUARTER ENDED DECEMBER 31,
2023 AND PROVIDING AN EFFECTIVE DATE.

5. Consider and take appropriate action on Resolution 2024-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH
AUTHORIZING PARTICIPATION IN THE TEXPOOL INVESTMENT POOLS AND
DESIGNATING AUTHORIZED REPRESENTATIVES

6. Consider and take appropriate action on a Resolution 2024-004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
APPROVING A PARTICIPATION AGREEMENT WITH TEXPOOL INVESTMENT
POOLS; AND PROVIDING AN EFFECTIVE DATE

7. Consider and take appropriate action on request from the Frenship Foundation for Leadership for Hotel Occupancy Tax funds in the amount of \$4,000
8. Consider and take appropriate action on request for Hotel Occupancy Tax Funds in the amount of \$1500 for Frenship Tiger Relays
9. Consider and take appropriate action on updated agreement with Walker RPR Services, Inc for infrastructure inspection services
10. Consider and take appropriate action on Pay Request No 4 from UCA for 12-inch Loop Line Project
11. Consider and take appropriate action on updating Texas Division of Emergency Management Form 147, appointment of Emergency Management Coordinator for the City of Wolfforth
12. Consider and take appropriate action on Ordinance 2024-001

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH
AMENDING THE CITY OF WOLFFORTH CODE OF ORDINANCES BY AMENDING
ARTICLE 13.03 DROUGHT CONTINGENCIES AND WATER CONSERVATION PLAN;
ADDING ARTICLE 13.03A WATER CONSERVATION; AUTHORIZING THE

ESTABLISHMENT OF THE CITY WATER CONSERVATION MEASURES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

13. Consider and take appropriate action on approval of payment to Allen Doggett Construction for Wastewater Treatment Plant aeration repairs
14. Consider and take appropriate action on Resolution 2024-005

A RESOLUTION OF THE CITY OF WOLFFORTH CITY COUNCIL AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE HOMELAND SECURITY GRANTS DIVISION OF THE OFFICE OF THE GOVERNOR FOR A STATE HOMELAND SECURITY PROGRAM GRANT (SHSP) FY2024; PROJECT TITLE SPECIALITY TEAM SUSTAINMENT, GRANT 4713701; AUTHORIZING THE MAYOR TO ACT ON BEHALF OF THE CITY OF WOLFFORTH CITY COUNCIL IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF WOLFFORTH CITY COUNCIL WILL COMPLY WITH THE GRANT REQUIREMENTS.

REGULAR SESSION

15. PUBLIC HEARING: Consider and take appropriate action on a public hearing regarding an amendment to the Wolfforth Zoning Ordinance 14.05.001-Residential District Standards for minimum front yard setbacks for a cul-de-sac.

16. Consider and take appropriate action on Ordinance 2024-002

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AMENDING CITY OF WOLFFORTH ZONING ORDINANCE BY AMENDING CHAPTER 14 ZONING; AMENDING § 14.02.002 PROCEDURES AND § 14.05.001 RESIDENTIAL DISTRICT STANDARDS; ALLOWING FOR AN ADMINISTRATIVE ADJUSTMENT FOR GARAGE SETBACKS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

17. PUBLIC HEARING: Consider and take appropriate action on a public hearing to consider a zoning change by the City of Wolfforth from C3 to M1 for the construction of a furniture warehouse for 1.75 acres at BLK AK SEC 25 AB 246 TR NE ACS: 4.53.
18. Consider and take appropriate action on Ordinance 2024-003

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AMENDING THE ZONING MAP AS IT RELATES TO PROPERTY KNOWN AS TRACT 1.75 ACRES OF BLK AK SEC 25 AB 246 TR NE ACS: 4.53, WOLFFORTH, TEXAS, BY AMENDING THE ZONING DESIGNATION FROM C-3 TO M-1;; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES AND PORTIONS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

19. PUBLIC HEARING: Consider and take appropriate action on a public hearing to consider a zoning change by the City of Wolfforth from R1 to C2 for BLK D6 SEC 31 AB 435 TR 4 NORTH OF HWY .690 acres (current location of Chelo's)

20. Consider and take appropriate action on Ordinance 2024-004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS AMENDING THE ZONING MAP AS IT RELATES TO PROPERTY KNOWN AS 740 HWY 62-82, WOLFFORTH, TEXAS, BY AMENDING THE ZONING DESIGNATION FROM R-1 TO C-3; PROVIDING A SEVERABILILTY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES AND PORTIONS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

21. Consider and take appropriate action on Resolution 2024-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS APPROVING A LEASE AGREEMENT WITH FRENSHIP YOUTH BASEBALL FOR THE PATTERSON PARK BASEBALL COMPLEX; AND PROVIDING AN EFFECTIVE DATE

22. Consider and take appropriate action on Wolfforth Economic Development Corporation amended bylaws

23. Consider and take appropriate action on Final Plat for Iron Horse Lots 177-372 and Tracts E-G

24. Consider and take appropriate action on adding a Safe Haven Baby Box to the fire station

25. Consider and take appropriate action on notice of application for housing credits from Overland Property Group for The Residence at Preston Trails

26. Consider and take appropriate action on project progress report from City Manager

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:

27. 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) Chapter 380 Agreement - Wolfforth Land Company

551.074. Personnel Matters: A governmental body may conduct a closed meeting to deliberate the evaluation of a public officer or employee. (i) City Manager

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 January 19, 2024 at 5:00 p.m.

/s/ Terri Robinette, City Secretary