



# CITY COUNCIL MEETING

July 15, 2024 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

## AGENDA

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### CALL MEETING TO ORDER

### INVOCATION

### PLEDGE OF ALLEGIANCE

### 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 July 1, 2024 City Council Meeting
2. Consider and take appropriate action on June 2024 departmental reports
3. Consider and take appropriate action on Resolution 2024-022 Second Reading

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH  
AUTHORIZING THE ECONOMIC DEVELOPMENT CORPORATION TO PURCHASE  
LAND TO PROMOTE NEW AND EXPANDED BUSINESS.

4. Consider and take appropriate action on Resolution 2024-024

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

## **REGULAR SESSION**

5. **PUBLIC HEARING:** Consider and take appropriate action on a public hearing to consider an ordinance (1) approving the City of Wolfforth Public Improvement District No. 2 2024 Annual Service Plan Update and (2) levying maintenance assessments again certain property located within the Wolfforth Public Improvement District No. 2.

6. Consider and take appropriate action on Ordinance 2024-016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS  
APPROVING AN AMENDMENT TO THE SERVICE AND ASSESSMENT PLAN FOR  
WOLFFORTH PUBLIC IMPROVEMENT DISTRICT NO. 2

7. **PUBLIC HEARING:** Consider and take appropriate action on an amendment to the Overlook Planned Development District.
8. Consider and take appropriate action on amendment to Overlook Planned Development District.
9. Consider and take appropriate action on final plat for Aidan Addition.
10. Consider and take appropriate action on budget workshop for Fiscal Year 2025 Annual Budget.

## **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:

11. 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) Pending or Contemplated Litigation

**12. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.** A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. (i) Water Rights Acquisition

**13. 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 July 12, 2024 at 5:00 p.m.

/s/ Terri Robinette, City Secretary