



CITY COUNCIL MEETING

January 06, 2025 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 City Council Meeting minutes from December 2 and December 16, 2024.
2. Consider and take appropriate action on Resolution 2025-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
APPROVING AN ENGAGEMENT LETTER FOR AN ALTERNATIVE COMPLIANCE

EXAMINATION WITH BOLINGER, SEGARS, GILBERT & MOSS, LLP; AND
PROVIDING AN EFFECTIVE DATE

3. Consider and take appropriate action on May 3, 2025 General Election Calendar
4. Consider and take appropriate action on request for Hotel Occupancy Tax Funds in the amount of \$4,000 for the Frenship Tiger Relays

REGULAR SESSION

5. Consider and take appropriate action on Resolution No. 2025-002.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH;
AWARDING THE CONTRACT FOR DEVELOPING THE CITY OF WOLFFORTH
COMPREHENSIVE PLAN TO KIMLEY HORN.

6. Consider and take appropriate action on development of Council Handbook
7. Consider and take appropriate action on report from staff regarding Solid Waste RFP process

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:

8. 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

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 3, 2025 at 5:00 p.m.

/s/ Terri Robinette, City Secretary