



CITY COUNCIL MEETING

March 17, 2025 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

AGENDA

CALL MEETING TO ORDER

INVOCATION - Mayor Pro Tem Hutcheson

PLEDGE OF ALLEGIANCE - Councilmember Place 4 McDonald

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.

RECOGNITION AND PROCLAMATIONS

1. National Child Abuse Prevention Month - April 2025

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.

2. Consider and take appropriate action on City Council Meeting minutes from March 3, 2025
3. Consider and take appropriate action on Payment Request #4 from UCA for the 12" EST Distribution line install.

4. Consider and take appropriate action on February 2025 departmental reports
5. Consider and take appropriate action Resolution 2025-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
APPROVING A CONTRACT WITH MISSOURI PETROLEUM PRODUCTS COMPANY,
LLC FOR THE 2025 GROUP SEALCOAT PROGRAM; AND PROVIDING AN
EFFECTIVE DATE

REGULAR SESSION

6. Consider and take appropriate action on Fiscal Year 2024 Financial Audit
7. Consider and take appropriate action on Wolfforth Economic Development Corporation board's recommendation for alternate position.
8. PUBLIC HEARING: Consider and take appropriate action on an amendment to the Overlook Planned Development District.

A public hearing is held by the governing body in order for the public to hear the facts and offer their opinions. The governing body is not obligated to engage in dialogue with those present.

9. Consider and take appropriate action on an amendment to Overlook Planned Development District.
10. Consider and take appropriate action on approval of an amendment to The Overlook, Lot 304-334 plat.
11. PUBLIC HEARING: Consider and take appropriate action on a zoning change from R-1 to C-3 at 469 E Hwy 62-82; BLK AK SEC 25 AB 246 TR NE2A AC: 1.647.

A public hearing is held by the governing body in order for the public to hear the facts and offer their opinions. The governing body is not obligated to engage in dialogue with those present.

12. Consider and take appropriate action on Ordinance 2025-005

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH
AMENDING THE ZONING MAP AS IT RELATES TO PROPERTY KNOWN AS BLK AK
SEC 25 AB 246 TR NE2A AC: 1.647, WOLFFORTH, LUBBOCK COUNTY, TEXAS, BY
AMENDING THE ZONING DESIGNATION FROM R1 TO C-3; PROVIDING A
SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES AND

PORTIONS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

- 13. PUBLIC HEARING:** Consider and take appropriate action on an amendment to the Wolfforth Code of Ordinances, 14.03.013 Commercial Use Categories, 14.03.008 Use Table, 14.04.024 Game Room, and 14.08.004 Definitions.

A public hearing is held by the governing body in order for the public to hear the facts and offer their opinions. The governing body is not obligated to engage in dialogue with those present.

- 14.** Consider and take appropriate action Ordinance 2025-006

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AMENDING THE CITY OF WOLFFORTH ZONING ORDINANCE BY AMENDING CHAPTER 14 ZONING; ADDING THE USE OF GAME ROOM AS A CONDITIONAL USE IN CERTAIN ZONING DISTRICTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

- 15.** Consider and take appropriate action Resolution 2025-011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS APPROVING A CONTRACT WITH UTILITY CONTRACTORS OF AMERICA, INC FOR THE CONSTRUCTION OF THE LUBBOCK NORTH INTERCONNECTION AND PUMP STATION IN THE AMOUNT OF \$2,977,240 AND PROVIDING AN EFFECTIVE DATE

- 16.** Consider and take appropriate action Resolution 2025-012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS APPROVING A CONTRACT WITH UTILITY CONTRACTORS OF AMERICA, INC FOR THE CONSTRUCTION OF THE LOOP 88 EAST BOOSTER PUMP STATION AND PIPELINE IN THE AMOUNT OF \$1,287,555 AND PROVIDING AN EFFECTIVE DATE

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:

- 17. 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)Third
Party Consulting Agreements

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

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 March 14, 2025 at 5:00 p.m.

/s/ Terri Robinette, City Secretary