

# CITY COUNCIL MEETING

October 06, 2025 at 6:00 PM Wolfforth City Hall - 302 Main Street Wolfforth, TX

# **AGENDA**

### **CALL MEETING TO ORDER**

**INVOCATION - Councilmember Houck** 

PLEDGE OF ALLEGIANCE - Mayor Addington

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

# **CONSENT AGENDA #1**

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.

- Consider and take appropriate action on City Council Meeting Minutes from September 15, 2025
- 2. Consider and take appropriate action on August 2025 Departmental Reports

3. Consider and take appropriate action on Resolution 2025-040

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH
AUTHORIZING THE ESTABLISHMENT OF A MARKETING GRANT PROGRAM TO
PROMOTE NEW AND EXPANDED BUSINESS DEVELOPMENT.

**4.** Consider and take appropriate action on Resolution 2025-044

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS APPROVING AN AGREEMENT WITH JANET MATTHEWS FOR MUNICIPAL COURT JUDGE SERVICES; AND PROVIDING AN EFFECTIVE DATE

**5.** Consider and take appropriate action on Resolution 2025-045

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF WOLFFORTH FOR THE FISCAL YEAR 2025 - 2026.

**6.** Consider and take appropriate action on request for Hotel Occupancy Tax funds in the amount of \$2,000 for Frenship Basketball Boosters Annual Regional Tournament

## **CONSENT AGENDA #2**

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.

- 7. Consider and take appropriate action on Payment Request #7 from UCA for the Lubbock North Interconnect Construction
- **8.** Consider and take appropriate action on Payment Request #7 from UCA for the Loop 88 East Water Supply Construction.
- **9.** Consider and take appropriate action on Payment Request #10 from Landmark Structures for the Alcove EST Construction

#### **REGULAR SESSION**

- 10. Oath of Office Municipal Court Associate Judge
- 11. Consider and take appropriate action on speed hump requests and policy discussion

## **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:

12. TCEQ Proposed Agreed Order for NPDES Permit violation

## 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 September 30, 2025 at 5:00 p.m.

/s/ Terri Robinette, City Secretary