



# CITY COUNCIL MEETING

November 18, 2024 at 6:00 PM

WolfForth City Hall - 302 Main Street WolfForth, TX

## AGENDA

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### 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.

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 November 4, 2024 City Council meeting minutes
2. Consider and take appropriate action on October 2024 departmental reports
3. Consider and take appropriate action on recommendation from EDC Board to re-designate Paula Sexton from alternate to full voting member of the EDC Board of Directors.

REGULAR SESSION

4. Consider and take appropriate action on final plat for Harvest, Lots 1285-1386.
5. Consider and take appropriate action on report on Candace Layman's Foundation for Furry Friends and City of Wolfforth Library Foundation 501c3.
6. Consider and take appropriate action regarding report on Frenship Mesa road closures for 2024 Halloween activities.
7. Consider and take appropriate action on report from City Manager regarding Alcove Avenue.
8. PUBLIC HEARING: Conduct a public hearing on a proposed economic development project to fund engineering services for future construction of Alcove Avenue between 66th street and Highway 62/82.
9. Consider and take appropriate action on Resolution 2024-045

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS  
AUTHORIZING THE ECONOMIC DEVELOPMENT CORPORATION TO FUND  
ENGINEERING FOR THE FUTURE CONSTRUCTION OF ALCOVE AVE BETWEEN  
66TH STREET ANDE HIGHWAY 62/82; AND PROVIDING AN EFFECTIVE DATE

10. Consider and take appropriate action on Resolution 2024-046

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS  
APPROVING AN INDIVIDUAL PROJECT ORDER (IPO) WITH KIMLEY-HORN AND  
ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR ALCOVE AVE; AND  
PROVIDING AN EFFECTIVE DATE

11. Consider and take appropriate action on proposed design for Lubbock North Interconnect booster pump station and ground storage tank.

## **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. 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 November 15, 2024 at 5:00 p.m.

*/s/ Terri Robinette, City Secretary*