



CITY COUNCIL MEETING

September 16, 2024 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

AGENDA

CALL MEETING TO ORDER

INVOCATION - Councilmember Place 4 McDonald

PLEDGE OF ALLEGIANCE - Councilmember Place 5 Brashier

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 August 19, 2024 City Council meeting minutes
2. Consider and take appropriate action on August 26, 2024 City Council Meeting Minutes
3. Consider and take appropriate action on August 2024 departmental reports
4. Consider and take appropriate action on Resolution 2024-031

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 2024-2025

5. Consider and take appropriate action on request from Frenship Alumni and Friends for Hotel Occupancy Tax funds in the amount of \$2,000 to support Frenship Homecoming events.
6. Consider and take appropriate action on Resolution 2024-032

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
APPROVING A CONTRACT FOR SERVICE WITH INDUSTRIAL SCIENTIFIC FOR AIR
MONITORING EQUIPMENT; AND PROVIDING AN EFFECTIVE DATE

7. Consider and take appropriate action on Ordinance 2024-022

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH
AMENDING THE FISCAL YEAR 2023-24 OFFICIAL BUDGET, ADOPTED BY
ORDINANCE NO. 2023-020, PROVIDING A CUMULATIVE CLAUSE; PROVIDING A
SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

8. Consider and take appropriate action on Pay Request No. 4 from UCA for Wolfforth Disinfection System Improvements Phase 2

REGULAR SESSION

9. Consider and take appropriate action on first reading of Resolution 2024-033, EDC land purchase, legal description Crestridge TR F.
10. Consider and take appropriate action on nominations to the Lubbock County Appraisal District's Board of Directors
11. Consider and take appropriate action on Resolution 2024-034

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
APPROVING A PERFORMANCE AGREEMENT BETWEEN THE WOLFFORTH
ECONOMIC DEVELOPMENT CORPORATION AND ALL HALE MEATS, LLC, FOR
INCENTIVES TO PROMOTE EXPANDED BUSINESS DEVELOPMENT; AND
PROVIDING AN EFFECTIVE DATE

12. PUBLIC HEARING: Consider and take appropriate action on public hearing to consider the adoption of impact fees to be imposed.

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.

- 13.** Consider and take appropriate action on Ordinance 2024-023

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AMENDING THE CODE OF ORDINANCES BY ADDING 13.05.024 IMPACT FEES TO CHAPTER 13, ARTICLE 13.05, DIVISION 2 RATES; AMENDING APPENDIX A: FEE SCHEDULE BY ADDING THE WATER IMPACT FEES IN SECTION a1.007 METER FEES AND IMPACT FEES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

- 14.** Consider and take appropriate action on Ordinance No. 2024-024

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 13 UTILITIES ARTICLE 13.05 WATER AND SEWER, DIVISION 2 WATER RATES; PROVIDIING FOR THE ASSESSMENT OF RATES FOR UTILITY SERVICES WITHIN THE CITY; PROVIDING A REPEAL CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

- 15.** Consider and take appropriate action on Resolution No 2024-035

A RESOLUTION BY THE CITY OF WOLFFORTH, TEXAS (“CITY”) DENYING SOUTHWESTERN PUBLIC SERVICE COMPANY’S PROPOSED SURCHARGE IN CONNECTION WITH FINAL RATES APPROVED RELATED TO ITS STATEMENT OF INTENT SUBMITTED ON ABOUT FEBRUARY 8, 2023; AUTHORIZING THE CITY’S CONTINUED PARTICIPATION WITH OTHER CITIES IN THE ALLIANCE OF XCEL MUNICIPALITIES (“AXM”) AND PARTICIPATION IN RELATED RATE PROCEEDINGS; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

- 16.** Consider and take appropriate action on Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

17. Consider and take appropriate action on discussion of Solid Waste Request for Proposals
18. Consider and take appropriate action on discussion of amendment to the Wolfforth Code of Ordinances, Article 14.03 Use Regulations (Old Town Mixed Use Zone).
19. Consider and take appropriate action on Ordinances 2024-025 through 2024-034 amending Chapter 3 Building Regulations and Chapter 5 Fire Prevention and Protection and adopting the following Building Codes:

2021 International Mechanical Code, 2021 International Building Code, 2020 National Electrical Code. 2021 International Residential Code, 2021 International Fuel Gas Code, 2021 international Energy Conservation Code, 2021 International Existing Building Code, 2021 Swimming Pool and Spa Code, 2021 International Fire Code, 2021 International Plumbing Code

20. Consider and take appropriate action on Resolution 2024-036

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS APPROVING AN ATTORNEY/CLIENT ENGAGEMENT AGREEMENT WITH GUEVARA LAW, P.C.; AND PROVIDING AN EFFECTIVE DATE

21. Consider and take appropriate action on update status on Safe Haven Baby Box update.
22. Consider and take appropriate action on Fire EMS department implementation update
23. Consider and take appropriate action Resolution 2024-037

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS APPROVING CONTRACT NO 23-160-051-E805 WITH THE STATE OF TEXAS GENERAL LAND OFFICE FOR A COMMUNITY DEVELOPMENT BLOCK GRANT; 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:

24. 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) Wolfforth Land Company 380 Agreement

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 September 13, 2024 at 5:00 p.m.

/s/ Terri Robinette, City Secretary