



# CITY COUNCIL MEETING

February 05, 2024 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

## AGENDA

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### **CALL MEETING TO ORDER**

**INVOCATION - Council Member David Cooper**

**PLEDGE OF ALLEGIANCE - Council Member Greg Stout**

**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**

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 minutes from January 22, 2024 Council meeting
2. Consider and take appropriate action on Resolution 2024-008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS  
AMENDING THE AGREEMENT WITH ROYCE WITTIE FOR MUNICIPAL COURT  
JUDGE; AND PROVIDING AN EFFECTIVE DATE

3. Consider and take appropriate action on the City of Wolfforth Library's request for funding from the Hotel Occupancy Tax Funds for the 2024 Summer Reading program.
4. Consider and take appropriate action regarding the Wolfforth Police Department 2023 Racial Profiling Report

### **REGULAR SESSION**

5. Consider and take appropriate action on Ordinance 2024-005

AN ORDINANCE OF THE CITY COUNCIL OF WOLFFORTH, TEXAS, CALLING A  
GENERAL ELECTION TO BE HELD ON MAY 4, 2024, FOR THE PURPOSE OF  
ELECTING TWO COUNCILMEMBERS AND MAYOR; MAKING PROVISION FOR THE  
CONDUCT OF SUCH ELECTION ACCORDING TO APPLICABLE PROVISIONS OF  
LAW; PROVIDING FOR EXECUTION OF AN APPROPRIATE ELECTIONS ORDER  
AND NOTICE HEREAFTER; AND OTHER PROVISIONS INCIDENT TO AND RELATED  
TO THE PURPOSE HEREOF.

6. Consider and take appropriate action on discussion of Council Meeting video recordings
7. Consider and take appropriate action on second update and report from staff regarding hail damage from June 2023 storm
8. Consider and take appropriate action on a Resolution 2024-009

A RESOLUTION TO ELECT THE STANDARD ALLOWANCE FOR REVENUE LOSS  
AND TO STATE THE FUNDS BE USED FOR WATER INFRASTRUCTURE FOR THE  
CITY OF WOLFFORTH, TEXAS ALLOCATION OF LOCAL FISCAL RECOVERY  
FUNDS THROUGH THE AMERICAN RESCUE PLAN ACT; AND FOR OTHER  
PURPOSES

9. Consider and take appropriate action on award of bid for PAX System Installation for Phase 2 Disinfection Conversion

### **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:

10. 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 (ii) Right of Way Authority

**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 February 2, 2024 at 5:00 p.m.

/s/ Terri Robinette, City Secretary