



# CITY COUNCIL MEETING

August 04, 2025 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

## MINUTES

---

### **CALL MEETING TO ORDER**

Meeting was called to order by Mayor Addington at 6:00 PM

### **INVOCATION - Councilmember Stout**

### **PLEDGE OF ALLEGIANCE - Councilmember McDonald**

### **ROLL CALL AND ESTABLISH A QUORUM**

#### **PRESENT**

Mayor Charles Addington

Councilmember Place 1 David Cooper

Councilmember Place 2 Wesley Houck

Councilmember Place 3 Gregory Stout

Councilmember Place 4 Charlotte McDonald

Councilmember Place 5 Karen Worley

### **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.

There were no public comments.

## **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.

Motion to approve consent agenda #1

Motion made by Councilmember Place 1 Cooper, Seconded by Councilmember Place 4 McDonald.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

1. Consider and take appropriate action on July 21, 2025 City Council Meeting Minutes.
2. Consider and take appropriate action on Resolution 2025-032

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS,  
RELEASING PROPERTY KNOWN AS 8906 FM 1585 (LCAD ID #R140348), LUBBOCK  
COUNTY, TEXAS, FROM THE CITY OF WOLFFORTH EXTRATERRITORIAL  
JURISDICTION.

3. Consider and take appropriate action on request for Hotel Occupancy Tax funds in the amount of \$2,100 for fall events at Evie Mae's and Goodline Public House.

## **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.

Motion to approve consent agenda #2

Motion made by Councilmember Place 1 Cooper, Seconded by Councilmember Place 5 Worley.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

Voting Abstaining: Councilmember Place 3 Stout

4. Consider and take appropriate action on Payment Request #8 from Landmark Structures for the Alcove EST Construction

## **REGULAR SESSION**

City Council Meeting Minutes August 4, 2025

5. Consider and take appropriate action on appointment of Board of Directors for the Candace Layman Foundation for Furry Friends

Motion to appoint the following to the Candace Layman Foundation for Furry Friends: Corey Layman, Terri Robinette, Doug Hutcheson, Debbie Perkey, Mark Youngblood

Motion made by Councilmember Place 4 McDonald, Seconded by Councilmember Place 1 Cooper.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

6. PUBLIC HEARING: Consider and take appropriate action on a public hearing concerning Public Improvement District #3 (Harvest Subdivision) Proposed Assessments.

*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.*

All completed homes in the Harvest Subdivision as of January 1, 2025 have been added to the assessment roll. This is the third year for assessments in this subdivision. Currently the Developer, Betenbough, still owes the parks and improvements in this area as the PID fund collects enough assessments in reserves and yearly to fund the necessary maintenance of those improvements.

Public Hearing was opened at 6:07 PM

There were no public comments

Public Hearing was closed at 6:09 PM

7. Consider and take appropriate action on Ordinance 2025-010

AN ORDINANCE OF THE CITY COUNCIL OF WOLFFORTH, TEXAS, LEVYING AN ASSESSMENT AGAINST YEAR 2025 ASSESSMENT ROLL ONE PROPERTIES WITHIN THE CITY OF WOLFFORTH PUBLIC IMPROVEMENT DISTRICT NUMBER THREE (HARVEST SUBDIVISION); AND MAKING CERTAIN FINDINGS RELATED THERETO

Motion to approve Ordinance 2025-010

Motion made by Councilmember Place 4 McDonald, Seconded by Councilmember Place 3 Stout.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

8. Consider and take appropriate action on Resolution 2025-033

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS  
ADOPTING A CHAPTER 380 ECONOMIC DEVELOPMENT AND BUSINESS  
STIMULUS PROGRAM POLICY; AND PROVIDING AN EFFECTIVE DATE

Motion to approve Resolution 2025-033

Motion made by Councilmember Place 5 Worley, Seconded by Councilmember Place 3 Stout.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

9. Consider and take appropriate action on FY '25-'26 Budget Workshop #4.

Budget is balanced. Surplus of \$17,000 in the general fund will be added to sealcoating.

Employee Benefits are being maintained along with a 7% TMRS Contribution rate. The budget includes 3 new police offers and equipment at a cost of \$550,000. This budget is 51% focused on Public Safety.

Utility Fund is balanced. Water rate analysis is coming soon. Sanitation rate study will take place in FY 2026.

Motion that the maximum tax rate that will be adopted for the Fiscal Year 2025-2026 Budget will be \$0.847604

Record vote on proposed tax rate

Motion made by Councilmember Place 1 Cooper, Seconded by Councilmember Place 4 McDonald.

Councilmember Place 1 Cooper - Yea

Councilmember Place 2 Houck - Yea

Councilmember Place 3 Stout - Yea

Councilmember Place 4 McDonald - Yea

Councilmember Place 5 Worley - Yea

## **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:

The City Council entered into Executive Session on August 4, 2025 at 6:52 PM

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) PID Contracts

### **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.

The City Council reconvened into open session on August 4, 2025 at 7:18 PM

There was no action resulting from executive session.

### **COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

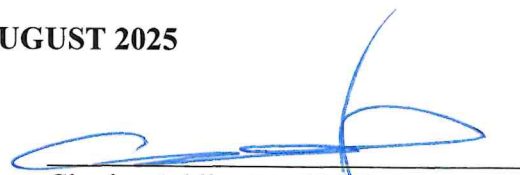
### **ADJOURN**

Motion to adjourn at 7:18 PM

Motion made by Councilmember Place 1 Cooper, Seconded by Councilmember Place 2 Houck.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

**PASSED AND APPROVED THIS 18TH DAY OF AUGUST 2025**

  
\_\_\_\_\_  
Charles Addington, II, Mayor  
City of Wolfforth, Texas

ATTEST:

  
\_\_\_\_\_  
Terri Robinette, City Secretary

