



# CITY COUNCIL MEETING

January 05, 2026 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

## MINUTES

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### **CALL MEETING TO ORDER**

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

### **INVOCATION - Councilmember Cooper**

### **PLEDGE OF ALLEGIANCE - Councilmember Houck**

### **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.

There were no public comments.

### **RECOGNITION AND PROCLAMATIONS**

1. Rick Scott - 30 Year Service Award

### **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: Mayor Addington, Councilmember Place 1 Cooper, Councilmember Place 2 Houck,  
Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

2. Consider and take appropriate action on December 15, 2025 City Council Meeting Minutes.
3. Consider and take appropriate action on November 2025 Departmental Reports
4. Consider and take appropriate action on recommendation and new appointment of Board of Adjustment member.
5. Consider and take appropriate action on Resolution 2026-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS  
AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH PARKHILL  
FOR THE 2026 GROUP SEALCOAT PROGRAM; AND PROVIDING AN EFFECTIVE  
DATE

**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 4 McDonald, Seconded by Councilmember Place 2 Houck.  
Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 4  
McDonald, Councilmember Place 5 Worley  
Voting Abstaining: Councilmember Place 3 Stout

6. Consider and take appropriate action on Payment Request #13 from Landmark Structures for the Alcove EST Construction

**REGULAR SESSION**

7. Consider and take appropriate action on report and recommendations pertaining to franchise fees.

Randy Criswell presented on current franchise fees being collected by gas and electric utility companies. Currently, Xcel Energy is the only company that the city is collected the maximum fee of 5% franchise fee. New agreements have been presented to both SPEC and ATMOS.

Motion to notify West Texas Gas of a 4% to 5% change, all future contracts include 5% franchise fee, and strongly encourage SPEC and ATMOS to finalize a contract by the February/March meetings.

Motion made by Councilmember Place 4 McDonald, Seconded by Councilmember Place 5 Worley.

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 2026-002

A RESOLUTION OF THE CITY OF WOLFFORTH, TEXAS AWARDED THE PRESTON MANOR POOL REHABILITATION CONTRACT TO BLUEPRIME POOLS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS NECESSARY TO IMPLEMENT THE CONTRACT

Rick Scott presented that two bids were received by the city: Blue Prime Pools and WestTex Pools. After a PID #2 board meeting on December 29th, the committee recommended to accept the Blue Prime Pools bid.

Motion to approve Resolution 2026-002.

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

9. Consider and take appropriate action on Resolution No. 2026-003, approving a proposal from MWM Architects for design services for future City police station.

Randy Criswell presented on the proposed remodeling of the "OJD Building" to the police station. These renovations are expected to sustain the city's growth for the next 10-15 years. Chief Austin explained the need and vision behind the expansion.

Motion to approve Resolution No. 2026-003.

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

### **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 Wolfforth City Council entered into Executive Session on January 5, 2026 at 6:35 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

### **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 Wolfforth City Council reconvened into Open Session on January 5, 2026 at 6:57 PM.

There was no action resulting from Executive Session.

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

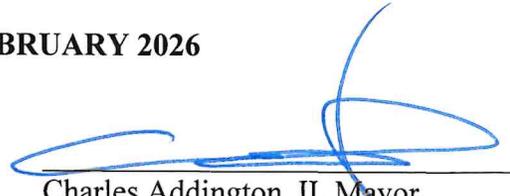
### **ADJOURN**

Motion to adjourn at 7:00 PM.

Motion made by Councilmember Place 1 Cooper, 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

**PASSED AND APPROVED THIS 2ND DAY OF FEBRUARY 2026**



Charles Addington, II, Mayor  
City of Wolfforth, Texas

ATTEST:

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

AFFIDAVIT OF CONFLICT OF INTEREST

THE STATE OF TEXAS §

COUNTY OF LUBBOCK §

I, Gregory Stout, as Council Member of the City of Wolfforth do make this affidavit and hereby on oath state the following: I, and/or a person or persons related to me in the first degree by either consanguinity or affinity, have a substantial interest in a business entity or real property that will receive a special economic effect by a vote or decision of the Wolfforth City Council as those terms are defined in Chapter 171 of the Texas Local Government Code.

Date of Meeting: January 5<sup>th</sup>, 2026

Agenda Item Number:

The business entity or real property is:

I have a substantial interest in this business entity or real property for the following reasons: (check all which are applicable)

- Ownership of 10% or more of the voting stock or shares of the business entity.
- Ownership of 10% or \$15,000 or more of the fair market value of the business entity.
- Funds received from the business entity exceed 10% of his gross income for the previous year.
- Have an equitable or legal ownership with a fair market value of \$2,500 or more.

Upon the filing of this affidavit with the Official Record Keeper of the City, I affirm that I will abstain from discussion, vote and decision involving this business entity or real property unless a majority of the members of the governmental entity of which I am a member is likewise required to file and has filed affidavits declaring similar interests on the same official action.

Signed this 5<sup>th</sup> day of January, 2026

Gregory Stout  
Signature of Official

Councilman  
Title

BEFORE ME, the undersigned authority, this day personally appeared Gregory Stout and on oath stated that the facts hereinabove stated are true to the best of their knowledge or belief.

SWORN TO AND SUBSCRIBED BEFORE ME on this 5<sup>th</sup> day of January, 2026

Terr Dawn Robinette  
Notary Public in and for the State of Texas

