



CITY COUNCIL MEETING

April 20, 2026 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 - Mayor Pro Tem Cooper

PLEDGE OF ALLEGIANCE - Councilmember Houck

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 2 Houck, 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 City Council Meeting Minutes from April 6, 2026
2. Consider and take appropriate action on Resolution 2026-013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, RELEASING PROPERTY KNOWN AS 9402 A FM 1585 (LCAD ID #R335673), LUBBOCK COUNTY, TEXAS, FROM THE CITY OF WOLFFORTH EXTRATERRITORIAL JURISDICTION.

3. Consider and take appropriate action to authorize the City Manager to issue a Request for Qualifications for professional planning and design services related to the proposed Civic Campus at Patterson Park
4. Consider and take appropriate action on Resolution 2026-014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH TEXAS AUTHORIZING THE ECONOMIC DEVELOPMENT CORPORATION TO ISSUE AN INCENTIVE FOR BUILDING IMPROVEMENTS TO MM SHAG TREE LLC

5. Consider and take appropriate action on Resolution 2026-015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AUTHORIZING THE ECONOMIC DEVELOPMENT CORPORATION TO PURCHASE LAND TO PROMOTE NEW AND EXPANDED BUSINESS

6. Consider and take appropriate action on Resolution 2026-011 Second Reading

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, SUPPORTING AN ECONOMIC DEVELOPMENT PROJECT AND COMMITTING TO

ASSIST THE WOLFFORTH ECONOMIC DEVELOPMENT CORPORATION WITH
SECURING FUNDING FOR THE PROJECT.

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 1 Cooper.

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

Voting Abstaining: Councilmember Place 3 Stout

7. Consider and take appropriate action on Payment Request #12 from UCA for the Lubbock North Interconnect Construction

REGULAR SESSION

8. Consider and take appropriate action on Resolution 2026-016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
AWARDING THE BID FOR THE CONSTRUCTION OF DONALD PRESTON DRIVE TO
LONE STAR DIRT AND PAVING AND AUTHORIZING EXECUTION OF THE
CONSTRUCTION CONTRACT IN THE AMOUNT OF \$2,068,921 AND PROVIDING AN
EFFECTIVE DATE

Bids were opened for the Donald Preston Drive paving project on April 16. The low bid was Lone Star Dirt and Paving at a cost of \$2,068,921.

Motion to approve Resolution 2026-016

Motion made by Councilmember Place 2 Houck, 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

9. PUBLIC HEARING: Conduct a public hearing on an amendment to the Chapter 10 Subdivision Ordinance.

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.

The amendments to Chapter 10 will address specifications for manhole design to improve structural integrity. The specification includes a higher psi concrete and larger rebar.

Public hearing was opened at 6:06 PM

There were no public comments

Public hearing was closed at 6:07 PM

10. Consider and take appropriate action on Ordinance 2026-005

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AMENDING CITY OF WOLFFORTH CODE OF ORDINANCES BY AMENDING CHAPTER 10 SUBDIVISION REGULATION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance 2026-005

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

11. Consider and take appropriate action on preliminary plat for Cityside Business Park Tract 3 and 4.

Motion to approve preliminary plat for Cityside Business Park Tract 3 and 4 to include the water line easement on Tract 4

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 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

12. Consider and take appropriate action on final plat for Overlook at Alcove Lots 85-168.

Motion to approve final plat for Overlook at Alcove Lots 85-168.

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

13. Consider and take appropriate action on Ordinance 2026-006

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, AMENDING ORDINANCE NO. 521 BY CHANGING THE FRANCHISE FEE FROM 4% TO 5% OF WEST TEXAS GAS UTILITY, LLC.'S GROSS RECEIPTS DERIVED FROM THE SALE, TRANSPORTATION, AND DISTRIBUTION OF NATURAL GAS WITHIN THE WOLFFORTH CITY LIMITS; PROVIDING FOR THE REPEAL OF PORTIONS OF ORDINANCE NO. 521 AND OTHER ORDINANCES OR PORTIONS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to approve Ordinance 2026-006

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

14. Consider and take appropriate action on second presentation of Library Master Plan Phase 1

Library Director Kimberly Brantley-Sallee gave the City Council an update on the Master Plan process for the Library. 720 Design Firm began last year to determine a master plan for Library design based on growth. Currently the library has 7800 square feet. Programs are at or nearing capacity and meeting spaces remain booked. Collection materials are limited by space as well. The biggest challenge is determining the service population the Library serves. When plotted on a map, library patrons come from all over Wolfforth and southwest Lubbock County. 35.51% of patrons are Wolfforth residents and 56.38% of patrons come from Lubbock county.

The Mayor voiced his opinion that residents of Wolfforth and Lubbock County within Frenship schools should be included in the services of our Library. We should also stay at the Standard ALA projections at .6 square foot per capita as we move forward with the master plan. At that level of service, the requirements for the building would be at 16,840 square feet.

No action taken.

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 of the City of Wolfforth convened into Executive Session on April 20, 2026 at 7:05 PM.

15. 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.(i) Turquoise Poodle

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 of the City of Wolfforth reconvened into Regular Session on April 20, 2026 at 7:24 PM.

There was no action taken.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS


ADJOURN

Motion to adjourn at 7:25 PM

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 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

PASSED AND APPROVED THIS 4TH DAY OF MAY 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: April 20, 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 20th day of April, 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 20th day of April, 2026

[Signature]
Notary Public in and for the State of Texas

