



CITY COUNCIL MEETING

September 15, 2025 at 6:00 PM

WolfForth City Hall - 302 Main Street WolfForth, TX

MINUTES

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

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.

CONSENT AGENDA #1

City Council Meeting Minutes September 15, 2025

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 City Council meeting minutes from August 18 and August 25, 2025.

2. Consider and take appropriate action on Resolution 2025-034 Second Reading

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH
AUTHORIZING THE EXTENSION OF THE BUSINESS IMPROVEMENT GRANT
PROGRAM TO PROMOTE NEW AND EXPANDED BUSINESS DEVELOPMENT.

3. Consider and take appropriate action on Resolution 2025-036

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
APPROVING AN INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY FOR ON-
SITE SEWAGE MANAGEMENT; AND PROVIDING AN EFFECTIVE DATE

4. Consider and take appropriate action on Resolution 2025-037

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
APPROVING AN INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY, TEXAS
FOR FIRE SUPPRESSION AND RESCUE SERVICES FOR FISCAL YEAR 2026; AND
PROVIDING AN EFFECTIVE DATE

5. Consider and take appropriate action on the use of Hotel Occupancy Tax funds to support the arts and festivals events associated with the City of Wolfforth.

6. Consider and take appropriate action on Resolution 2025-038

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS,
RELEASING PROPERTY KNOWN AS 8724 FM 1585 (LCAD ID #R313136), LUBBOCK
COUNTY, TEXAS, FROM THE CITY OF WOLFFORTH EXTRATERRITORIAL
JURISDICTION.

7. Consider and take appropriate action on Resolution 2025-039

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
DESIGNATING THE POSITIONS OF MAYOR, MAYOR PRO TEM, CITY MANAGER,
CITY SECRETARY AND ASSISTANT CITY MANAGER AS AUTHORIZED
SIGNATORIES ON ALL CITY BANKING ACCOUNTS; AND PROVIDING AN
EFFECTIVE DATE

8. Consider and take appropriate action on EDC alternate board member position.

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 5 Worley, Seconded by Councilmember Place 2 Houck.

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

Voting Abstaining: Councilmember Place 3 Stout

9. Consider and take appropriate action on Payment Request #9 from Landmark Structures for the Alcove EST Construction

REGULAR SESSION

10. PUBLIC HEARING: Conduct a public hearing on a project setting aside EDC funds for marketing grants.

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.

Executive EDC Director Danielle Sweat presented to the Council a project for the EDC to provide marketing grants to local businesses. Total EDC budget for this project is \$20,000.

Public Hearing was opened at 6:02 PM.

There were no public comments.

Public Hearing was closed at 6:02 PM.

11. Consider and take appropriate action on Resolution 2025-040

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH
AUTHORIZING THE ESTABLISHMENT OF A MARKETING GRANT PROGRAM TO
PROMOTE NEW AND EXPANDED BUSINESS DEVELOPMENT.

Motion to approve Resolution 2025-040 First Reading

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

12. Consider and take appropriate action on final plat for The Overlook at Alcove, Lots 1-84.

Motion to approve final plat for The Overlook at Alcove, Lots 1-84.

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

13. Consider and take appropriate action on Resolution No. 2025-041

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
NOMINATING BRADY GOEN AND GREG JONES TO THE LUBBOCK CENTRAL
APPRAISAL DISTRICT BOARD OF DIRECTORS; AND PROVIDING AN EFFECTIVE
DATE

Motion to approve Resolution No. 2025-041

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

14. Consider and take appropriate action on Resolution No. 2025-042.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
REQUESTING THAT THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)
CONDUCT A SPEED STUDY ON FM 179 FROM THE INTERSECTION OF HIGHWAY
62/82 TO THE INTERSECTION OF FM 1585; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 2025-042

Motion made by Councilmember Place 5 Worley, 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

15. Consider and take appropriate action on Resolution No. 2025-043

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
APPROVING AN INDIVIDUAL PROJECT ORDER WITH KIMLEY HORN TO PERFORM
ENGINEERING DESIGN SERVICES FOR DONALD PRESTON DRIVE; AND
PROVIDING AN EFFECTIVE DATE

Motion to approve Resolution No. 2025-043

Motion made by Councilmember Place 5 Worley, 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

16. Consider and take appropriate action on report from staff pertaining to 4th on 5th event

The 4th on the 5th 2025 was held at Frenship Peoples Bank Stadium with a drone show and included vendors and entertainment. Estimates of attendance are approximately 28,000 people at 9 PM. A large majority, estimates of 23,000, came from outside of the Wolfforth city limits. Changes for the future are to increase the number of trash receptacles, children's entertainment and more police officers for traffic control.

Total Expense budget was just under \$70,000 and donations and vendor fee revenues totaled \$71,000.

Staff is concerned that infrastructure in the area is not equipped to handle the amount of traffic from these large crowds. Due to ongoing projects, the EDC funding of this event may not be possible in the future. The expenses are expected to increase for future shows. The Council is concerned with budget and also staff time commitments. The City needs more buy-in from those within the community in order to continue this event. More funds from outside the City will be needed along with staff support from the community.

Motion to advise staff to negotiate a contract for the 2026 Drone Show in the amount of \$80,000

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

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 convened into Executive Session on September 15, 2025 at 6:43 PM.

17. 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 Management Contracts

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 Management Contracts

18. 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) Project Gumball (ii) Project Stingray

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) Project Gumball (ii) Project Stingray

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 Regular Session on September 15, 2025 at 7:12 PM.

There was no action resulting from Executive Session

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

Motion to adjourn at 7:16 PM.

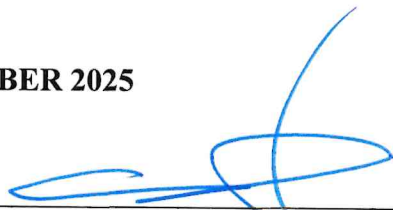
Motion made by Councilmember Place 4 McDonald, Seconded by Councilmember Place 3 Stout.

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

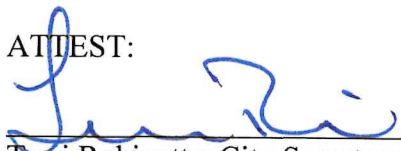
RIGHT TO ENTER EXECUTIVE SESSION:

The City Council for the City of Wolfforth reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

PASSED AND APPROVED THIS 6TH DAY OF OCTOBER 2025



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 alderman 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: 9/15/, 2025

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.

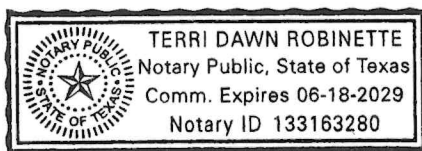
Signed this 15th day of September, 2025.

Greg 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 15th day of September, 2025.



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