



# CITY COUNCIL MEETING

July 07, 2025 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

## MINUTES

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### CALL MEETING TO ORDER

**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.

There were no public comments.

#### CONSENT AGENDA #1

City Council Meeting Minutes July 7, 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 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

1. Consider and take appropriate action on City Council Meeting Minutes from June 16, 2025 and June 23, 2025.
2. Consider and take appropriate action on Resolution 2025-026

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS  
APPROVING AN ENGAGEMENT LETTER FOR FINANCIAL AUDIT SERVICES WITH  
BOLINGER, SEGARS, GILBERT & MOSS, LLP FOR FISCAL YEAR ENDING  
SEPTEMBER 30, 2025; AND PROVIDING AN EFFECTIVE DATE

3. Consider and take appropriate action on Public Improvement District #2 Annual Capital Assessment payment to Wolfforth Land Company

## **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

4. Consider and take appropriate action on Payment Request #7 from Landmark Structures for the Alcove EST Construction

## **REGULAR SESSION**

5. Consider and take appropriate action on Resolution No. 2025-027

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS  
AUTHORIZING EXECUTION OF AN AGREEMENT WITH NEWGEN STRATEGIES FOR  
A RATE AND FEE STRUCTURE ANALYSIS; AND PROVIDING AN EFFECTIVE DATE

Motion to approve Resolution No. 2025-027

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

6. Consider and take appropriate action on Budget Workshop #2.

Draft budget was presented to the City Council. Council priorities shared at Budget Workshop #1 include: managing growth, balanced budget, employees, public safety, streets, water and economic development, additional police officers, TMRS 7% contribution rate and 3% COLA plus 2% to cover TMRS increase for employees.

The current draft budget has a \$514,000 surplus in the general fund but does not currently include the addition of three additional police officers. Utility Fund also a surplus of \$188,000 at this time. Final water revenues are yet to be determined. Sanitation has a \$130,000 surplus currently to be transferred to the General Fund.

Budget Workshop #3 will be held on July 21.

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 convened into Executive Session on July 7, 2025 at 6:38 PM.

7. 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
8. 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

### **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 July 7, 2025 at 7:45 PM.

There was no action resulting from Executive Session.

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

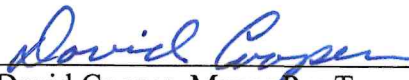
### **ADJOURN**

Motion to adjourn at 7:46 PM.

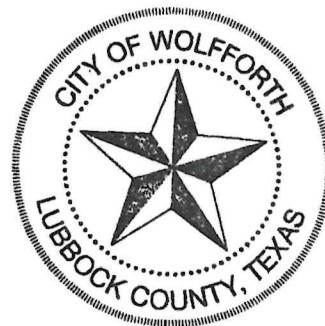
Motion made by Councilmember Place 1 Cooper, Seconded by Councilmember Place 4 McDonald.

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

### **PASSED AND APPROVED THIS 21ST DAY OF JULY 2025**

  
\_\_\_\_\_  
David Cooper, Mayor Pro Tem  
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: July 7<sup>th</sup>, 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.

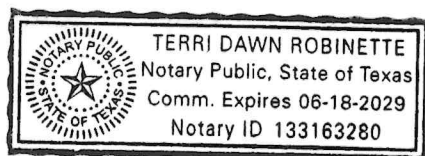
Upon the filing of this affidavit with the Official Record Keeper of the City, I affirm that I will abstain from discussion, vote and decision involving this business entity or real property unless a majority of the members of the governmental entity of which I am a member is likewise required to file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

Signed this 7<sup>th</sup> day of July, 2025.

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 7<sup>th</sup> day of July, 2025.



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