



# CITY COUNCIL MEETING

July 21, 2025 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 by Mayor Pro Tem Cooper at 6:00 PM.

### **INVOCATION - Councilmember Houck**

### **PLEDGE OF ALLEGIANCE - Councilmember Stout**

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

#### **PRESENT**

Councilmember Place 1 David Cooper

Councilmember Place 2 Wesley Houck

Councilmember Place 3 Gregory Stout

Councilmember Place 5 Karen Worley

#### **ABSENT**

Mayor Charles Addington

Councilmember Place 4 Charlotte McDonald

### **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 3 Stout.

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

1. Consider and take appropriate action on July 7, 2025 City Council Meeting Minutes.
2. Consider and take appropriate action on June 2025 departmental reports.
3. Consider and take appropriate action on Resolution 2025-028

A RESOLUTION OF THE CITY OF WOLFFORTH, TEXAS, APPROVING THE INVESTMENT PORTFOLIO SUMMARY FOR THE QUARTER ENDED JUNE 30, 2025 AND PROVIDING AN EFFECTIVE DATE.

4. Consider and take appropriate action on Resolution 2025-029

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS ADOPTING THE BYLAWS OF THE CITY OF WOLFFORTH LIBRARY FOUNDATION; AND PROVIDING AN EFFECTIVE DATE

5. Consider and take appropriate action on Resolution 2025-030

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE WOLFFORTH ECONOMIC DEVELOPMENT CORPORATION AND LARRY HOLLAND, DBA ASCENDANT HOLLANDS OFFICE SUPPLY FOR INCENTIVES TO PROMOTE EXPANDED BUSINESS DEVELOPMENT; 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 5 Worley, Seconded by Councilmember Place 2 Houck.

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

Voting Abstaining: Councilmember Place 3 Stout

6. Consider and take appropriate action on Payment Request #4 from UCA for the Loop 88 East Water Supply Construction.
7. Consider and take appropriate action on Payment Request #4 from UCA for the Lubbock North Interconnect Construction

## **REGULAR SESSION**

8. Consider and take appropriate action on request for Hotel Occupancy Tax funds in the amount of \$2,500 for Texas Tech Going Band event at Evie Mae's and Goodline Public House.

Motion to approve request for Hotel Occupancy Tax funds in the amount of \$2,500 for Texas Tech Going Band event at Evie Mae's and Goodline Public House.

Motion made by Councilmember Place 2 Houck, Seconded by Councilmember Place 3 Stout.  
Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 3 Stout, Councilmember Place 5 Worley

9. Consider and take appropriate action to adopt Resolution 2025-031- Expressing Official Intent to Reimburse Costs of 2025 Street and Drainage Projects, in an amount not to exceed \$12,500,000, from proceeds of future issuance of Certificates of Obligation

Motion to approve Resolution 2025-031- Expressing Official Intent to Reimburse Costs of 2025 Street and Drainage Projects, in an amount not to exceed \$12,500,000, from proceeds of future issuance of Certificates of Obligation

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 5 Worley

10. Consider and take appropriate action regarding possible monument/message sign for City Hall.

Mayor Pro Tem Cooper presented drawings for a monument sign for City Hall and also discussed conversion of the City's billboard located along Hwy 62/82 to a digital billboard.. \$208,000 is the estimate of cost for the monument sign to be located at City Hall. \$177,000 per side is the estimate for conversion of the billboard to digital. Funding sources would include HOT funds and grants. Billboard could also generate revenue through ad sales.

Council is supportive of the idea and would like to explore cost and funding sources further.

11. Consider and take appropriate action on FY '25-'26 Budget Workshop #3.

City Manager Randy Criswell presented the latest in terms of the Fiscal Year 2026 Budget. Currently the General Fund has a \$79,138 budget deficit. Final property tax certified values are still to come and expected on Friday 7/25. Utility Fund has a surplus of \$156,277 at this point and numbers for water revenue is still to come from NewGen Strategies.

Current property tax estimates are \$6.5 million, an increase of \$1 million over FY 2025. Sales tax is also projected at an increase. Water and sewer revenue will be increased based on growth projections.

August 4 is next meeting with budget workshop. The proposed tax rate will be voted on at that meeting.

August 18 will be the date of public hearings.

August 25 Called meeting to adopt tax rate and budget.

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


### **ADJOURN**

Motion to adjourn at 7:05 PM.

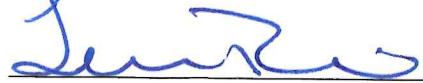
Motion made by Councilmember Place 5 Worley, Seconded by Councilmember Place 2 Houck.

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

**PASSED AND APPROVED THIS 4TH DAY OF AUGUST 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: July 21, 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 21<sup>st</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 21<sup>st</sup> day of July, 2025

Terra Robinette  
Notary Public in and for the State of Texas

