



CITY COUNCIL MEETING

July 06, 2026 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 - Mayor Addington

PLEDGE OF ALLEGIANCE - Mayor Addington

ROLL CALL AND ESTABLISH A QUORUM

PRESENT

Mayor Charles Addington

Councilmember Place 1 Wesley Houck

Councilmember Place 3 Gregory Stout

Councilmember Place 4 Charlotte McDonald

Councilmember Place 5 Karen Worley

Councilmember Place 2 Robert Salazar

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 4 McDonald, Seconded by Councilmember Place 3 Stout.

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

1. Consider and take appropriate action on May 2026 Departmental Reports
2. Consider and take appropriate action on Payment Request #1 from Lone Star Dirt and Paving for the Alcove Avenue Construction 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 Houck.

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

Voting Abstaining: Councilmember Place 3 Stout

3. Consider and take appropriate action on Payment Request #15 (Final Retainage) from UCA for the Lubbock North Interconnect Construction

REGULAR SESSION

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

Motion to approve payment for the Public Improvement District #2 Annual Capital Assessment payment to Wolfforth Land Company in the amount of \$99,763.87.

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

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

5. Consider and take appropriate action on Resolution 2026-025

A RESOLUTION OF THE CITY OF WOLFFORTH, TEXAS, AWARDED A LANDSCAPING SERVICES CONTRACT TO JSL LANDSCAPING FOR THE GROUNDS OF THE PUBLIC IMPROVEMENT DISTRICT #2 AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS NECESSARY TO IMPLEMENT THE CONTRACT.

Motion to approve Resolution 2026-025

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

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

6. Consider and take appropriate action on Fiscal Year 2027 Annual Budget for the Public Improvement District #2 (Preston Manor)

Motion to approve the Fiscal Year 2027 Annual Budget for the Public Improvement District #2 (Preston Manor)

Motion made by Councilmember Place 5 Worley, Seconded by Councilmember Place 3 Stout.

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

7. Consider and take appropriate action on revised Library Master Plan Phase 1

Kimberly Brantley-Sallee, Library Director, presented an amendment to the Library Master Plan. This amendment uses population estimates from within the Wolfforth City limits and minimum required square footage. By approving this plan, the Library Foundation can move on to design ideas and fund raising efforts.

Motion to approve Library Master Plan Phase One.

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

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

8. Consider and take appropriate action on Fiscal Year 2027 Budget Workshop #3

City Manager Randy Criswell gave the Council a status update on the budget process and a current copy of the draft budget to each Council member for review.

The next Budget Workshop will be on July 20.

No action taken.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

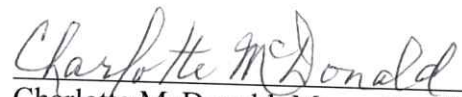
ADJOURN

Motion to adjourn at 7:07 PM

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

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

PASSED AND APPROVED THIS 20TH DAY OF JULY 2026


Charlotte McDonald, Mayor Pro Tem
City of Wolfforth, Texas

ATTEST:


Ferri 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: July 6th, 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 6th day of July, 2026.

Greg Stout

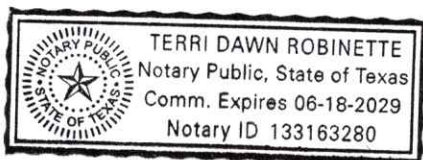
Signature of Official

Council Member

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 6th day of July, 2026.



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