



# CITY COUNCIL MEETING

June 17, 2024 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 at 6:00 PM by Mayor Pro Tem Hutcheson

### **INVOCATION - Councilmember Place 2 Wesley Houck**

### **PLEDGE OF ALLEGIANCE - Mayor Addington**

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

#### **PRESENT**

Mayor Charles Addington

Councilmember Place 1 David Cooper

Councilmember Place 2 Wesley Houck

Mayor Pro Tem Doug Hutcheson

Councilmember Place 4 Charlotte McDonald

Councilmember Place 5 Austin Brashier

### **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**

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 accept the consent agenda.

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

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem

Hutcheson, Councilmember Place 4 McDonald, Councilmember Place 5 Brashier

1. Consider and take appropriate action on minutes from June 3, 2024 City Council Meeting
2. Consider and take appropriate action on minutes from June 10, 2024 City Council Meeting
3. Consider and take appropriate action on May 2024 Departmental Reports

## **REGULAR SESSION**

4. Consider and take appropriate action on Resolution No. 2024-019, a resolution expressing intent to reimburse costs of water system projects.

Motion to approve Resolution 2024-019

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

Voting Yea: Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 4 McDonald, Councilmember Place 5 Brashier

Councilmember Place 1 Cooper was absent for the vote.

5. Consider and take appropriate action on Resolution 2024-020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS  
APPROVING AN INTERLOCAL AGREEMENT WITH THE TEXAS MUNICIPAL  
LEAGUE FOR CYBER LIABILITY AND DATA BREACH RESPONSE; AND  
PROVIDING AN EFFECTIVE DATE

Motion to approve Resolution 2024-020

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

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 4 McDonald, Councilmember Place 5 Brashier

6. PUBLIC HEARING: Consider and take appropriate action on a public hearing on a proposed economic development project to purchase land on major roads within the city of Wolfforth to promote new or expanded business development.

City Manager Randy Criswell presented this item to the Council on behalf of the EDC. This property is close to property already owned by the EDC in an area that would be ideal for business growth.

Public hearing was opened at 6:25 PM.

There were no public comments

Public hearing was closed at 6:26 PM.

7. Consider and take appropriate action on final plat for Harvest Phase 9 Lots 1114-1229 and 1233-1241.

Motion to approve Harvest Phase 9 final plat, lots 1114-1229 and 1233-1241.

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

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 4 McDonald, Councilmember Place 5 Brashier

8. Consider and take appropriate action on agreement with Holly Betenbough IRA for Alcove paving

Motion to direct City Manager Randy Criswell and City Attorney Mike Guevara to negotiation a new agreement with Holly Betenbough IRA

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

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 4 McDonald, Councilmember Place 5 Brashier

9. Consider and take appropriate action on Resolution 2024-021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH ADOPTING A MORATORIUM ON NEW MULTIFAMILY DEVELOPMENT.

Motion to approve Resolution 2024-021

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

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 4 McDonald

Voting Nay: Councilmember Place 5 Brashier

10. Consider and take appropriate action on Economic Development Corporation partnership with Retail Strategies.

Motion to approve the contract with Retail Strategies.

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

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 4 McDonald, Councilmember Place 5 Brashier

## **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:

Executive Session convened at 7:11 PM

11. 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) Holly Betenbough IRA Agreement
12. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

## **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 Council reconvened into open session at 7:53 PM

No action was taken.

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

Security Report concerning IT

Impact Fee update

### **ADJOURN**

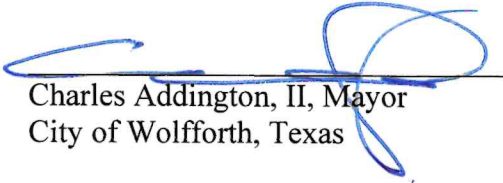
Motion to adjourn at 7:55 PM

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

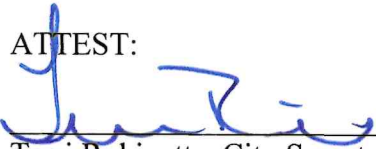
Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem

Hutcheson, Councilmember Place 4 McDonald, Councilmember Place 5 Brashier

**PASSED AND APPROVED THIS THE 1ST DAY OF JULY, 2024.**

  
Charles Addington, II, Mayor  
City of Wolfforth, Texas

ATTEST:

  
Terri Robinette, City Secretary

