



CITY COUNCIL MEETING

September 15, 2025 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

AGENDA

CALL MEETING TO ORDER

INVOCATION - Councilmember Cooper

PLEDGE OF ALLEGIANCE - Councilmember Houck

ROLL CALL AND ESTABLISH A QUORUM

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

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.

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.

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.

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.

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

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

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.

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

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

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:

- 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
- 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

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.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

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).

In accordance with the Americans with Disability Act any person with a disability requiring reasonable accommodation to participate in this meeting should call the City Secretary at 806-855-4120 or send written request to P.O. Box 36 Wolfforth Texas 79382 at least 48 hours in advance of the meeting date.

Certification

I, the undersigned authority do hereby certify that the Notice of Meeting was posted at City Hall of the City of Wolfforth, Texas was posted on September 9, 2025 at 5:00 p.m.

/s/ Terri Robinette, City Secretary



CITY COUNCIL MEETING

August 18, 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 McDonald

PLEDGE OF ALLEGIANCE - Councilmember Worley

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

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 August 4, 2025 City Council Meeting Minutes
2. Consider and take appropriate action on July 2025 Departmental Reports
3. Consider and take appropriate action on request from Frenship Alumni and Friends for Hotel Occupancy Tax funds in the amount of \$2,000 to support Frenship Homecoming events.

REGULAR SESSION

4. PUBLIC HEARING: Consider and take appropriate action on a public hearing concerning Public Improvement District #2 (Preston Manor) Proposed Assessments.

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.

A public hearing was held to receive comments from citizens in regards to the PID#2 (Preston Manor) annual budget and assessments.

Public hearing was opened at 6:02 PM.

Matt Reed - Concerns with the cost of landscaping and the condition of landscaping

Donna Martin - Concerns over the dog park and landscape condition

Evans - Limit access to dog park to maintain it better.

Maria Rudd - Where are the reserves in the budget kept? Concerned how those funds are used

Chas Worley - What are key fobs used for? More key fob usage would help limit access.

John Burdict - Also would like to increase key fob usage across the community

Pete Wilkinson - Budget should be balanced at the completion of the budget process.

Austin Brashier - The PID Board meets quarterly and as Chair he would like to see more attend those meetings to share their concerns.

Public hearing was closed at 6:38 PM.

5. Consider and take appropriate action on Ordinance 2025-011

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
APPROVING AN AMENDMENT TO THE SERVICE AND ASSESSMENT PLAN FOR
WOLFFORTH PUBLIC IMPROVEMENT DISTRICT NO. 2

Motion to approve Ordinance 2025-011

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

6. PUBLIC HEARING: Conduct a public hearing on a project setting aside EDC funds for business improvement 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.

A public hearing was held to receive comments from citizens in regards to the EDC's BIG Grant program for Fiscal Year 2026. This is a continuation of a very successful BIG Grant program for FY 2025.

Public hearing was opened at 6:59 PM

No public comments

Public hearing was closed at 7:01 PM

7. Consider and take appropriate action on Resolution 2025-034 First 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.

Motion to approve Resolution 2025-034 First Reading

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

8. PUBLIC HEARING: Conduct a public hearing on Fiscal Year 2025-2026 annual budget and property tax rate of \$0.847604 for FY 2026.

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.

A public hearing was held to receive comments from citizens regarding the Fiscal Year 2026 Annual Budget and the Fiscal Year 2026 Proposed Tax rate. Budget complete and balanced at this time.

Total Budget: \$23,844,128

General Fund: \$11,054,334

Utility Fund: \$ 8,419,750

Sanitation Fund: \$ 1,340,000

Debt Service Fund: \$ 1,768,795

EDC Fund: \$ 775,000

Other funds: \$ 486,249

Tax Rate information NNR Rate: \$0.737456 VAR Rate: \$0.812173 De Minimis Rate:
\$0.847604 (Budget Tax Rate)

Public hearing was opened at 7:02 PM

No public comments

Public hearing was closed at 7:04 PM

9. Consider and take appropriate action on Ordinance No 2025-012 authorizing the Issuance and Sale of up to \$12,500,000 in City of Wolfforth, Texas Combination Tax and Revenue Certificates of Obligation, Series 2025 to Fund Street and Drainage Improvements; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of said Certificates of Obligation; Providing an Effective Date; and Enacting other Provisions relating to the Subject.

Motion to approve Ordinance No 2025-012

Motion made by Councilmember Place 2 Houck, Seconded by Councilmember Place 5 Worley.
Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

10. Consider and take appropriate action on future August and September meeting dates

Called meeting on August 25, 2025 and only one meeting will be held in September on September 15 due to the Labor Day Holiday on September 1.

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 of the city of Wolfforth convened into Executive Session at 7:25 PM on August 18, 2025

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) PID Management Contracts
12. 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 of the City of Wolfforth reconvened into Regular Session at 8:25 PM on August 18, 2025

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

Motion to adjourn at 8:26 PM

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

PASSED AND APPROVED THIS 15TH DAY OF SEPTEMBER 2025

Charles Addington, II, Mayor
City of Wolfforth, Texas

ATTEST:

Terri Robinette, City Secretary



CITY COUNCIL MEETING

August 25, 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 Worley

PLEDGE OF ALLEGIANCE - Councilmember Cooper

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

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(unapproved draft)

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 5 Worley, Seconded by Councilmember Place 1 Cooper.

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

Voting Abstaining: Councilmember Place 3 Stout

1. Consider and take appropriate action on Payment Request #5 from UCA for the Lubbock North Interconnect Construction
2. Consider and take appropriate action on Payment Request #5 from UCA for the Loop 88 East Water Supply Construction.
3. Consider and take appropriate action on Payment Request #6 from UCA for the Lubbock North Interconnect Construction
4. Consider and take appropriate action on Payment Request #6 from UCA for the Loop 88 East Water Supply Construction.

REGULAR SESSION

5. Consider and take appropriate action on Ordinance 2025-013

AN ORDINANCE REGARDING THE CITY OF WOLFFORTH'S TEXAS MUNICIPAL RETIREMENT SYSTEM BENEFITS PROVIDING FOR (1) AN INCREASE TO THE EMPLOYEE CONTRIBUTION RATE; AND (2) ADOPTING: (i) ANNUALLY ACCRUING UPDATED SERVICE CREDITS AND TRANSFER UPDATED SERVICE CREDITS; AND (ii) ANNUALLY ACCRUING ANNUITY INCREASES, ALSO REFERRED TO AS COST OF LIVING ADJUSTMENTS (COLAS) FOR RETIREES AND THEIR BENEFICIARIES.

Motion to approve Ordinance 2025-013

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

(unapproved draft)

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 Ordinance 2025-014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS ADOPTING THE CITY OF WOLFFORTH'S ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025, AND ENDING SEPTEMBER 30, 2026; AND PROVIDING OTHER DETAILS RELATING TO THE PASSAGE OF THIS ORDINANCE

Motion to approve Ordinance 2025-014

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

7. Consider and take appropriate action on Resolution 2025-035

A RESOLUTION OF THE CITY OF WOLFFORTH, TEXAS, RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE CITY'S FISCAL YEAR 2025-2026 OPERATING BUDGET AS REQUIRED BY TEXAS LOCAL GOVERNMENT CODE SECTION 102.007 WHEN ADOPTING A BUDGET THAT WILL REQUIRE RAISING MORE REVENUES FROM PROPERTY TAXES THAN IN THE PREVIOUS YEAR; AND ESTABLISHING AN EFFECTIVE DATE

Motion to approve Resolution 2025-035

Motion made by Councilmember Place 3 Stout, 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

8. Consider and take appropriate action on Ordinance 2025-015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, ADOPTING AN AD VALOREM PROPERTY TAX RATE OF \$0.847604 AND LEVYING TAXES FOR THE FISCAL YEAR 2025-2026 TO PROVIDE REVENUE FOR THE PAYMENT OF CURRENT EXPENDITURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; PROVIDING AN EFFECTIVE DATE; AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER HEREOF

(unapproved draft)

Motion that the property tax rate be increased by the adoption of a tax rate of \$0.847604, which is effectively an 8.7% increase in the tax rate.

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

Roll Call Vote

Councilmember Place 1 David Cooper - Aye

Councilmember Place 2 Wesley Houck - Aye

Councilmember Place 3 Gregory Stout - Aye

Councilmember Place 4 Charlotte McDonald - Aye

Councilmember Place 5 Karen Worley - Aye

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 entered into Executive Session on August 25, 2025, at 6:08 PM

9. 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 City Council reconvened into open session on August 25, 2025, at 6:19 PM

There was no action resulting from executive session.

ADJOURN

Motion to adjourn at 6:19 PM.

(unapproved draft)

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

PASSED AND APPROVED THIS 15TH DAY OF SEPTEMBER 2025

Charles Addington, II, Mayor
City of Wofforth, Texas

ATTEST:

Terri Robinette, City Secretary

AFFIDAVIT OF CONFLICT OF INTEREST

THE STATE OF TEXAS §

COUNTY OF LUBBOCK §

I, Gregory Stolt, 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: 8/25/20, 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.

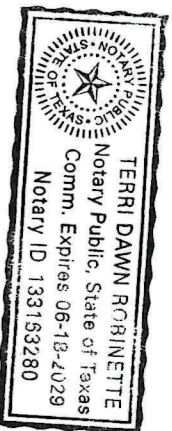
Signed this 25th day of August, 2025.

Gregory Stolt
Signature of Official
Council Member
Title

BEFORE ME, the undersigned authority, this day personally appeared Gregory Stolt 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 25th day of August, 2025

Terrri Dawn Robinson
Notary Public in and for the State of Texas





AGENDA ITEM COMMENTARY

MEETING NAME: City Council

MEETING DATE: September 15, 2025

ITEM TITLE: Consider and take appropriate action on Resolution
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.

STAFF INITIATOR: Terri Robinette, City Secretary

BACKGROUND:

The process to approve the Business Improvement Grant program each year has several steps. The first of those are public hearings held by the City Council (August 18) and one by the EDC (September 2). The project then requires two readings of a Resolution of approval. The first reading to be held by the City Council on August 18 and the second reading to be held on September 15.

EXHIBITS:

Resolution

COUNCIL ACTION/STAFF RECOMMENDATION:

Reading of Resolution

RESOLUTION NO. 2025-034

**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.**

WHEREAS, the Texas Legislature in Local Government Code 505.158 allows Type B economic development corporations created by a municipality with a population under 20,000 to promote new or expanded business within the community; and

WHEREAS, the City of Wolfforth currently has a population of under 20,000;

WHEREAS, on September 2, 2025, the Wolfforth Economic Development Corporation (the "WEDC") held a public hearing regarding the proposed extension of the Business Improvement Grant Program (the "Program");

WHEREAS, on August 18, 2025, the Wolfforth City Council held a public hearing regarding a proposed extension of the Business Improvement Grant Program by the WEDC;

WHEREAS, the Wolfforth City Council gave this Resolution two readings on August 18, 2025, and September 15, 2025; and

WHEREAS, the City Council finds that it is in the best interest of the City to extend the Business Improvement Grant Program and to authorize the funding of such Program in the amount of \$50,000 for the 2025-2026 fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, THAT:

Section 1. **Findings.** The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made hereof for all purposes as findings of fact.

Section 2. **Proceedings.** The City Council of the City of Wolfforth approves the extension of the Business Improvement Grant Program to promote new and expanded business.

Section 3. **Funding.** The WEDC is authorized to fund the Program in the amount of \$50,000 for budget year 2025-2026.

Section 4. **Policy.** The Program policy, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, be and is hereby adopted.

Section 5. **Open Meetings.** It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notices of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551, of the Texas Government Code.

First Reading on this 18th day of August 2025

Second Reading passed and approved on this 15th day of September 2025

Charles Addington, II, Mayor
City of Wolfforth, Texas

ATTEST:

Terri Robinette, City Secretary



AGENDA ITEM COMMENTARY

MEETING NAME:	City Council
MEETING DATE:	September 15, 2025
ITEM TITLE:	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
STAFF INITIATOR:	Terri Robinette

BACKGROUND:

The City currently has properties within the city limits with on-site sewage facilities (septic tanks). These facilities must be managed through inspections, permitting etc as per TCEQ guidelines. Lubbock County is currently providing this service. The attached interlocal agreement would extend the agreement and task Lubbock County with all management of any on-site sewage facilities with the city limits.

EXHIBITS:

Resolution

Interlocal Agreement

COUNCIL ACTION/STAFF RECOMMENDATION:

Approve Resolution

RESOLUTION NO. 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**

WHEREAS, the City Council desires to authorize an Interlocal Agreement between the City and Lubbock County for On-site Sewage Management

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS:

SECTION 1. The City Council hereby approves an Interlocal Agreement between the City and Lubbock County for On-site Sewage Management attached to this Resolution as **Exhibit A**.

SECTION 2. This Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Wolfforth, Texas on this the 15th day of September, 2025.

Charles Addington, II, Mayor

Terri Robinette, City Secretary

**INTERLOCAL AGREEMENT BETWEEN LUBBOCK COUNTY AND
THE CITY OF WOLFFORTH
FOR ON-SITE SEWAGE MANAGEMENT**

This Agreement is made and entered into by and between the Lubbock County, a body corporate and politic under the laws of the State of Texas (hereinafter referred to as the ("County")) acting by and through its duly authorized representative, the Commissioners Court of Lubbock County, Texas, Judge Curtis Parrish presiding, and the City of Wolfforth, a political subdivision of the State of Texas (hereinafter referred to as the "City") acting by and through its duly authorized representative, Charles Addington, II, Mayor.

WHEREAS, this Agreement is made under the authority granted by and pursuant to Chapter 791 of the Texas Government Code; and

WHEREAS, County adopted an Amended Order Adopting Rules of Lubbock County, Texas for On-Site Sewage Facilities on August 12, 2002; and

WHEREAS, a person in Lubbock County must hold a permit and an approved plan to construct, alter, repair, extend, or operate an on-site sewage disposal system; and

WHEREAS, an on-site sewage disposal system in Lubbock County may not be used unless it is inspected by the Texas Commission on Environmental Quality (TCEQ) or by Lubbock County through its Designated Representative; and

WHEREAS, this Order applies to all areas in Lubbock County except for areas regulated under existing Rules and areas within incorporated cities; and

WHEREAS, the parties to this Agreement desire that the Order apply to the City.

NOW THEREFORE, the parties agree as follows:

**I.
DUTIES**

- 1.1 Lubbock County, through its Designated Representative, shall provide on-site sewage inspection for the City in accordance with the Amended Order Adopting Rules of Lubbock County, Texas for On-Site Sewage Facilities.
- 1.2 Inspections for on-site sewage permitting will be assessed at rates set by the Lubbock County Commissioners Court.

**II.
TERM**

This agreement shall become effective upon the date executed by the last party and will remain in full force and effect for one year. Thereafter this agreement will automatically renew four successive one-year terms, unless terminated with thirty (30) day written notice by either party.

**III.
ENTIRE AGREEMENT**

This Agreement represents the entire agreement between the parties and supersedes all prior representations, agreements, statements, and understandings related to its subject matter, whether verbal or in writing.

LUBBOCK COUNTY:

Curtis Parrish
County Judge

ATTEST:

Kelly Pinion
Lubbock County Clerk

Approved as to Content:

Rodshadi Moore
Director of Road and Bridge/
Road Commissioner

Reviewed for Form:

Sara E. Rice
Lubbock County Criminal District
Attorney's Office, Civil Division

CITY OF WOLFFORTH:

Charles Addington, II
Mayor

ATTEST:

Terri Robinette
City Secretary



AGENDA ITEM COMMENTARY

MEETING NAME: Wolfforth City Council Meeting

MEETING DATE: September 15, 2025

ITEM TITLE: 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

STAFF INITIATOR: Fire Chief Lance Barrett

BACKGROUND:

Wolfforth Fire EMS provides fire and rescue services to Lubbock County. Lubbock County pays for these services at a rate of \$650.00 per run on a 5-year run fiscal average. Our current 5-year average is 305.9 runs. This year Lubbock County will pay the City of Wolfforth \$198,835.00 for these services. This is an decrease of \$20,715.00 over last year's agreement.

EXHIBITS:

INTERLOCAL AGREEMENT BETWEEN LUBBOCK COUNTY, TEXAS AND CITY OF WOLFFORTH FOR FIRE SUPPRESSION AND RESCUE SERVICES FY26

COUNCIL ACTION/STAFF RECOMMENDATION:

Wolfforth Fire EMS recommends approval of this interlocal agreement.

RESOLUTION NO. 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

WHEREAS, the City Council desires to authorize an interlocal agreement with Lubbock County to provide fire suppression and rescue services in the unincorporated areas of Lubbock County;

WHEREAS, Lubbock County desires to obtain such services for its citizens residing in unincorporated areas of Lubbock County, and the City of Wolfforth is willing to provide such services as hereinafter set forth and provided.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS:

SECTION 1. The City Council hereby approves an interlocal agreement with Lubbock County for Fire Suppression and Rescue Services as attached to this Resolution as **Exhibit A**.

SECTION 2. This Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Wolfforth, Texas on this the 15th day of September 2025.

Charles Addington, II, Mayor

City of Wolfforth, Texas

ATTEST:

Terri Robinette, City Secretary

INTERLOCAL AGREEMENT BETWEEN LUBBOCK COUNTY, TEXAS AND CITY OF WOLFFORTH FOR FIRE SUPPRESSION AND RESCUE SERVICES

THE STATE OF TEXAS §
§
COUNTY OF LUBBOCK §

FISCAL YEAR 2026

WHEREAS, this Agreement is made between the County of Lubbock, Texas, hereinafter referred to as “COUNTY” and the City of Wolfforth, hereinafter referred to as “DEPARTMENT”, under and pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code and under Section 352.001 of the Texas Local Government Code, for the performance of governmental functions and services, specifically, fire suppression and firefighting services; and

WHEREAS, the COUNTY and DEPARTMENT represent that each is independently authorized to perform the functions contemplated by this Agreement; and

WHEREAS, the COUNTY has determined that a need exists for fire suppression and rescue services in the unincorporated areas of Lubbock County; and

WHEREAS, the DEPARTMENT is the owner of certain trucks and other equipment designed for and capable of being used in the protection of people and property from and in the suppression and fighting of fires; and

WHEREAS, the COUNTY desires to obtain such services for its citizens residing in unincorporated areas of Lubbock County, and the DEPARTMENT is willing to provide such services as hereinafter set forth and provided.

NOW, THEREFORE, in consideration of the above recitals, mutual covenants and agreements each to the other made herein, the COUNTY and DEPARTMENT do hereby agree as follows:

Section 1. The DEPARTMENT agrees to furnish, equip, train and supervise personnel and equipment in response to fire suppression and rescue operations in the unincorporated areas of Lubbock County, upon being dispatched by the Lubbock County Sheriff's Office. The term of this agreement shall be from **October 1, 2025**, and continues through **September 30, 2026**.

Section 2. In consideration of the services provided under this Agreement, the COUNTY agrees to pay the DEPARTMENT **\$198,835.00** for fire suppression and rescue services for fiscal year **2026**, said amount to be paid following the approval of said funding by the Lubbock County Commissioner's Court, consistent with the Texas Open Meetings Act. This Amount was calculated based on a five-year fiscal year average (FY2020-FY2024) of **305.9** fire calls, multiplied by \$650.00/run.

Section 3. The DEPARTMENT shall make or cause to be made a fire report, showing the date, time, location and description of all fire suppression and rescue operations conducted by the DEPARTMENT in the unincorporated areas of Lubbock County each month. A report must be submitted even if no fire suppression and rescue operations are performed in a given month. A copy of said reports shall be furnished monthly to the Lubbock County Office of Emergency Management by sending an email to firereports@lubbockcounty.gov. True copies of such reports shall be retained by the DEPARTMENT, subject to inspection by COUNTY, by the County Auditor or the Lubbock County Commissioners Court, at any time during normal business hours.

Section 4. The DEPARTMENT shall make or cause to be made an annual budget proposal each fiscal year and must submit to the COUNTY by May 31st of each year the proposed annual budget for the following fiscal year by email to firereports@lubbockcounty.gov.

Section 5. The DEPARTMENT shall make or cause to be made a final budget to be filed with the COUNTY by October 31st of each year. This budget shall be of the preceding fiscal year and shall be submitted to the COUNTY by email to firereports@lubbockcounty.gov.

Section 6. This Agreement shall become effective and shall remain in effect unless terminated by written notice from either party, delivered not less than ninety (90) days in advance of such termination.

Section 7. Any notice required to be given under this Agreement shall be in writing and shall be duly served when it is deposited with a United States post office, with proper postage affixed thereto via certified mail, return receipt requested, addressed as shown below:

To the DEPARTMENT:	City of Wolfforth P.O. Box 36 Wolfforth, TX 79382 ATTN: Charles Addington, II, Mayor
To the COUNTY:	Lubbock County Commissioner's Court 904 Broadway, Suite 101 Lubbock, TX 79401 ATTN: County Judge
With a copy to:	Lubbock County Contract Manager P.O. Box 10536 Lubbock, TX 79408

Section 8. All payments made by COUNTY shall be made from current funds. All payments made by COUNTY to DEPARTMENT for the performance of governmental functions or services is in an amount that fairly compensates the performing party for the services or functions performed under this Agreement.

Section 9. No provisions in this Agreement will waive the requirements of Texas Government Code § 552.001 et seq., as amended (the "Open Records Act").

Section 10. The construction, interpretation, and performance of this Agreement and all transactions under it shall be governed by the domestic laws of the State of Texas, and any suit regarding this Agreement must be filed in the state courts of Lubbock County, Texas.

Section 11. The purpose of this Agreement is only to set forth the rights and duties of the parties with regard to the governmental function or services described. This Agreement does not create any right, benefit, expectation, warranty, promise, or cause of action for any other person or entity who is not a party to this Agreement. By executing this Agreement, no party waives, or will be deemed to have waived, any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions. Each Party will be solely responsible for any attorney fees, costs, loss, damages, injury, or death to others, or their property arising out of or related to the acts or omissions only of the Party's employees or agents and not those of any other Party.

Section 12. The DEPARTMENT agrees that it shall abide by all statutes, ordinances, rules and regulations pertaining to, or regulating the provision of, fire suppression and rescue services, including those not in effect and hereafter adopted.

Section 13. The DEPARTMENT agrees that it shall, at its own cost and expense, purchase and keep in force at all times insurance for the minimum amount of liability under the Texas Tort Claims Act. The DEPARTMENT agrees to provide copies of such policy or policies of insurance and/or other evidence satisfactory to the COUNTY by emailing copies to firereports@lubbockcounty.gov.

Section 14. This Agreement constitutes the entire Agreement and understanding between the parties. Any modification, change or amendment to this Agreement shall be in writing and approved by both parties.

Section 15. If any provision hereof or the application thereof to any person or circumstance is held to any extent, to be void, invalid, or unenforceable, the remainder of this Agreement, and the application of such provision to other persons or circumstances, will not be affected thereby, and will be valid and enforceable to the fullest extent permitted by law.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed under authority of appropriate action taken by their respective governing bodies on the date herein below specified.

LUBBOCK COUNTY:

CITY OF WOLFFORTH:

Curtis Parrish
Lubbock County Judge

Charles Addington, II
Mayor

Date Approved by Lubbock County
Commissioners Court: _____

Date Approved by
City Council: _____

ATTEST:

ATTEST:

Kelly Pinion
Lubbock County Clerk

Teri Robinette
City Secretary

APPROVED AS TO CONTENT:

Mike Dalby
Commissioner, Precinct One

APPROVED AS TO FORM ONLY:

Meghan Rogers
Civil Division, Lubbock County
Criminal District Attorney's Office



AGENDA ITEM COMMENTARY

MEETING NAME:	City Council Meeting
MEETING DATE:	September 15, 2025
ITEM TITLE:	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.
STAFF INITIATOR:	Tara Tomlinson, Director of Development Services Danielle Sweat, Executive Director of Economic Development

BACKGROUND:

The event staff committee is requesting the use of \$7,000.00 from Hotel Occupancy Tax funds to help with the upcoming Harvest Festival on September 20th. These funds will help with needs such as Port-A-Potties, music, security for the event, and parade requirements.

Under Texas law, local HOT revenue can be used to promote tourism and the convention/hotel industry. This means the proceeds should be spent on projects or events that result in visitors to our community. This community event should bring in visitors from Lubbock County and the Frenship school district.

Currently the City of WolfForth has HOT funds available totaling just over \$700,000.

EXHIBITS:

COUNCIL ACTION/STAFF RECOMMENDATION:

Approve HOT funds for the Harvest Festival in the amount of \$7,000.



AGENDA ITEM COMMENTARY

MEETING NAME: City Council

MEETING DATE: September 15, 2025

ITEM TITLE: 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.

STAFF INITIATOR: Terri Robinette, City Secretary

BACKGROUND:

Senate Bill 2038 passed the 88th Texas legislative session and became effective September 1, 2023. This law allows landowners to petition a city to release their property from the city's extraterritorial jurisdiction (ETJ) through either a petition or an election. The bill establishes that the area is released by operation of law if a municipality fails to take such action to release the area by the later of the 45th day after the date the municipality receives the petition or the next meeting of the municipality's governing body that occurs after the 30th day after the date the municipality receives the petition.

Attached you will find a petition received on August 12, 2025, from the landowner of Kerry and Debra Hunt located at 8724 FM 1585. A map is attached for your reference.

The City Attorney has reviewed the petition and finds that it meets the requirement for ETJ removal and has prepared a Resolution granting this request.

EXHIBITS:

Resolution

Petition for ETJ Removal

Map of Site

Senate Bill 2038

COUNCIL ACTION/STAFF RECOMMENDATION:

Approve Resolution

RESOLUTION 2025-038**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, RELEASING PROPERTY KNOWN AS 8724 FM 1585 (LCAD #R313136), LUBBOCK COUNTY, TEXAS, FROM THE CITY OF WOLFFORTH EXTRATERRITORIAL JURISDICTION.**

WHEREAS, the Texas Legislature, in Texas Local Government Code Chapter 42, Subchapter E, created a mechanism by which a property owner can request release from the extraterritorial jurisdiction of a municipality;

WHEREAS, the release is not discretionary on behalf of the municipality;

WHEREAS, on August 12, 2025, the City of Wolfforth received a Land Owner Petition for Release from Extraterritorial Jurisdiction (attached hereto as Exhibit "A") from Kerry and Debra Hunt, which is the sole owner of property known as 8724 FM 1585, Lubbock County, Texas and further known as LCAD ID #R313136 (the "Property").

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOLFFORTH:

SECTION ONE. THAT the City of Wolfforth releases the Property from its extraterritorial jurisdiction.

SECTION TWO. THAT the City Secretary or designee is hereby directed to keep a copy of this Resolution on file in accordance with the applicable record keeping policy.

PASSED AND APPROVED at the regular meeting of the City Council on the 15th day of September 2025.

Charles Addington, II, Mayor

Terri Robinette, City Secretary



August 12, 2025

Terri Robinette, TRMC
City of Wolfforth
302 Main St
Wolfforth, Texas 79382

Re: Voluntary Removal from ETJ – 8724 FM 1585 (DK Hunt), LCAD Parcel R313136

Dear Terri:

Please see attached petition to remove 8724 FM 1585 (DK Hunt Electric) from the city's ETJ. As per our instructions the petition is notarized and the survey and a map of the property is also attached.

If you have any questions now or in the future please do not hesitate to contact me at (806) 470-2354, or ctepper@lamar.com.

Sincerely,

Lamar Advertising Company

A handwritten signature in blue ink, appearing to read "CH Tepper", with a stylized flourish at the end.

Carl H. Tepper, RPA
Real Estate Manager
(806) 470-2354
ctepper@lamar.com

Lamar 264-01040



REQUEST FOR RELEASE FROM THE EXTRATERRITORIAL JURISDICTION (ETJ)

****Request and Petition **MUST** be submitted by residents or owners of the property to be released****

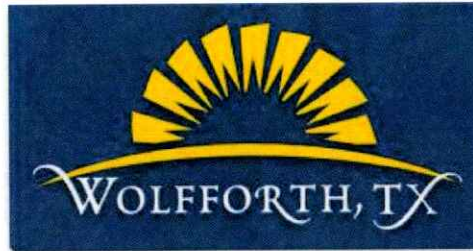
Date	Applicant's Printed Name	Applicant's Home Address	Address of Property to be Released (the "Area")	Property Owner(s) Name(s)	Property Owner(s) Address
7-7-25	KERRY HUNT Debra Hunt	8904 153rd WolfForth, TX 8904 153rd WolfForth, TX.	8724 FM 1585 WolfForth, TX.	KERRY HUNT Debra Hunt	8904 153rd WolfForth, TX 8904 153rd WolfForth, TX.

The attached petition **MUST** be signed (and notarized) by:

1. More than 50% of the registered voters of the area described by the petition (as of the date of the preceding uniform election date); or
2. A majority in value of the holders of title of land in the area described by the petition (as indicated on the tax rolls of the WolfForth County Appraisal District).

In order to be deemed complete, the petition **MUST** be accompanied by:

1. A map of the land to be released; and
2. A boundary description by:
 - a. Metes and bounds, or
 - b. Lot and block number, if there is a recorded plat



RELEASE FROM THE EXTRATERRITORIAL JURISDICTION (ETJ) PETITION

(Use multiple copies of this petition if necessary to complete the following information).

Address of Property to be Released (the "Area")	Land Owner or Resident Printed Name ("Petitioner")	Land Owner or Resident Home Address	Property Owner(s) Name(s)	Property Owner(s) Address	Petitioner's D.O.B. or Voter Registration #
8724 FM 1585 Wolfforth, TX	KERRY HUNT DEBRA HUNT	8904 153rd Wolfforth, TX	KERRY HUNT DEBRA HUNT	8904 153rd Wolfforth, TX	01/09/1962 08/29/1962

By signing this petition, I hereby request to be removed from the City of Wolfforth's Extraterritorial Jurisdiction (ETJ). I hereby affirm I am the resident or owner of the property identified above.

Name: KERRY HUNT

Signature: Kerry Hunt

Date: 7-7-25

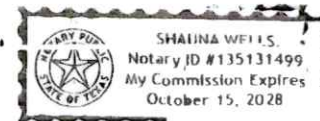
SUBSCRIBED AND SWORN TO BEFORE ME on the day of 7th day of July, 2025, to certify which witness my hand and official seal.

State of Texas

County of Lubbock

Notary Signature [Signature]

[seal]



By signing this petition, I hereby request to be removed from the City of Wolfforth's Extraterritorial Jurisdiction (ETJ). I hereby affirm I am the resident or owner of the property identified above.

Name: Debra Hunt

Signature: Debra Hunt Date: 7-7-25

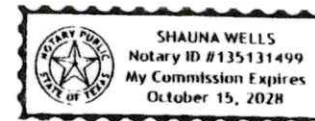
SUBSCRIBED AND SWORN TO BEFORE ME on the day of 7th day of July, 2025, to certify which witness my hand and official seal.

State of Texas

County of Lubbock

Notary Signature Shauna Wells

[seal]





Property R313136	Owner HUNT KERRY & DEBRA	Property Address 8724 FM 1585, WOLFFORTH, TX 79382	Tax Year 202	2025 Market Value \$855,237
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Details
Bill
Payment History
Map
Estimate Taxes
Inquiry/Protest
HS Exemptions
2025 Notice
Print

2025 GENERAL INFORMATION

Property Status	Active
Property Type	Real Commercial
Legal Description	FIVE Q'S L 1
Neighborhood	1100 - Friendsip ISD
Account	R282950-00000-00010-000
Related Properties	P145805
Map Number	264
Effective Acres	-

2025 OWNER INFORMATION

Owner Name	HUNT KERRY & DEBRA
Owner ID	
Exemption	
Percent Ownership	100%
Mailing Address	8724 FM 1585 WOLFFORTH, TX 79382
Agent	

2025 VALUE INFORMATION

MARKET VALUE

Improvement Homestead Value	\$0
Improvement Non-Homestead Value	\$829,051
Total Improvement Market Value	\$829,051
Land Homestead Value	\$0
Land Non-Homestead Value	\$26,186
Land Agricultural Market Value	\$0
Land Timber Market Value	\$0
Total Land Market Value	\$26,186
Total Market Value	\$855,237

ASSESSED VALUE

Total Improvement Market Value	\$829,051
Land Homestead Value	\$0
Land Non-Homestead Value	\$26,186
Agricultural Use	\$0
Timber Use	\$0
Total Appraised Value	\$855,237
Homestead Cap Loss	-\$0
Circuit Breaker Limit Cap Loss	-\$0
Total Assessed Value	\$855,237

2025 ENTITIES & EXEMPTIONS

TAXING ENTITY	EXEMPTION	EXEMPTION AMOUNT	TAXABLE VALUE	TAX CREDIT
GLB- Lubbock County			\$855,237	0
HSP- Lubbock County Hospital			\$855,237	0
SFR- Friendsip ISD			\$855,237	0
WHP- Hi Plains Water			\$855,237	0

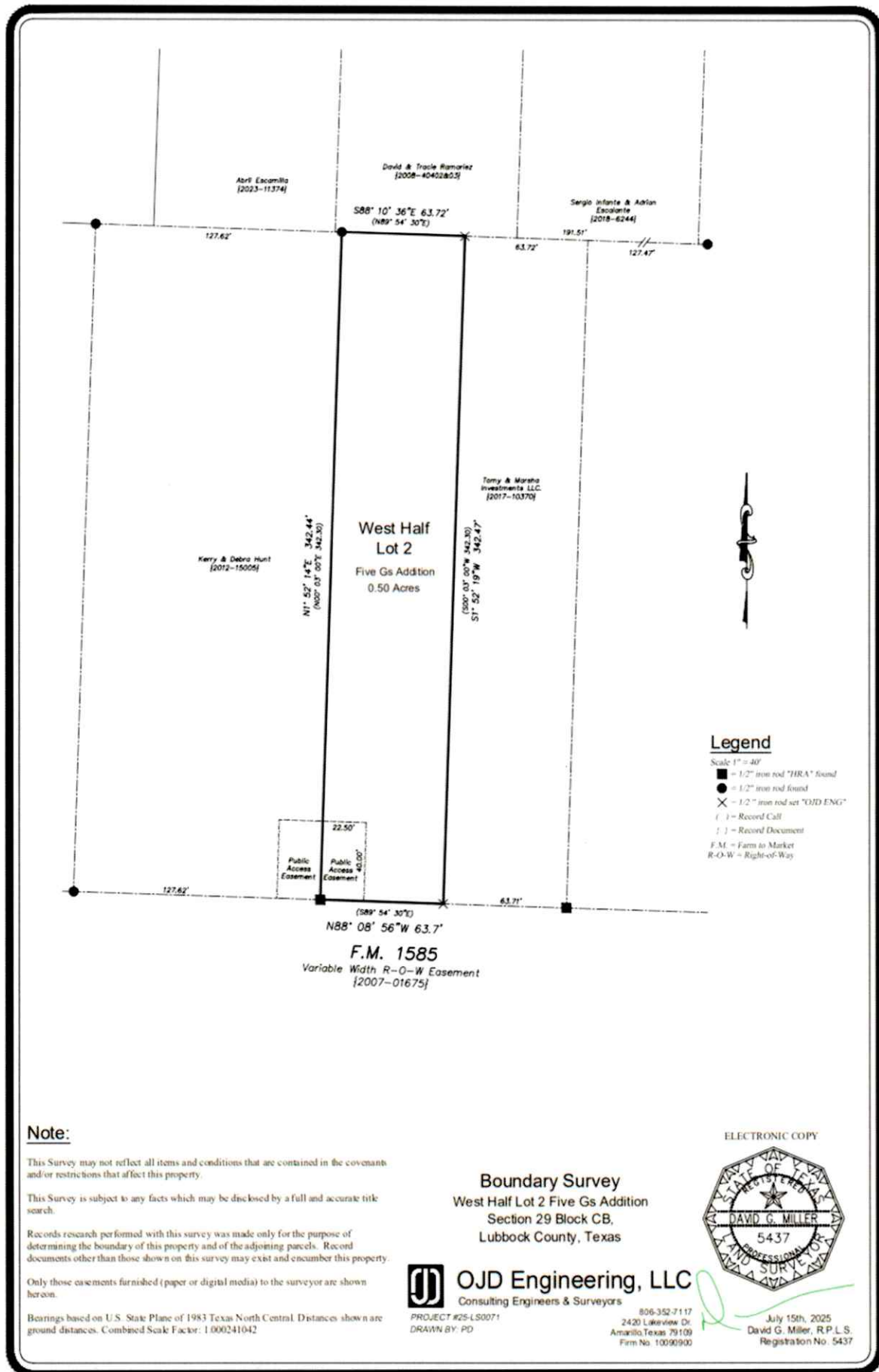
2025 IMPROVEMENTS

Expand/Collapse All

Improvement #	State Code	Homestead	Total Main Area (Exterior Measured)	Market Value
Improvement #1	F1 - Real Commercial	No	8,400 Sq. Ft.	\$557,103
Improvement #2	F1 - Real Commercial	No	5,400 Sq. Ft.	\$271,948

2025 LAND SEGMENTS

LAND SEGMENT TYPE	STATE CODE	HOMESTEAD	MARKET VALUE	AG USE	TIMBER USE	LAND SIZE
1 - Commercial	F1 - Real Commercial	No	\$26,186	\$0	\$0	43.643 Sq. ft.
TOTALS						43.643 Sq. ft. / 1.001911 ACRES







AGENDA ITEM COMMENTARY

MEETING NAME: City Council

MEETING DATE: September 15, 2025

ITEM TITLE: 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

STAFF INITIATOR: Terri Robinette, City Secretary

BACKGROUND:

The attached Resolution is a house-keeping item that will name the City bank signatories on all accounts by position instead of by name. The Mayor, Mayor Pro Tem, City Manager, Assistant City Manager and City Secretary will be signatories on all City bank accounts.

EXHIBITS:

Resolution

COUNCIL ACTION/STAFF RECOMMENDATION:

Approve Resolution

RESOLUTION NO. 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

WHEREAS, it is necessary that the City designate individuals authorized to sign and countersign checks, drafts and electronic fund transfers necessary to transfer funds out of City accounts and to make payments on half of the City; **NOW THEREFORE**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS AS FOLLOWS:

THAT, the individuals holding the positions of Mayor, Mayor Pro Tem, City Manager, City Secretary and Assistant City Manager are hereby authorized to be names as signatories on all City bank accounts.

This resolution shall be in force and effect immediately following its final adoption and supersedes all previous resolutions designating signers for City accounts.

PASSED AND APPROVED by the City Council of the City of Wolfforth, Texas on this the 15th day of September 2025.

Charles Addington, II

Mayor

Terri Robinette

City Secretary



AGENDA ITEM COMMENTARY

MEETING NAME:	City Council
MEETING DATE:	September 15, 2025
ITEM TITLE:	Consider and take appropriate action on EDC alternate board member position.
STAFF INITIATOR:	Danielle Sweat-EDC Director

BACKGROUND:

The Wolfforth EDC bylaws allow for two alternate positions on the board. At present, one alternate seat is filled by Tyler Zalmanzig. The other seat is currently vacant.

Ryan Smith, a landowner with multiple tracts in Wolfforth's ETJ and property that will eventually be impacted by Loop 88, has expressed a strong interest in serving. Ryan brings both a personal investment in Wolfforth's growth and enthusiasm for supporting the city's future development.

Ryan recently attended an EDC board meeting, and after discussion, the board voted to recommend him to the City Council for appointment to the open alternate position.

EXHIBITS:

COUNCIL ACTION/STAFF RECOMMENDATION:

Appoint Ryan Smith as alternate for the EDC board.

AGENDA ITEM COMMENTARY



MEETING NAME: City Council

MEETING DATE: September 15th 2025

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

STAFF INITIATOR: Randy Hall

BACKGROUND:

Council, work completed by Landmark this Pay Request includes tank air coating crew mobilized, surface prep, welds inspected by Kimley Horn, preliminary coating and final coating applied, paint in air complete. Anticipated work to be performed next pay request include, site electrical, conduits, wiring, and panels, site utility installation, underground piping, vault, associated valves and fittings.

Landmark Structures Pay Request #9 has been received and is Attached as an exhibit to this item.

The Breakdown is as Follows:

- a. Original Contract Amount: \$4,852,000.00
 - b. Work Performed this Pay Request: \$166,560.00
 - c. Materials Stored: \$0.00
 - d. Total Work Performed + Materials Stored: \$3,768,410.00
 - e. Retainage: \$188,420.50
 - f. Paid Previous Applications: \$3,421,757.50
- Amount Due: (d-e-f) \$158,232.00

EXHIBITS:

Landmark Structures Pay Request #9 for The Alcove EST Construction.

COUNCIL ACTION/STAFF RECOMMENDATION:

Staff recommend payment as requested.

TO OWNER/CLIENT:

City of Wolfforth, Texas
302 Main St.
Wolfforth, Texas 79382

PROJECT:

1854 - 1854 Wolfforth TX - 0.5 MG CET
10408 Alcove Ave.
Wolfforth, Texas 79382

APPLICATION NO: 9**INVOICE NO:** 9**PERIOD:** 07/26/25 - 08/25/25

Item # 9.

FROM CONTRACTOR:

Landmark Structures
1665 Harmon Rd
Fort Worth, Texas 76177

VIA ARCHITECT/ENGINEER:

Marcus Michalewicz, EIT (Kimley Horn)
4411 98th Street, Ste. 300
Lubbock, Texas 79424

OWNER'S CONTRACT NO:**CONTRACT DATE:****CONTRACT FOR:** 1854 Wolfforth TX - 0.5 MG CET Prime Contract**CONTRACTOR'S APPLICATION FOR PAYMENT**

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet is attached.

1.	Original Contract Sum	\$4,852,000.00
2.	Net change by change orders	\$39,700.00
3.	Contract Sum to date (Line 1 ± 2)	\$4,891,700.00
4.	Total completed and stored to date (Column G on detail sheet)	\$3,768,410.00
5.	Retainage:	
	a. 5.00% of completed work	\$188,420.50
	b. 0.00% of stored material	\$0.00
	Total retainage (Line 5a + 5b or total in column I of detail sheet)	\$188,420.50
6.	Total earned less retainage (Line 4 less Line 5 Total)	\$3,579,989.50
7.	Less previous certificates for payment (Line 6 from prior certificate)	\$3,421,757.50
8.	Current payment due:	\$158,232.00
9.	Balance to finish, including retainage (Line 3 less Line 6)	\$1,311,710.50

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner/Client:	\$39,700.00	\$0.00
Total approved this month:	\$0.00	\$0.00
Totals:	\$39,700.00	\$0.00
Net change by change orders:	\$39,700.00	

The undersigned certifies that to the best of the Contractor's knowledge, information and belief, the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work which previous Certificates for payment were issued and payments received from the Owner/Client, and that current payments shown herein is now due.

CONTRACTOR: Landmark Structures

By: 

Date: 8/26/2025

ARCHITECT'S/ENGINEER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on the on-site observations and the data comprising this application, the Architect/Engineer certifies to the Owner/Client that to the best of the Architect's/Engineer's knowledge, information and belief that Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED:

\$158,232.00

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to confirm the amount certified.)

ARCHITECT/ENGINEER:

By: 

Date: 8/26/2025

This certificate is not negotiable. The amount certified is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to the rights of the Owner/Client or Contractor under this Contract.

Document SUMMARY SHEET, APPLICATION AND CERTIFICATE FOR PAYMENT, containing

Contractor's signed Certification is attached.

Use Column I on Contracts where variable retainage for line items apply.

APPLICATION NUMBER: 9

APPLICATION DATE: 8/25/2025

PERIOD: 07/26/25 - 08/25/25

Item # 9.

Contract Lines

A	B	C				D	E	G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE				WORK COMPLETED		TOTAL COMPLETE	% COMPLETE	BALANCE TO FINISH (C - G)	RETAINAGE
		UNIT	QTY	UNIT PRICE	VALUE	PRIOR APPLICATION	THIS PERIOD				
1	1.01 Bonds and Insurance	LS	1.0	\$140,900.00	\$140,900.00	\$140,900.00	\$0.00	\$140,900.00	100.00%	\$0.00	\$7,045.00
2	1.02 Engineering - Elevated Tank - Steel Tank	LS	1.0	\$96,500.00	\$96,500.00	\$96,500.00	\$0.00	\$96,500.00	100.00%	\$0.00	\$4,825.00
3	1.03 Engineering - Elevated Tank - Foundation / Basis	LS	1.0	\$90,700.00	\$90,700.00	\$90,700.00	\$0.00	\$90,700.00	100.00%	\$0.00	\$4,535.00
4	1.04 Engineering - Elevated Tank - Pedestal	LS	1.0	\$88,900.00	\$88,900.00	\$88,900.00	\$0.00	\$88,900.00	100.00%	\$0.00	\$4,445.00
5	1.07 Mobilize	LS	1.0	\$193,500.00	\$193,500.00	\$135,450.00	\$0.00	\$135,450.00	70.00%	\$58,050.00	\$6,772.50
6	1.09 Commissioning & Startup	LS	1.0	\$4,500.00	\$4,500.00	\$0.00	\$0.00	\$0.00	0.00%	\$4,500.00	\$0.00
7	2.01 Erosion Control	LS	1.0	\$12,600.00	\$12,600.00	\$12,600.00	\$0.00	\$12,600.00	100.00%	\$0.00	\$630.00
8	2.02 Clearing /Grading/ Access road	LS	1.0	\$189,900.00	\$189,900.00	\$189,900.00	\$0.00	\$189,900.00	100.00%	\$0.00	\$9,495.00
9	2.04 Temporary Fence	LS	1.0	\$16,700.00	\$16,700.00	\$16,700.00	\$0.00	\$16,700.00	100.00%	\$0.00	\$835.00
10	2.06 Initial Site /Tank Surveying	LS	1.0	\$8,700.00	\$8,700.00	\$8,700.00	\$0.00	\$8,700.00	100.00%	\$0.00	\$435.00
11	3.03 Foundation - Excavation	LS	1.0	\$79,500.00	\$79,500.00	\$79,500.00	\$0.00	\$79,500.00	100.00%	\$0.00	\$3,975.00
12	3.05 Foundation - Spread Foundation	LS	1.0	\$166,600.00	\$166,600.00	\$166,600.00	\$0.00	\$166,600.00	100.00%	\$0.00	\$8,330.00
13	3.06 Foundation - Backfill Exterior	LS	1.0	\$29,600.00	\$29,600.00	\$29,600.00	\$0.00	\$29,600.00	100.00%	\$0.00	\$1,480.00
14	4.01 Concrete Pedestal - Lifts 1 / Crane / Scaffold	LS	1.0	\$300,700.00	\$300,700.00	\$300,700.00	\$0.00	\$300,700.00	100.00%	\$0.00	\$15,035.00
15	4.02 Concrete Pedestal - Lifts 2-3	PC	2.0	\$177,900.00	\$355,800.00	\$355,800.00	\$0.00	\$355,800.00	100.00%	\$0.00	\$17,790.00
16	4.03 Concrete Pedestal - Remaining Lifts 4-15	PC	12.0	\$56,900.00	\$682,800.00	\$682,800.00	\$0.00	\$682,800.00	100.00%	\$0.00	\$34,140.00
17	4.04 Concrete Pedestal - Tank Floor	LS	1.0	\$167,400.00	\$167,400.00	\$167,400.00	\$0.00	\$167,400.00	100.00%	\$0.00	\$8,370.00
18	4.05 Backfill Interior	LS	1.0	\$3,200.00	\$3,200.00	\$3,200.00	\$0.00	\$3,200.00	100.00%	\$0.00	\$160.00
19	5.01 Steel Tank - Materials - Plate/ Fabrication	LS	1.0	\$316,500.00	\$316,500.00	\$316,500.00	\$0.00	\$316,500.00	100.00%	\$0.00	\$15,825.00
20	5.03 Steel Tank - Erect - Ring Beam	LS	1.0	\$40,400.00	\$40,400.00	\$40,400.00	\$0.00	\$40,400.00	100.00%	\$0.00	\$2,020.00
21	5.04 Steel Tank - Erect - Cone	LS	1.0	\$130,200.00	\$130,200.00	\$130,200.00	\$0.00	\$130,200.00	100.00%	\$0.00	\$6,510.00
22	5.05 Steel Tank - Erect - Vertical Shell	LS	1.0	\$82,700.00	\$82,700.00	\$82,700.00	\$0.00	\$82,700.00	100.00%	\$0.00	\$4,135.00
23	5.07 Steel Tank - Appurtenances	LS	1.0	\$45,700.00	\$45,700.00	\$45,700.00	\$0.00	\$45,700.00	100.00%	\$0.00	\$2,285.00
24	5.08 Steel Tank - Erect - Hoist	LS	1.0	\$30,800.00	\$30,800.00	\$30,800.00	\$0.00	\$30,800.00	100.00%	\$0.00	\$1,540.00
25	5.09 Steel Tank - Erect - Floor	LS	1.0	\$3,400.00	\$3,400.00	\$0.00	\$3,400.00	\$3,400.00	100.00%	\$0.00	\$170.00
26	5.10 Steel Tank - Erect - Roof	LS	1.0	\$94,600.00	\$94,600.00	\$0.00	\$94,600.00	\$94,600.00	100.00%	\$0.00	\$4,730.00
27	6.03 Steel Tank - Field Coating - Ground Phase	LS	1.0	\$120,300.00	\$120,300.00	\$120,300.00	\$0.00	\$120,300.00	100.00%	\$0.00	\$6,015.00
28	6.04 Steel Tank - Field Coating - Air Phase	LS	1.0	\$80,200.00	\$80,200.00	\$0.00	\$64,160.00	\$64,160.00	80.00%	\$16,040.00	\$3,208.00
29	6.10 Concrete Pedestal - Blast	LS	1.0	\$4,500.00	\$4,500.00	\$0.00	\$0.00	\$0.00	0.00%	\$4,500.00	\$0.00
30	7.01 Mechanical - Base - Piping	LS	1.0	\$37,400.00	\$37,400.00	\$37,400.00	\$0.00	\$37,400.00	100.00%	\$0.00	\$1,870.00
31	7.02 Mechanical - Pedestal - Riser Piping	LS	1.0	\$113,800.00	\$113,800.00	\$113,800.00	\$0.00	\$113,800.00	100.00%	\$0.00	\$5,690.00
32	7.04 Mechanical - Chamber - Valves / Piping	LS	1.0	\$76,500.00	\$76,500.00	\$0.00	\$0.00	\$0.00	0.00%	\$76,500.00	\$0.00
33	7.05 Mechanical - Chamber - Plumbing	LS	1.0	\$15,900.00	\$15,900.00	\$0.00	\$0.00	\$0.00	0.00%	\$15,900.00	\$0.00
34	8.01 Concrete Pedestal - Ladders / Landings	LS	1.0	\$78,400.00	\$78,400.00	\$78,400.00	\$0.00	\$78,400.00	100.00%	\$0.00	\$3,920.00
35	8.02 Steel Tank - Hatches / Vents	LS	1.0	\$11,900.00	\$11,900.00	\$0.00	\$0.00	\$0.00	0.00%	\$11,900.00	\$0.00

A	B	C				D	E	G		H	Item # 9.
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE				WORK COMPLETED		TOTAL COMPLETE	% COMPLETE	BALANCE TO FINISH (C - G)	RETAINAGE
		UNIT	QTY	UNIT PRICE	VALUE	PRIOR APPLICATION	THIS PERIOD				
36	8.03 Antenna and Cable Supports	LS	1.0	\$4,400.00	\$4,400.00	\$0.00	\$4,400.00	\$4,400.00	100.00%	\$0.00	\$220.00
37	8.04 Mixing System	LS	1.0	\$18,100.00	\$18,100.00	\$0.00	\$0.00	\$0.00	0.00%	\$18,100.00	\$0.00
38	9.01 Slab on Grade	LS	1.0	\$8,400.00	\$8,400.00	\$0.00	\$0.00	\$0.00	0.00%	\$8,400.00	\$0.00
39	9.04 Doors	LS	1.0	\$18,300.00	\$18,300.00	\$0.00	\$0.00	\$0.00	0.00%	\$18,300.00	\$0.00
40	10.04 Electrical / SCADA	LS	1.0	\$366,000.00	\$366,000.00	\$0.00	\$0.00	\$0.00	0.00%	\$366,000.00	\$0.00
41	10.05 Lightning Protection/ Ground Conductors	LS	1.0	\$4,400.00	\$4,400.00	\$0.00	\$0.00	\$0.00	0.00%	\$4,400.00	\$0.00
42	10.06 Cathodic Protection	LS	1.0	\$35,300.00	\$35,300.00	\$0.00	\$0.00	\$0.00	0.00%	\$35,300.00	\$0.00
43	11.01 Watermain	LS	1.0	\$174,700.00	\$174,700.00	\$0.00	\$0.00	\$0.00	0.00%	\$174,700.00	\$0.00
44	12.01 Concrete / Asphalt Paving	LS	1.0	\$23,600.00	\$23,600.00	\$0.00	\$0.00	\$0.00	0.00%	\$23,600.00	\$0.00
45	12.02 Fence and Gates	LS	1.0	\$97,800.00	\$97,800.00	\$0.00	\$0.00	\$0.00	0.00%	\$97,800.00	\$0.00
46	12.03 Seed / Sod / Hydromulch	LS	1.0	\$32,200.00	\$32,200.00	\$0.00	\$0.00	\$0.00	0.00%	\$32,200.00	\$0.00
47	12.05 Splash Pad/ Gen Pad/ Bollards	LS	1.0	\$7,100.00	\$7,100.00	\$0.00	\$0.00	\$0.00	0.00%	\$7,100.00	\$0.00
48	13.01 Bid Item 2 Trench Safety	LS	1.0	\$1,000.00	\$1,000.00	\$0.00	\$0.00	\$0.00	0.00%	\$1,000.00	\$0.00
49	13.02 Bid Item 3 Tank Demo 1	LS	1.0	\$74,500.00	\$74,500.00	\$0.00	\$0.00	\$0.00	0.00%	\$74,500.00	\$0.00
50	13.03 Bid Item 4 Tank Demo 2	LS	1.0	\$74,500.00	\$74,500.00	\$0.00	\$0.00	\$0.00	0.00%	\$74,500.00	\$0.00
TOTALS:		\$4,852,000.00				\$3,562,150.00	\$166,560.00	\$3,728,710.00	76.85%	\$1,123,290.00	\$186,435.50

Change Orders

A	B	C				D	E	G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE				WORK COMPLETED		TOTAL COMPLETE	% COMPLETE	BALANCE TO FINISH (C - G)	RETAINAGE
		UNIT	QTY	UNIT PRICE	VALUE	PRIOR APPLICATION	THIS PERIOD				
51	PCCO#001										
51.1	Logo x 4		4.0	\$9,925.00	\$39,700.00	\$39,700.00	\$0.00	\$39,700.00	100.00%	\$0.00	\$1,985.00
TOTALS:		\$39,700.00				\$39,700.00	\$0.00	\$39,700.00	100.00%	\$0.00	\$1,985.00

Grand Totals

A	B	C	D	E	G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		TOTAL COMPLETE	% COMPLETE	BALANCE TO FINISH (C - G)	RETAINAGE
			PRIOR APPLICATION	THIS PERIOD				
GRAND TOTALS:		\$4,891,700.00	\$3,601,850.00	\$166,560.00	\$3,768,410.00	77.04%	\$1,123,290.00	\$188,420.50

1854 - Wolfforth, TX

Back-Up Documents

Project Schedule



Wolfforth , Tx
0.5MG Elevated Tank
Project Schedule

ID		rm_Siz	Task Name	% Complete	Work Duration	Start	Finish	Constraint Type	4	Nov	Dec	Qtr 1, 2025	Jan	Feb	Mar	Qtr 2, 2025	Apr	May	Jun	Qtr 3, 2025	Jul	Aug	Sep	Qtr 4, 2025	Oct	Nov	Dec
1			OWNER CONTRACT	1%	390 d	Mon 12/2/24	Fri 12/26/25	Start No Earlier Than																			
2			NOTICE TO PROCEED (NTP)	0%	330 d	Mon 12/2/24	Mon 10/27/25	Start No Earlier Than	Dec 2 '24																	Oct 27 '25	
3			SUBSTANTIAL COMPLETION (Contract Milestone)	100%	8 d	Tue 10/21/25	Tue 10/28/25	Finish No Earlier Than																Oct 21 '25		Oct 28 '25	
4			FINAL COMPLETION (Contract Milestone)	100%	0 d	Fri 12/26/25	Fri 12/26/25	Finish No Earlier Than																			Dec 26 '25
5			REVISED SUBSTANTIAL COMPLETION (Approved PCCO)	0%	20 d	Wed 10/29/25	Mon 11/17/25	Start No Earlier Than																	Oct 29 '25		Nov 17 '25
6			REVISED FINAL COMPLETION (Approved PCCO)	0%	20 d	Sat 12/27/25	Thu 1/15/26	Start No Earlier Than																			Dec 27 '25
7			COMPOSITE SCHEDULE	0%	330 d	Mon 12/2/24	Mon 10/27/25	As Soon As Possib																			
8			SITEWORK	0%	14 d	Mon 12/2/24	Sun 12/15/24	Start No Earlier Than	Dec 2 '24		Dec 15 '24																
9			FOUNDATION	0%	36 d	Sun 12/15/24	Sun 1/19/25	Start No Earlier Than	Dec 15 '24		Jan 19 '25																
10			PEDESTAL/STRIP OUT	0%	117 d	Mon 1/20/25	Fri 5/16/25	Start No Earlier Than			Jan 20 '25								May 16 '25								
11			TANK AT GRADE	0%	45 d	Tue 4/22/25	Thu 6/5/25	Start No Earlier Than							Apr 22 '25				Jun 5 '25								
12			PAINT AT GRADE	0%	39 d	Mon 6/9/25	Thu 7/17/25	Start No Earlier Than										Jun 9 '25		Jul 17 '25							
13			TOP OUT	0%	54 d	Mon 6/9/25	Fri 8/1/25	Finish No Earlier Tha										Jun 9 '25		Aug 1 '25							
14			PAINT IN AIR	0%	35 d	Sat 8/2/25	Fri 9/5/25	Start No Earlier Than											Aug 2 '25		Sep 5 '25						
15			SITE ELECTRICAL	0%	28 d	Wed 10/15/25	Tue 11/11/25	Start No Earlier Than																Oct 15 '25		Nov 11 '25	
16			SITE UTILITY	0%	30 d	Fri 8/30/24	Sat 9/28/24	Start No Earlier Than	4																		
17			FINISH OUT	0%	50 d	Wed 9/17/25	Wed 11/5/25	Start No Earlier Than															Sep 17 '25			Nov 5 '25	
18			COMMISSION	0%	8 d	Mon 11/10/25	Mon 11/17/25	Start No Earlier Than																	Nov 10 '25		Nov 17 '25
19			SUBSTANTIAL COMPLETION	0%	8 d	Mon 11/10/25	Mon 11/17/25	Start No Earlier Than																	Nov 10 '25		Nov 17 '25
20			COMPLETION	0%	60 d	Tue 10/28/25	Fri 12/26/25	As Soon As Possib																			
21			Anticipated Substantial Completion	0%	0 d	Mon 11/17/25	Mon 11/17/25	Start No Earlier Than																		Nov 17 '25	
22			Punchlist Completion / Demo Old Tanks	0%	60 d	Mon 11/17/25	Thu 1/15/26	As Soon As Possible																		Nov 17 '25	
23			Anticipated Final Completion	0%	0 d	Thu 1/15/26	Thu 1/15/26	As Soon As Possible																			Jan 15 '26



AGENDA ITEM COMMENTARY

MEETING NAME:	City Council Meeting
MEETING DATE:	September 15, 2025
ITEM TITLE:	<p>PUBLIC HEARING: Conduct a public hearing on a project setting aside EDC funds for marketing grants.</p> <p><i>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.</i></p>
STAFF INITIATOR:	Danielle Sweat-EDC Director

BACKGROUND:

The Wolfforth Economic Development Corporation Board has voted to allocate \$20,000 from the FY25–26 budget to establish a new Marketing Grant program. This program is designed to support Wolfforth’s small businesses by helping them increase visibility, attract customers, and strengthen overall market presence. Grants will be available on a matching basis to encourage businesses to invest in their own growth while benefiting from EDC support.

Over the past year, the EDC has made significant investments in façade improvements through the Business Improvement Grant (BIG) program. Several local businesses have already completed projects, including new signage for Evie Mae’s Barbecue, Buffalo Grace, and Boujee Boutique, as well as exterior upgrades to Good Line Public House and others. With these visible improvements now taking shape throughout the community, the next step is to amplify that progress through marketing. The Marketing Grant program will allow businesses to highlight their new improvements, attract new customers, and ensure Wolfforth’s commercial areas remain vibrant and competitive.

Because the Marketing Grant represents a new incentive program, state law requires City Council to hold a public hearing and formally authorize its implementation.

The EDC believes this program is a timely and complementary investment that builds on the momentum of the façade improvements and the recent United Supermarkets project announcement. Together, these initiatives are positioning Wolfforth for continued growth and a stronger local economy.

EXHIBITS:

Public Hearing Notice

COUNCIL ACTION/STAFF RECOMMENDATION:

Hold a public hearing.

NOTICE OF PUBLIC HEARING

WOLFFORTH ECONOMIC DEVELOPMENT CORPORATION The WEDC, a Texas non-profit 4B economic development corporation, will receive comments between August 18, 2025, and October 16, 2025, on a proposed economic development project not to exceed \$20,000 to fund a Marketing Grant Program. The WEDC will hold a public hearing on September 2, 2025, at 11:30AM, and the City Council will hold a public hearing on September 15, 2025, 6PM, both in the Council Chambers of Wolfforth City Hall, located at 302 Main Street, Wolfforth, Texas 79382. Direct all comments or concerns to Wolfforth EDC PO Box 36, 302 Main Street, Wolfforth Texas 79382 or contact Danielle Sweat, EDC Executive Director, at 806-855-4128. Publication Dates LACO0154215



Wolfforth Economic Development Corporation

302 Main Street Wolfforth, TX 79382
806-855-4120 | dsweat@wolfforthtx.us

WOLFFORTH BUSINESS MARKETING GRANT

A. Purpose

The Wolfforth Business Marketing Grant provides financial assistance to existing businesses within Wolfforth's City Limits. The Grant will support the local businesses by providing funding for innovative and impactful marketing efforts and initiatives aimed at increasing visibility, customer engagement, boosting sales, brand recognition and growth within the community.

B. Target Areas

This Grant is open to all retail and commercial businesses within Wolfforth's City Limits.

Eligible Businesses Must:

- Be a for-profit, brick-and-mortar business physically located within Wolfforth city limits
- Remit sales tax to the City of Wolfforth (proof of sales tax remittance is required with the application)

Ineligible Businesses:

- Any business that does not remit sales tax to the city of Wolfforth is ineligible for this grant.

C. Objective

Grant funds will be made available aimed at increasing marketing efforts and initiatives to boost sales, customer engagement, and brand recognition for local businesses, such as:

- Leveraging digital marketing (social media, TV, radio) for advertisements
- Advertising campaigns (Targeted Ads)
- Photography of products and/or services
- Video Creation

D. Grant Amounts

Each approved business is eligible for a matching grant of up to \$1,000. To receive the EDC's portion of the match, the business must first spend at least \$1,000 of its own funds on eligible marketing expenses. Proof of this expenditure must be submitted to the EDC before any EDC funds will be applied. Once verified, the EDC will pay the marketing vendor directly, up to \$1,000. If the total cost exceeds \$1,000, the business is responsible for covering the remaining balance and providing documentation of full payment.

E. Grant Limitation

The Grant monies must be utilized within ninety (90) days of approval. If the business fails to utilize the Grant monies within the given time frame, the business forfeits the Grant, and the marketing project will not be funded by the EDC office. The business can reapply for the Grant every 2 years.

F. Grant Eligibility & Requirements

- Funds cannot be used for payroll, rent, utilities, construction, sponsorships, equipment purchases unrelated to marketing, previous marketing debt or expenses incurred before the grant award date.
- Funds cannot be used for residential properties or vacant commercial buildings
- Funds must be used for marketing-related expenses such as:
 - Branding (ie: logo design, website design)
 - Digital marketing advertisements (ie: social media, TV or radio commercial)
 - Advertising campaigns (ie: targeted ads for social media, TV or radio)
- Businesses must be located within Wolfforth's City Limits.
- Businesses must be a brick-and-mortar that offer taxable services and/or sales, with proof of building ownership and/or a signed lease agreement.

- Businesses must have a valid business license/sales tax ID/Certificate of Occupancy and be in good standing with the City of Wolfforth and the State of Texas.
- Businesses must have an active “Google My Business” listing.
- Businesses of any age are eligible. Start-ups are eligible if they have a formal business plan and active business registration.

G. How to Apply

1. Contact the EDC office to confirm grant funds are available.
2. Fill out the Business Marketing Grant Application and submit it with proof of sales tax remittance to the EDC office, in person or via email.
3. Your application may be reviewed by the Board of Directors. To ensure consideration, please submit your application at least three weeks prior to the scheduled EDC Board of Directors meeting, held on the first Tuesday of each month. Applications submitted after the deadline will be reviewed at the following month’s meeting.
4. Contact the marketing entities/agencies of your choice, to discuss the best marketing plan for your business.
5. Submit the marketing quote/contract/plan, from the marketing entity, that outlines the proposed marketing effort, initiative, or campaign and must include the marketing firm’s contact information.

H. Important Notes

- The Grant funds are available until the funds are depleted and renewed every fiscal year pending approval by the EDC Board of Directors.
- Submitting an application does not guarantee approval. Processing typically takes 1–2 months once all required documentation is received.
- These funds are intended for new marketing efforts, initiatives, or campaigns and cannot be used for those already in progress.
- Any previous marketing debt or expenses incurred before the grant award date will not be considered.
- Businesses can enhance their chosen marketing effort by contributing additional funds; however, the EDC will only cover a maximum of \$1,000 in matching funds.
- The business must reference the City of Wolfforth in the marketing effort (e.g., “Made in Wolfforth,” “Proudly Made in Wolfforth”, “Wolfforth, TX”, “Grown in Wolfforth”, etc.). The WEDC logo will be provided for use.

I. Required Documents

With Application Submission:

- Proof of building ownership and/or a signed lease agreement
- Proof of valid business license/sales tax ID/Certificate of Occupancy/sales tax remittance
- Quote/contract/plan that outlines the proposed marketing effort, initiative or campaign
- A detailed performance report, including data analytics from your business website, social media,
- Copy of “Google My Business” page

After Grant Approval:

- Proof of aired advertisements on TV, radio, or social media
- A detailed performance report, including data analytics before and after the marketing campaign
- Receipts and proof of contract with the ad agency (grant payments will be made directly to the ad agency)

Section 1:

Name of Applicant: _____	
Applicant Type: (check one)	<input type="checkbox"/> I am the Property Owner <input type="checkbox"/> Leasing the Property How many years is the lease term _____ Property Owner's Name _____
Business Name: _____	
Type of Business: _____	
Property Address: _____	
Mailing Address: _____	
Phone: _____	Email: _____
Year Established: _____	
# of Employees:	Full Time _____ Part Time _____

Have you received any grants or business incentives from the EDC? ☐ No ☐ Yes, date _____

Do you have marketing budget? ☐ Yes ☐ No If yes, how much? _____

Are you a Lubbock chamber member? ☐ Yes ☐ No

Are you currently employed by, serving on, or affiliated with the WEDC? ☐ Yes ☐ No
 If affiliated, please specify with whom: _____

Section 2:

Do you have a website?

- ☐ Yes: www. _____
- ☐ No
- ☐ No, but I am interested in learning how to create a website

Do you have social media?

- ☐ Yes, check all those that apply and indicate analytics below, for the last month
- ☐ No
- ☐ No, but I am interested in learning how to create a social media page

Insights:

☐ Facebook

Handle: _____

Likes: _____

Followers: _____

☐ Instagram

Handle: _____

Likes: _____

Followers: _____

☐ TikTok

Handle: _____

Likes: _____

Followers: _____

Section 3:

Provide a detailed description and your goals of how you plan to use the grant funds. Include specific activities such as advertising, website development, social media campaigns, etc. _____

Proposed Start Date: _____

Proposed Completion Date: _____

Chosen Agency: _____

Business Contribution: _____

Additional Comments _____

Signed by Property Owner: _____

Signed by Tenant: _____

Date: _____



AGENDA ITEM COMMENTARY

MEETING NAME: City Council

MEETING DATE: September 15, 2025

ITEM TITLE: 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.

STAFF INITIATOR: Terri Robinette, City Secretary

BACKGROUND:

The process to approve the EDC Marketing Grant program has several steps. The first of those are public hearings held by the City Council (September 15) and one by the EDC (September 2). The project then requires two readings of a Resolution of approval. The first reading to be held by the City Council on September 15 and the second reading to be held on October 6.

EXHIBITS:

Resolution

COUNCIL ACTION/STAFF RECOMMENDATION:

Reading of Resolution

RESOLUTION NO. 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.**

WHEREAS, the Texas Legislature in Local Government Code 505.158 allows Type B economic development corporations created by a municipality with a population under 20,000 to promote new or expanded business within the community; and

WHEREAS, the City of Wolfforth currently has a population of under 20,000;

WHEREAS, on September 2, 2025, the Wolfforth Economic Development Corporation (the "WEDC") held a public hearing regarding the proposed establishment of Marketing Grant Program (the "Program");

WHEREAS, on September 15, 2025, the Wolfforth City Council held a public hearing regarding a proposed establishment of a Marketing Grant Program by the WEDC;

WHEREAS, the Wolfforth City Council gave this Resolution two readings on September 15, 2025, and October 6, 2025; and

WHEREAS, the City Council finds that it is in the best interest of the City to establish a Marketing Grant Program and to authorize the funding of such Program in the amount of \$20,000 for the 2025-2026 fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, THAT:

Section 1. **Findings.** The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made hereof for all purposes as findings of fact.

Section 2. **Proceedings.** The City Council of the City of Wolfforth approves the creation of the Marketing Grant Program to promote new and expanded business.

Section 3. **Funding.** The WEDC is authorized to fund the Program in the amount of \$20,000 for budget year 2023-2024.

Section 4. **Policy.** The Program policy, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, be and is hereby adopted.

Section 5. **Open Meetings.** It is hereby officially found and determined that the meeting at which

this resolution is passed was open to the public as required and that public notices of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551, of the Texas Government Code.

First Reading on this 15th day of September 2025.

Second Reading passed and approved on this 6th day of October 2025

PASSED AND APPROVED THIS 6TH DAY OF OCTOBER 2025

Charles Addington, II
Mayor

Terri Robinette
City Secretary



AGENDA ITEM COMMENTARY

MEETING NAME:	City Council
MEETING DATE:	September 15, 2025
ITEM TITLE:	Consider and take appropriate action on final plat for The Overlook at Alcove, Lots 1-84.
STAFF INITIATOR:	Tara Tomlinson, Director of Development Services

BACKGROUND:

The attached plat has been reviewed by staff and third parties and meets the City's ordinances for approval with the attached conditions to address. Subdivision plans have been approved by Texas Commission on Environmental Quality on May 5, 2025. Per City of Wolfforth's Code of Ordinances, approval by Planning and Zoning Commission shows that the plat meets all ordinances. Public infrastructure will be accepted by City Engineer at another date. Streets around school site will be reviewed and approved by a separate measure.

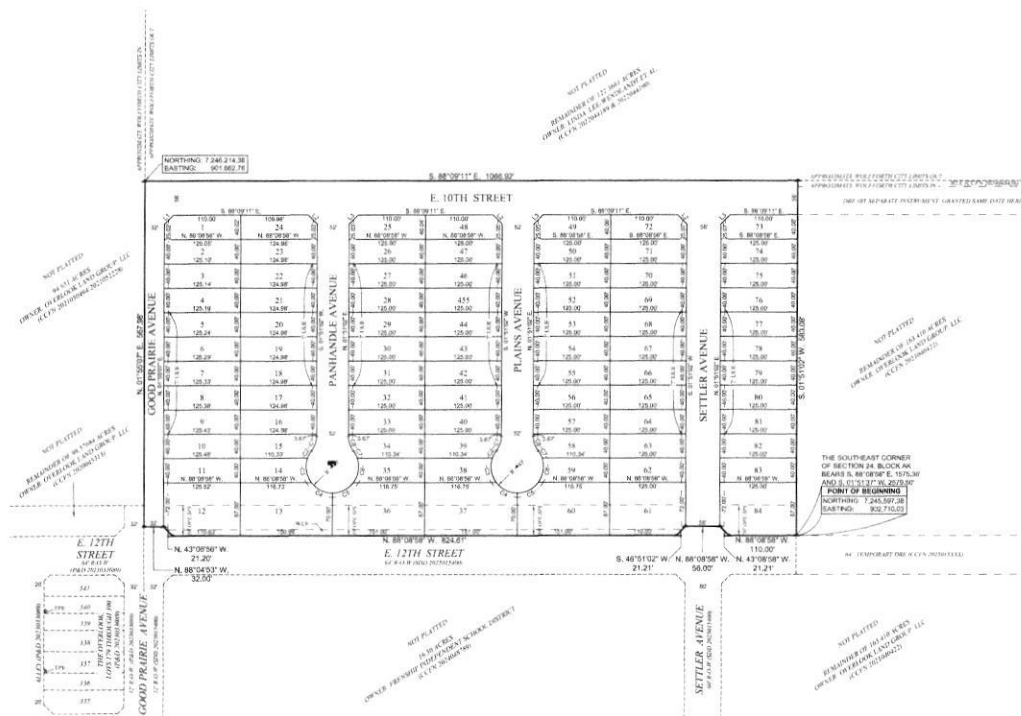
Per City of Wolfforth's Code of Ordinances, recommendation for approval by Planning and Zoning Commission was made on September 9, 2025.

EXHIBITS:

1. Final Plat for The Overlook at Alcove, Lots 1-84

COUNCIL ACTION/STAFF RECOMMENDATION:

City staff recommends approval of final plat.



- [illegible]

CCFN = COUNTY CLERK'S FILE NUMBER
 PAD = COUNTY CLERK'S PLAT AND DEEDICATION NUMBER
 R/W = RIGHT-OF-WAY
 OPE = OVERHEAD POWER LINE EASEMENT
 SPS = SOUTHWESTERN PUBLIC SERVICE CO.
 T = 4 X 8 IN MINIMUM TRANSFORMER PAD EASEMENT (SPEC. INDICATED BY SYMBOLS)
 WLE = WATER LINE EASEMENT
 ULE = UNDERGROUND UTILITY EASEMENT (SEE NOTE 10)

ALL CORNERS ARE MONUMENTED WITH A 1/2" IRON ROD WITH CAP MARKED "AND ENGINEERS" UNLESS OTHERWISE SPECIFIED.
 BEARINGS AND COORDINATES SHOWN HEREON ARE RELATIVE TO THE TEXAS COORDINATE SYSTEM OF 1983 (TSPS).
 DISTANCES SHOWN HEREON ARE MEASURED BY A POINT OF ORIGIN LOCATED AT NORTH 7° 34' 01.17" EAST AND 89° 519.71' WEST. THE CONVERGENCE ANGLE TO TRUE NORTH IS -0° 01' 34.46" EAST AND THE COMBINED SCALE FACTOR IS 1.00004492.
 DISTANCES SHOWN HEREON ARE AT SURFACE. IN U.S. SURVEY FEET.
 THESE PLAT LIMITS CONTAIN 14.25 ACRES OF LAND.
 THESE PLAT LIMITS ARE ON A SEPARATE DOCUMENT, OF SAME DATE HERewith.

A PORTION OF THIS SURVEYED PROPERTY LIES WITHIN THE LIMITS OF A "SPECIAL FLOOD HAZARD AREA". THE BOUNDARIES OF THESE AREAS ARE ESTABLISHED BY THE FEDERAL ENGINEERING MANAGEMENT AGENCY. NOT THIS SURVEY. FEMA FLOOD HAZARD MAPS ARE ON FILE IN THE BUILDING INSPECTION OFFICE, CITY HALL, LUBBOCK, TEXAS AND ARE OPEN FOR PUBLIC REVIEW.

APPROVED THIS _____ DAY OF _____, 20____
BY THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS.

APPROVED

MAYOR

ATTEST:

CITY SECRETARY

KNOW ALL MEN BY THESE PRESENTS, THAT I, LANDON MERRITT, REGISTERED PROFESSIONAL SURVEYOR, DO HEREBY CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE SURVEY OF THE LAND AND THAT THE CORNER MONUMENTS AND/OR OTHER CORNERS SHOWN THEREON WERE PROPERLY PLACED UNDER MY PERSONAL SUPERVISION IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF THE CITY OF WOLFFORTH, TEXAS.

REGISTERED PROFESSIONAL LAND SURVEYOR #6469
LUBBOCK, TEXAS
SURVEYED MAY 02, 2025

AMD
AMD Engineering, LLC
1515 58th Street, Suite 305
Tampa, FL 33624
Phone: 800-771-5610
Fax: 800-771-7620
TBEFLS Reg. # 1070505

**CIVIL ENGINEERING
LAND SURVEYING**

Accuracy • Efficiency • Integrity

PROPERTY OWNER: OVERLOOK LAND GROUP, L.L.C.
ADDRESS: P.O. BOX 3417, LUSK, TEXAS 75853
PHONE: 409-811-7620
E-MAIL: info@overlookland.com



AGENDA ITEM COMMENTARY

MEETING NAME: City Council

MEETING DATE: September 15, 2025

ITEM TITLE: 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

STAFF INITIATOR: Randy Criswell, City Manager

BACKGROUND:

Each year you can participate in the process for LCAD director selection. Nominations are due by October 15, per the attached letter from Tim Radloff at LCAD. Your current board members who are eligible for reappointment are Brady Goen of Shallowater (Texas Boys Ranch and Farmer) and Greg Jones (retired banker). I believe these two gentlemen have done a good job as directors and would recommend they be nominated for re-appointment unless you have other names in mind.

We've prepared a resolution for your consideration.

EXHIBITS:

Resolution

COUNCIL ACTION/STAFF RECOMMENDATION:

Approve Resolution No. 2025-041 as presented.

LUBBOCK CENTRAL APPRAISAL DISTRICT

Item # 13.

Tim Radloff, RPA, RTA, CCA
Chief Appraiser/Administrator

OFFICE OF THE
CHIEF APPRAISER



August 22, 2025

Dr. Charles Addington
Mayor
City of Wolfforth
P.O. Box 36
Wolfforth, TX 79382-0036

Dear Dr. Addington:

It is time once again to conduct the selection process for appraisal district directors. SB2, passed during the 88th Legislature 2nd Special Session, states that appointed district directors shall serve staggered four-year terms. In the past, the directors served two-year terms. To comply with SB2, the five directors appointed during the 2024 selection process are serving staggered terms with two terms ending December 31, 2025 and three terms ending December 31, 2027. **For the 2025 selection process, two directors will be appointed to serve a four-year term.** Thereafter all appointed directors will serve four-year terms with the nomination process in every other odd numbered year.

Another change made by SB2 that I would like to remind you of is the increase in the number of total appraisal district directors. As of July 1, 2024, the district's board is made up of nine directors. Five are appointed by the taxing units as outlined below as you have done in the past. Three directors were elected during the general election, which took place May 4, 2024. Terms for the three elected directors began July 1, 2024 and end December 31, 2026. The County Tax Assessor-Collector fills the ninth position.

Section 6.03 of the Texas Property Tax Code, establishes the selection process for taxing unit appointments of appraisal district directors. This process is not an "election" governed by the Texas Election Code but an independent procedure unique to the property tax system. **To be valid nominations MUST be by RESOLUTION of your GOVERNING BODY and submitted to the CHIEF APPRAISER BEFORE OCTOBER 15, 2025.**

Your current board members with terms ending on December 31, 2025, both of whom are eligible for re-appointment, are:

Brady Goen, Shallowater
Texas Boys Ranch and Farmer

Greg Jones, Lubbock
Prosperity Bank, retired

The following are several important dates for the selection process as contained in Section 6.03 of the Texas Property Tax Code:

Before October 1 - The chief appraiser shall calculate the number of votes to which each taxing unit is entitled and shall deliver written notice; (1) to the county judge and each commissioner of the county served by the appraisal district; (2) to the presiding officer of the governing body of each city or town participating in the appraisal district, to the city manager of each city or town having a city manager, and to the city

Board of Directors' Selection Process
August 22, 2025
Page 2

secretary or clerk, if there is one, of each city or town that does not have a city manager; and (3) to the presiding officer of the governing body of each school district participating in the district and to the superintendent of each school district.

Before October 15 - The presiding officer of the governing body of the unit shall submit the name(s) of the unit's nominee(s), if any, to the chief appraiser. **Each taxing unit that is entitled to vote may nominate by resolution adopted by its governing body one candidate for each position to be filled on the board of directors. For the 2025 selection process, there are two positions to be filled.** Eligibility requirements to serve on the board of directors may be found in Property Tax Code Section 6.0301(d).

Before October 30 - The chief appraiser shall prepare a ballot listing the candidates alphabetically according to the first letter in each candidate's surname, and shall deliver a copy of the ballot to the presiding officer of the governing body of each taxing unit that is entitled to vote.

Before December 15 - The governing body of each taxing unit entitled to vote shall determine its vote **by resolution and submit it to the chief appraiser.**

Before December 31 - The chief appraiser shall count the votes, declare the candidates who receive the largest cumulative vote totals elected, and submit the results to the governing body of each taxing unit in the district and to the candidates. The chief appraiser shall resolve a tie vote by any method of chance.

Enclosed you will find the number of votes to which each taxing unit is entitled as prescribed by Section 6.03 (d) and (e) of the Texas Property Tax Code. Thank you for your interest and participation in this selection process. If you have any questions concerning this matter, please contact me at your convenience.

Respectfully submitted,



Tim Radloff

Enclosure

cc: Randy Criswell
Terri Robinette

2025 CALCULATION OF VOTES TO SELECT DIRECTORS FOR THE LUBBOCK CENTRAL APPRAISAL DISTRICT

TAXING UNIT	2024 LEVY	PERCENTAGE 2024 LEVY TOTAL LEVY	X 1000 ROUNDED TO NEAREST WHOLE #	X Number of Directors	Number of Votes
CITIES					
Abernathy	216,208	0.03897%	0	2	0
Idalou	899,338	0.16208%	2	2	4
Lubbock	128,662,563	23.18839%	232	2	464
New Deal	327,237	0.05898%	1	2	2
Ransom Canyon	1,177,378	0.21219%	2	2	4
Shallowater	1,707,165	0.30768%	3	2	6
Slaton	1,606,807	0.28959%	3	2	6
Wolfforth	6,768,114	1.21979%	12	2	24
SCHOOLS					
Abernathy	1,392,663	0.25099%	3	2	6
Frenship	79,687,126	14.36172%	144	2	288
Idalou	4,226,776	0.76178%	8	2	16
Lorenzo	94,338	0.01700%	0	2	0
Lubbock-Cooper	66,441,560	11.97452%	120	2	240
Lubbock	123,762,856	22.30533%	223	2	446
New Deal	6,690,817	1.20586%	12	2	24
Roosevelt	4,008,515	0.72244%	7	2	14
Shallowater	7,187,757	1.29542%	13	2	26
Slaton	7,035,430	1.26797%	13	2	26
Southland	7,283	0.00131%	0	2	0
COUNTY					
Lubbock County	112,957,768	20.35797%	204	2	408
TOTALS	554,857,699	1.00000	1,002		2,004

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**

WHEREAS, the City Council desires to nominate Brady Goen and Greg Jones for the Lubbock Central Appraisal District Board of Directors

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS:

SECTION 1. The City Council hereby nominates Brady Goen and Greg Jones for the Lubbock Central Appraisal District Board of Directors

SECTION 2. This Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Wolfforth, Texas on this the 15th day of September, 2025.

Charles Addington, II, Mayor

Terri Robinette, City Secretary



AGENDA ITEM COMMENTARY

MEETING NAME: City Council

MEETING DATE: September 15, 2025

ITEM TITLE: 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.

STAFF INITIATOR: Randy Criswell, City Manager

BACKGROUND:

As you know, the southern half of FM 179 between the MSF and FM 1585 still has a 70-mph posted speed limit. We get many concerns expressed by homeowners, contractors, and motorists about this, and every single of those calls asks why the speed limit isn't lower; it's too fast and it's dangerous.

Three years ago, and even before any of these complaints began to be common, I asked TxDOT to perform a Speed Study on that stretch of highway. (A Speed Study is a process whereby TxDOT would determine if the current speed limit was appropriate, and if not would recommend a change). I was told it would be done within the next few months, and I followed up several times, then there was personnel changeover at TxDOT. I recently was told it hadn't been done.

If you agree, I recommend we make a very formal, very official request of TxDOT so they won't ignore it again. The resolution prepared requests the Speed Study to be performed by the end of 2025.

EXHIBITS:

Resolution

COUNCIL ACTION/STAFF RECOMMENDATION:

Approve Resolution as presented

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

WHEREAS, to address future growth and increasing traffic on FM 179 from Highway 62/82 to FM 1585, the City Council requests assistance from the Texas Department of Transportation (TxDot) to decrease traffic related injuries and death and damage to personal property; and

WHEREAS, the City Council asserts that the completion of a speed study by December 31, 2025, is prudent and will preserve and protect public health and safety.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS:

SECTION 1. The City Council of Wolfforth, Texas respectfully requests that TxDot conduct a speed study by December 31, 2025, on FM 179 from Highway 62/82 to FM 1585.

SECTION 2. This Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Wolfforth, Texas on this the 15th day of September, 2025.

Charles Addington, II, Mayor

Terri Robinette, City Secretary



AGENDA ITEM COMMENTARY

MEETING NAME:	City Council
MEETING DATE:	September 15, 2025
ITEM TITLE:	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
STAFF INITIATOR:	Randy Criswell, City Manager

BACKGROUND:

At my request, Kimley Horn has prepared the attached IPO for engineering services for Donald Preston Drive. As we have previously discussed, Donald Preston Drive from Cambridge Avenue to the Marsha Sharp Freeway is in varying stages of condition, the worst being very poor, especially in the area of the railroad grade crossing. We've also had multiple issues with heaving and pushing of the pavement (remember the entrance into Braums before we milled it off a few months ago). The traffic load that will be added to this roadway from the United development will result in its failure and therefore necessitates its reconstruction before the United development begins. Is it my intention that this project be built within the same timeline as the Alcove project.

The IPO is for full engineering design and bid phase services for a lump sum fee of \$294,400. A resolution has been prepared to authorize the execution of this agreement.

EXHIBITS:

IPO

COUNCIL ACTION/STAFF RECOMMENDATION:

Approve Resolution No. 2025-043 as presented.

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

WHEREAS, the City Council desires to authorize an individual project order with Kimley Horn to perform engineering design services for Donald Preston Drive

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS:

SECTION 1. The City Council hereby authorizes an individual project order with Kimley Horn to perform engineering design services for Donald Preston Drive attached to this Resolution as **Exhibit A**.

SECTION 2. This Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Wolfforth, Texas on this the 15th day of September, 2025.

Charles Addington, II, Mayor

Terri Robinette, City Secretary

INDIVIDUAL PROJECT ORDER NUMBER 2025-____

Describing a specific agreement between Kimley-Horn and Associates, Inc. (the Consultant), and the City of Wolfforth (the Client) in accordance with the terms of the Master Agreement for Continuing Professional Services dated November 8, 2019, which is incorporated herein by reference.

Identification of Project

Project Name: Donald Preston Paving Improvements

Project Number: 2025-____

Project Description

The work to be performed by the Consultant shall consist of providing engineering services for the Client for the development of plans, specifications, and estimate for the reconstruction of Donald Preston Drive.

The proposed project limits for Donald Preston Drive are from the western curb return of Cambridge Avenue to the western limits of the westbound US 62/82 frontage road (0.21 miles). The project consists of reconstructing the existing 5-lane section, maintaining existing alignment, profile, and curb line elevations.

The project will consist of field survey, geotechnical investigation, pavement design, plans, specifications and estimate (PS&E), and bid phase services.

Specific Scope of Basic Services**Task 1. Project Management**1.1. *Project Management*

1.1.1. Schedule, prepare for, attend, and document meetings for the project.

- Project Kickoff Meeting (one in-person meeting)
- Project Status Meetings (Two (2) total meetings)
- Design review workshop meeting with project team (Client and Consultant) at the 60% and 90% submittals.
 - Design review workshops will be conducted to facilitate the review process and commenting period to streamline the review phase of the project.

1.2. *Site Visits* – attend up to one (1) site visit to take photos, video, and field measurements.1.3. *External Coordination*

1.3.1. Franchise Utilities – utility coordination intentionally omitted. Franchise utility coordination shall be considered additional services, if needed.

1.3.2. Outside agency – TxDOT, Lubbock & Western Railway (LWRR)

1.4. Coordinate with subconsultants

1.5. *Project Administration (assuming up to 6 months)*

1.5.1. Prepare project correspondence

1.5.2. Prepare invoicing documents

1.5.3. Prepare and email monthly progress reports to Project Team (Client and Consultant team)

1.6. *Maintain Project Schedule (assuming up to 6 months)*

1.6.1. Develop work plan (identify tasks and subtasks)

1.6.2. Develop roles and assignments

1.6.3. Develop and maintain schedule and interim milestones

1.6.4. Prepare Design Criteria and update throughout design

1.7. *QA/QC*

1.7.1. Consultant will perform an internal review prior to all submittals (60%, 90%, and 100%) in accordance with quality assurance standards established for this project. QA/QC comments

will be collected from each internal reviewer, documented, and comments addressed prior to each plan submittal to the CITY

1.7.2. City review comments will be documented and addressed after each review meeting using Bluebeam Revu sessions.

Task 2. Survey

2.1. *Survey Data* – Consultant will develop existing topographic data within the limits of this project to prepare roadway design PS&E.

2.1.1. Design Survey

- The limits of the survey along Donald Preston Drive will extend from the west curb return of Cambridge Avenue to the western curb line of the westbound US 62/82 frontage road. The survey will consist of the existing curb lines, plus 20-feet outside curb lines.
- The following areas shall also be surveyed:
 - Cambridge Intersection – 100-feet north and west of intersection curb line.
 - Railroad crossing within Donald Preston limits
- Place control monuments with aluminum caps in concrete. Establish horizontal state plane coordinates (NAD 83) using GPS. Establish vertical control coordinates on NAVD 88. Monuments will be set to accommodate the limits of construction where possible.
- Locate and establish coordinates for adjacent TxDOT (and/or City of Wolfforth) control monumentation.
- Perform a field survey to identify and locate existing topographic elements within the roadway corridor consisting of the following:
 - Existing pavement, curbs, sidewalks, and barrier free ramps.
 - Roadway and lane striping along Donald Preston Drive and intersecting streets
 - Driveways (including material)
 - Existing culvert sizes and invert elevations, material, including cross sections approaching culvert crossings and headwalls/wingwalls
 - Existing swales
 - Visible utilities consisting of: manholes, vaults, water valves, water meters, telephone poles, power poles, utility markers, water well features, other public utilities, and franchise utilities
 - Traffic signal poles, cabinets, and other signal equipment
 - Signs (excluding temporary signs)
 - Retaining walls, if applicable
 - Railroad tracks and crossing equipment
 - Other applicable physical features that could impact design
- Prepare a final topographic drawing in digital format (including contours and break lines) showing the features located in the field, an ASCII coordinate file of the points located in the field with point numbers and descriptions where applicable.

Task 3. Geotech (Subconsultant)

The purpose of the geotechnical engineering and pavement section design will be to complete a filed exploration and laboratory testing program to provide a pavement section design for the proposed site.

3.1. Exploratory Boreholes

- 3.1.1 Subconsultant will complete 2 borings that will be advanced to a depth of 10 feet below the existing ground surface at the approximate locations shown on the attached proposed plan of borings. The borings will be drilled through the existing roadway and the thickness of the existing pavement structure will be recorded at each location. Bulk samples of the existing subgrade material will be obtained at the approximate location shown on the attached plan of borings to determine the California Bearing Ratio.

- 3.1.2 Subconsultant will mark the locations in the field using handheld GPS which provides an accuracy of approximately 50ft. Surveying of the bore holes is not included in this proposal. Borings will be backfilled with drill cuttings once complete and patched with cold patch.
- 3.1.3 Disturbed soil samples will be obtained in accordance with ASTM D 1586 Standard Test Method for Standard Penetration Test and Split-Barrel Sampling of Soils. A truck mounted drill rig and support vehicle will be utilized to complete the borings and Subconsultant assumes the site will be accessible to both vehicles to complete the field work. Groundwater readings will be taken at the time of drilling, if encountered. Subconsultant will contact Texas 811 to locate existing utilities within the project limits. It is the owner's responsibility to mark any private utilities and Subconsultant will not be responsible for damaging any private utilities that have not been located prior to field work.
- 3.1.4 If any unusual site conditions are encountered during our field investigation, we will immediately notify the owner to discuss if any additional analysis or testing would be required for the successful completion of the project. Should any additional work be required, Subconsultant will come to an agreement with the Consultant prior to proceeding.
- 3.2. Laboratory Testing
 - 3.2.1 Representative samples obtained from the field exploration will be tested in the laboratory to determine the engineering properties of the soil. The samples will be visually classified for color and select samples will be tested for the following:
 - ASTM D 2487 – Standard Practice for Classification of Soils for Engineering Purposes;
 - ASTM D 2216 – Standard Test Methods for Laboratory Determination of Water (Moisture) Content of Soil and Rock by Mass;
 - ASTM D 4318 – Standard Test Methods for Liquid Limit, Plastic Limit, and Plasticity Index of Soils;
 - ASTM D 1140 – Standard Test Methods for Determining the Amount of Material Finer than No. 200 Sieve in Soils by Washing; and
 - ASTM D 1883 – Standard Test Method for California Bearing Ratio (CBR) of Laboratory Compacted Soils.
 - 3.2.2 Results of the laboratory testing program will be included on the boring logs or as an attachment to the final report.
- 3.3. Final Report
 - 3.3.1 Results from the field and laboratory testing programs will be analyzed to develop design parameters that will be used to determine the best pavement section for this project. Subconsultant requests that traffic data be provided by the owner but is available to help with assumptions if needed. At this time, a rigid pavement section is contemplated for use on this project. The final report will consist of the following:
 - Site vicinity map, plan of borings and boring logs;
 - Laboratory test results;
 - Discussion of site geology based on USGS Geologic Atlas of Texas;
 - Results and recommendations regarding the potential vertical rise of the soils;
 - General discussion of construction procedures and materials; and,
 - Rigid pavement design.
 - 3.3.2 The final report will be sent to the Client for review and comments prior to finalizing. The final report will be submitted electronically unless other requested.

3.4. Exclusions

- 3.4.1 The following services are specifically excluded in the scope of services at this time:
- All required permitting activities.
 - Site Clearing or All-Terrain-Vehicle (ATV) Drill Rig. Our proposal does not include backhoe services to clear vegetation or mesquite to access bore locations, nor ATV drill rig.
 - Concrete coring of existing pavement prior to soil boring.
 - Private utilities clearance
 - All environmental services or other issues related hazardous materials, if encountered.
 - Any additional boreholes not defined above.
 - Land or elevation surveys.

3.5. Assumptions

- 3.5.1 Required by Client or Consultant:
- Schematic of existing underground structures, pipelines and other known structures that can interfere with boreholes.
 - Project design criteria, loadings and drawings.
 - Proposed site layout.
- 3.5.2 Access to the Property: The scope of services assumes that Client will provide landowner permission for site access. If access gates are locked, the Client will provide keys, combinations, or a scheduled meeting with the landowner for access.
- 3.5.3 The Client will provide a schematic of existing underground structures, if there are such documents. Subconsultant will initiate underground utility clearance through appropriate utility locate companies, but those services can only clear locations of major utilities entering/exiting the property. Subconsultant will not locate facility utilities such as plumbing or electrical lines that are considered private. It is assumed that Client will allow the current landowner to review proposed borehole locations to assess clearance of underground utilities.
- 3.5.4 All meetings are assumed to be via conference calls; therefore, no travel is anticipated for attending project meetings.
- 3.5.5 Client will provide any other completed studies, reports, plans, plats, existing site topographic information, or data that may be of assistance or necessary for Subconsultant to perform under this Agreement. Subconsultant has the right to rely on information contained in documents provided by Client.
- 3.5.6 Client will be responsible for all application and permit fees required by any agencies involved.

Task 4. Design

- 4.1. Interim Roadway Design (60% PS&E)
- 4.1.1 Prepare existing and proposed typical sections
- 4.1.2 Utilize existing horizontal and vertical alignment and cross-slopes
- 4.1.3 Prepare plan / plan sheets on 11" x 17" plan sheets at a scale of 1" = 50' horizontal. No vertical alignments (profiles) will be provided for this scope of work.
- The 60% plans will consist of the following
 - Title sheet
 - Index Sheet
 - Project Layout sheet
 - Survey Control Data sheet
 - Topographic survey of existing physical elements and surface utilities
 - Existing and Proposed Typical Sections sheet
 - Horizontal Alignment Data
 - Traffic Control Narrative

- Removal Layout sheets (Plan-Plan, scale 1" = 50')
 - Roadway Plan sheets (Plan-Plan, scale 1" = 50')
 - Proposed edge of pavement and/or proposed limits of curb and gutter
 - Intersection Layout sheet at Cambridge Avenue
 - Standard design details
 - City and TxDOT standards (if applicable)
- 4.1.4 A detailed traffic control phased layout and details will not be provided with this project. Consultant will provide traffic control phasing concept and narrative sheet. The Client will require the awarded contractor to provide a detailed traffic control phased layout for approval prior to beginning of construction.
- 4.1.5 Side street reconstruction will be defined vertically by spot elevations.
- 4.1.6 No proposed traffic signals will be designed, nor existing traffic signal systems assessed with this project.
- 4.1.7 Prepare roadway details to clarify intent of design.
- 4.1.8 Compile applicable City and/or TxDOT standard details. Modify standard details as needed.
- 4.1.9 Quantity take-offs
- 4.1.10 Prepare opinion of probable construction cost
- Because the Consultant does not control the cost of labor, materials, equipment or services furnished by others, methods of determining prices, or competitive bidding or market conditions, any opinions rendered as to costs, including but not limited to opinions as to the costs of construction and materials, shall be made on the basis of its experience and represent its judgment as an experienced and qualified professional, familiar with the industry. The Consultant cannot and does not guarantee that proposals, bids or actual costs will not vary from its opinions of cost.
- 4.1.11 Preliminary internal QA/QC review
- 4.1.12 Address QA/QC review comments
- 4.1.13 Prepare interim deliverables for submittal to Client
- 4.1.14 Attend one (1) in-person meeting with Client to review 60% plans.
- 4.2. Final Design (90% and 100% PS&E)
- 4.2.1 Incorporate interim design submittal review comments (one (1) round of comments anticipated in proposed effort for 90%)
- 4.2.2 Technical Specifications
- TxDOT and City standard specifications will be used for this project. Consultant will coordinate with Client regarding using TxDOT specifications for components that are not part of the City specifications.
- 4.2.3 Incorporate the final design submittal review comments (one (1) round of comments anticipated in the proposed effort for 100%)
- 4.2.4 Refine quantity take-offs
- 4.2.5 Prepare updated opinion of probable construction cost for each submittal
- 4.2.6 QA/QC
- Consultant will perform an internal review prior to each submittal in accordance with quality assurance standards established for this project. QA/QC comments will be collected from each reviewer(s), documented and comments addressed prior to each plan submittal to the Client.
- 4.2.7 Deliverables
- Final design submittal (90% and 100%)
 - Submit four (4) hard copies and one (1) PDF copy to the Client for review and comment
 - Submit opinion of probable construction cost
 - Draft specifications
 - Submit one (1) original signed set of drawings, for construction (hard copy and PDF)

- Submit final opinion of probable construction cost
- 4.2.8 Meetings
 - Attend one (1) in-person meeting with Client to review 90% plans.
- 4.3. Pre-Bid Submittal Deliverables
 - 4.3.1 Consultant will submit ten (10) 11" x 17" sets of plans and specifications prior to the project's bid opening.
 - 4.3.2 Submit one (1) PDF electronic copy of the plan set and specifications, including addenda, on DVD prior to the project's bid opening.

Task 5: Bidding Phase Services

- 5.1. The Consultant will perform the following professional services for this project phase.
 - 5.1.1. Plans and Specifications - Print a maximum of five (5) 11"x17" sets of sealed plans and specifications for the Client.
 - Additional sets of bidding documents shall be printed by the Consultant, only upon the Client's authorization, as Additional Services.
 - 5.1.2. Online Advertisement
 - Consultant will provide plans, specifications, and contract documents in .PDF format to CivCast website for online bidding.
 - 5.1.3. Notice to Bidders
 - Consultant will prepare the notice to bidders. The Client will be responsible for submitting the Notice to newspapers for advertisement. Advertising will be billed directly to the Client by the newspaper.
 - 5.1.4. Project Addendums
 - Consultant will issue project addendums as required.
 - 5.1.5. Questions
 - Consultant will answer contractor questions as required.
 - 5.1.6. Pre-bid Meeting
 - Consultant will prepare for and conduct a pre-bid conference meeting.
 - 5.1.7. Bid Opening
 - Consultant will attend bid opening, prepare a tabulation of bids, and prepare a letter summarizing the bids to the Client for award of contract.

Additional Services if Required

Client and Consultant agree that the following services are beyond the Scope of Services described in the tasks above. However, Consultant can provide these services, if needed, upon the Client's written request. Any additional amounts paid to the Consultant, as a result of any material change to the Scope of the Project, shall be agreed upon in writing by both parties before the services are performed. These Additional Services include, but are not limited to, the following:

- Additional rounds of review comments other than listed in the scope
- Subsurface Utility Engineering (SUE)
- Franchise Utility Coordination
- Utility Relocation Services
- Drainage Analysis or Design
- Environmental Services or Evaluation
- Public Involvement
- Assist the Client as an expert witness in litigation in connection with a project or in hearings before approving and regulatory agencies
- Soils and/or material testing
- Traffic counts, traffic modeling, traffic projections, traffic signal timing or design
- Illumination design
- Preparation for and attendance at meetings besides meetings identified above
- Redesign to reflect project scope changes requested by the Client, required to address changed conditions or change in direction previously approved by the Client, mandated by

changing governmental laws, or necessitated by the Client's acceptance of substitutions proposed by the Contractor

- Submittal to TCEQ
- Submittal to TDLR
- SWPPP inspections / coordination
- Right-of-Way Acquisition Services
- Construction Contract Administration or Construction Phase Services
- Any services not listed in the Scope of Services

Schedule

Upon receipt of the Notice to Proceed (NTP), the Consultant will prepare a project schedule with specific delivery dates for scope of services. The schedule will be reliant upon receiving review comments from the Client on each submittal in a timely manner.

Terms of Compensation

Consultant will perform the Services in Tasks 1 – 5 for the lump sum fee of \$294,400. Individual task amounts are informational only. All permitting, application, and similar project fees will be paid directly by the Client. Lump sum fees will be invoiced monthly based upon the overall percentage of services performed.

OVERALL FEE BY TASK

Task	Task Name	Subtotal
1	Project Management	\$102,400
2	Survey	\$22,100
3	Geotech	\$8,100
4	Design	\$137,700
4	Bidding Phase Services	\$24,100
Total		\$294,400

Payment will be due within 30 days of your receipt of the invoice and should include the invoice number and Kimley-Horn project number.

Other special terms of Individual Project Order

None.

ACCEPTED:

CLIENT: CITY OF WOLFFORTH, TX

KIMLEY-HORN AND ASSOCIATES, INC.

BY: _____

BY: _____

TITLE: _____

TITLE: _____

DATE: _____

DATE: _____