

(unapproved draft)



CITY COUNCIL MEETING

March 16, 2026 at 6:00 PM

WolfForth City Hall - 302 Main Street WolfForth, TX

MINUTES

CALL MEETING TO ORDER

Meeting was called to order at 6:00 PM by Mayor Pro Tem Cooper

INVOCATION - Councilmember Stout

PLEDGE OF ALLEGIANCE - Councilmember McDonald

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.

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

(unapproved draft)

Motion made by Councilmember Place 4 McDonald, 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

1. Consider and take appropriate action on City Council Meeting Minutes from March 2, 2026

CONSENT AGENDA #2

Items considered to be routine are enacted by one motion without separate discussion. If the City Council desires to discuss an item, the item is removed from the Consent Agenda and considered separately.

Motion to approve consent agenda #2

Motion made by Councilmember Place 4 McDonald, Seconded by Councilmember Place 2 Houck.

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

Voting Abstaining: Councilmember Place 3 Stout

2. Consider and take appropriate action on Payment Request #15 from Landmark Structures for the Alcove EST Construction

REGULAR SESSION

3. **PUBLIC HEARING:** Consider and take appropriate action on public hearing on expenditure of funds by the WEDC for building improvements at 8111 Patel Dr. Wolfforth, Texas.

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.

EDC plans to expend funds for improvements to the building located at 8111 Patel Drive for business recruitment. Climate control is needed within the total warehouse space at this site.

Public hearing was opened at 6:03 PM

No comments

Public hearing was opened at 6:05 PM

4. Consider and take appropriate action on Fiscal Year 2025 Financial Audit

(unapproved draft)

The auditors opinion is clean for FY 2025. Changes for 2025 include GASB Statement 101 for Compensated Absences which created a 411K negative impact on the net position.

2024 Certificates of Obligations in the amount of \$12,650,000 for waterworks and sewer systems were issued along with 2025 CO's for Street improvements.

LCAD issues remain ongoing from FY 2025 into FY 2026 and staff is carefully monitoring monthly reports and cash deposits from LCAD.

Net position continues to improve along with investment gains.

Internal Controls showed no material weaknesses or significant deficiencies and no issues found from compliance testing.

Posted 12 audit entries, there were no disagreements with management and accounting staff was found to be very knowledgeable.

Motion to approve Fiscal Year 2025 Financial Audit as presented.

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

5. Consider and take appropriate action on Resolution 2026-008

Approving a Tariff Authorizing an annual Rate Review Mechanism (RRM) for Atmos West Texas

Motion to approve Resolution 2026-008

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

6. Consider and take appropriate action on recommendation from WEDC Board for approval of a sales tax reimbursement program.

Danielle Sweat presented a Sales Tax Reimbursement Program that the EDC Board is recommending to be adopted by the City Council. This program is open to the Graco Development surrounding United Supermarkets.

(unapproved draft)

75% reimbursement of the EDC portion of sales tax in year 1

50% reimbursement of the EDC portion of sales tax in year 2

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

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

7. Consider and take appropriate action on Resolution 2026-009

Approving an Interlocal Agreement for participation in aerial mosquito application.

Motion to approve Resolution 2026-009

Motion made by Councilmember Place 2 Houck, 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

8. Consider and take appropriate action on request for establishment of Police Cadet position

Police Chief Patrick Austin presented a proposal to add a police cadet position. This would not be an additional position but rather another way to hire Patrol Officers. Currently Patrol Officers are peace-officer certified before being hired. The Police Cadet program would allow the department to hire an un-licensed candidate and support that candidate through a police academy.

Motion to establish the Police Cadet position as presented

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

9. Consider and take appropriate action on Resolution No. 2026-010

Awarding 2026 Sealcoating Bid to Ronald R Wagner & Co. LP.

Motion to approve Resolution No. 2026-010

Motion made by Councilmember Place 5 Worley, 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

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 entered into Executive Session on March 16, 2026 at 6:58 PM.

10. 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

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 Open Session on March 16, 2026 at 7:30 PM.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

Motion to adjourn at 7:34 PM

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

PASSED AND APPROVED THIS 6TH DAY OF APRIL 2026

Charles Addington, II, Mayor
City of Wolfforth, Texas

ATTEST:

Terri Robinette, City Secretary