

**City Council Regular Session
Minutes
Monday August 2, 2021**

Present: Mayor Charles Addington, Councilmembers Corey Layman, Debbie Perkey, Doug Hutcheson, and Pamela Sweeten

Absent:

Staff: Rick Scott, Denise Wright, Terri Robinette, Candace Layman, Randy Hall, Henry High, Lance Barrett and City Attorney Mike Guevara

1. The Wolfforth City Council met in Regular Session on Monday, August 2, 2021, in the City Hall Meeting Room, 302 Main Street, Wolfforth, Texas. Mayor Addington called the City Council meeting to order at 5:04 p.m.
2. Invocation: Councilmember Layman
3. Pledge of Allegiance: Councilmember Perkey
4. Safety Review: Mayor Addington and Police Chief Rick Scott presented the safety review.
5. Water and Sewer Workshop: Michael Adams, Randy Hall, Candace Layman, and Henry High were all present at the Council Meeting to go over the water and sewer plan. Several different means of getting water to the City were discussed in detail. No action was taken on this agenda item.
6. Discuss alleged zoning violations in Preston Manor: Attorney Mike Guevara was present at the meeting to go over what has been discovered about the alleged violations. Lee Mayhew was present at the Council meeting to talk about the alleged violations. A lengthy discussion was had about the property in question. No action was taken on this agenda item.
7. Consider Resignation of Councilmember Gross. Councilmember Gross turned in his resignation letter on July 19, 2021 and it was effective eight days later. No action was taken on this agenda item.
8. Consider Resolution 329 Atmos Energy Rate Case: Council had a brief discussion. Upon a motion by Councilmember Perkey and a second by Councilmember Layman, the Council voted four (4) for and none (0) opposed and Council adopted Resolution 329 for the Atmos Energy Rate Case. The motion carried.
9. Consider Amendment to Developer's Agreement for West Business Park (Alcove Paving Contract). Upon a motion by Councilmember Hutcheson and a second by Councilmember Perkey, the Council voted four (4) for and none (0) opposed to Amend the Development Agreement for West Business Park. The motion carried.

10. Consider Request for deviation for Thoroughfare Plan for 20th Street Paving Project for Harvest Subdivision. Upon a motion from Councilmember Hutcheson and a second by Councilmember Layman, the Council voted four (4) for and none (0) opposed to accept the deviation for Thoroughfare Plan for 20th Street Paving Project for Harvest Subdivision. The motion carried.
11. Consider OJD Contract: Upon a motion by Councilmember Perkey and a second by Councilmember Layman, the Council voted four (4) for and none (0) opposed to approve the OJD Contract. The motion carried.
12. Consider Painted Prairie Agreement: Upon a motion by Councilmember Perkey and a second by Councilmember Sweeten, the Council voted four (4) for and none (0) opposed to approve the Painted Prairie Agreement. The motion carried.
13. Consider moving the September 6, 2021 Council Meeting due to Holiday: No action was taken on this agenda item. The meeting will be on the 5th Monday of August which is August 30, 2021.
14. Reports:
 - A. Terry and King CPA
 - B. Financial Report

Mayor Addington called for a brief recess at 6:55 p.m.

Regular Session reconvened at 7:05 p.m.

15. Consider the Capital Improvement Plan 2021-2024: The council had an in-depth discussion regarding the Capital Improvement Plan, which included a discussion regarding the funding source of capital items in the plan. A motion was made by Councilmember Perkey and seconded by Councilmember Layman to approve the plan, which included seeking funding for specific items through a tax note. The motion also included approving the use of American Rescue Plan funds, received prior to this date, to fund some renovation activities in a city building, located at 306 Main St. and the construction of a metal building west of the 306 Main St. location. The council voted four (4) for and none (0) opposed. The motion carried.
16. Budget Workshop: Council had an in-depth discussion over the 2021-2022 Budget. No action was taken for this agenda item.
17. Public Comments: A resident asked for Council to look at allowing Transient Lodging inside the City Limits of Wolfforth.
Mayor Addington announced the executive session and recessed the regular meeting.

18. Executive Session: In accordance with the Texas Government Code, Section 551.072, the

Wolfforth City Council convened into Executive Session at 7:52 p.m. on Monday, August 2, 2021, in order to discuss matters pertaining to:

- Deliberation Regarding Real Property - Pursuant to Section 551.072 of the Texas Government Code.
- Deliberation Regarding City Manager Position – Pursuant to Section 551.071 and Section 551.074 of the Texas Government Code

19. Reconvene and Consider Action on Items Resulting from Executive Session: The Wolfforth City Council reconvened into Regular Session at 8:20 p.m. on August 2, 2021. Upon a motion by Councilmember Layman and a second by Councilmember Perkey, the Council voted four (4) for and none (0) opposed to purchase the Canales Property for \$1500.00.
20. Consider Appointment of Councilmember: Council had a brief discussion. Upon a motion by Councilmember Hutcheson and a second by Councilmember Layman, the Council voted four (4) for and none (0) opposed to appoint Councilmember Chelsea Salazar.
21. Consider Mayor Pro Tem: Council had a brief discussion. Upon a motion by Councilmember Sweeten and a second by Councilmember Hutcheson, the Council voted three (3) for, none (0) opposed to the appointment of Councilmember Perkey as Mayor Pro Tem. Councilmember Perkey abstained. The motion carried.
22. Consider Resolution 330 Signatories on all City Bank Accounts: Council had a brief discussion. Upon a motion by Councilmember Perkey and a second by Councilmember Layman, the Council voted four (4) for and none (0) opposed to Approve Resolution 330, to make the Mayor and Mayor Pro Tem signatories on all City Bank Accounts.
23. Council Comments and New Business: Council wants to look at the Transient Lodging idea.
24. Upon a motion by Councilmember Hutcheson and a second by Councilmember Perkey, the Council voted five (5) for and none (0) opposed to adjourn the City Council meeting at 8:23 p.m. on Monday, August 2, 2021.

These minutes approved on the 16^h day of August 2021.

APPROVED:

Charles Addington, Mayor

ATTEST:

Denise Wright, Court Administrator