



CITY COUNCIL MEETING

May 20, 2024 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

CALL MEETING TO ORDER

Meeting was called to order at 6:00 pm by Mayor Addington

INVOCATION - Mayor Pro Tem Doug Hutcheson

PLEDGE OF ALLEGIANCE - Councilmember Place 5 Austin Brashier

ROLL CALL AND ESTABLISH A QUORUM

PRESENT

Mayor Charles Addington

Councilmember Place 2 Wesley Houck

Mayor Pro Tem Doug Hutcheson

Councilmember Place 5 Austin Brashier

ABSENT

Councilmember Place 1 David Cooper

Councilmember Place 4 Charlotte McDonald

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.

Jeff Larson - Brought to the attention of the Council the inability to operate short-term rentals within the City limits.

RECOGNITION AND PROCLAMATIONS

1. National Public Works Week - May 19-25, 2024

Mayor Addington honored the Public Works department with a proclamation naming May 19-25 as National Public Works Week

CONSENT AGENDA

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

Motion to accept the consent agenda

Motion made by Mayor Pro Tem Hutcheson, Seconded by Councilmember Place 5 Brashier.

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

2. Consider and take appropriate action on minutes from May 6, 2024 City Council meeting
3. Consider and take appropriate action on minutes from May 13, 2024 City Council meeting
4. Consider and take appropriate action on April 2024 departmental reports
5. Consider and take appropriate action on approval of amended Final Plat for Harvest Phase 7 Replat Lots 834-A and 835-A.
6. Consider and take appropriate action on the use of hotel occupancy tax funds to support the arts and festival events associated with the 4th on the 5th.
7. Consider and take appropriate action on Resolution 2024-016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
AMENDING THE BYLAWS OF THE WOLFFORTH ECONOMIC DEVELOPMENT
CORPORATION; AND PROVIDING AN EFFECTIVE DATE

REGULAR SESSION

8. Oath of Office - Mayor
9. Consider and take appropriate action on election of Mayor Pro Tempore

Motion to appoint Doug Hutcheson as Mayor Pro Tem

Motion made by Councilmember Place 5 Brashier, Seconded by Councilmember Place 2 Houck.

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

10. Consider and take appropriate action on Resolution 2024-017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
APPROVING AN AGREEMENT WITH ROYCE WITTIE FOR MUNICIPAL COURT
JUDGE SERVICES; AND PROVIDING AN EFFECTIVE DATE

Motion to approve Resolution 2024-017

Motion made by Mayor Pro Tem Hutcheson, Seconded by Councilmember Place 5 Brashier.

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

11. Consider and take appropriate action on Resolution 2024-018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
APPROVING AN AGREEMENT WITH GARY WHITFILL FOR MUNICIPAL COURT
JUDGE SERVICES; AND PROVIDING AN EFFECTIVE DATE

Motion to approve Resolution 2024-018

Motion made by Mayor Pro Tem Hutcheson, Seconded by Councilmember Place 5 Brashier.

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

12. Oath of Office - Municipal Court Judge Royce Wittie

Oath of Office - Municipal Court Associate Judge Gary Whitfill

Oath of Office - Municipal Court Clerk Marisol Delua

13. Consider and take appropriate action on discussion of amendment to the Wolfforth Code of Ordinances, Article 14.04.018 Landscaping Standards.

The goal of the City of Wolfforth is to encourage citizens and businesses to conserve water.

After a review of the current landscaping ordinance, changes are needed for commercial plans.

Research was done to create a list of drought tolerant plant materials to be included as appendix

A. The Planning and Zoning Commission recommends the attached ordinance for Council approval.

14. PUBLIC HEARING: Consider and take appropriate action on an amendment to the Wolfforth Code of Ordinances, Article 14.04.018 Landscaping Standards.

Public hearing was opened at 6:19 pm

After no comments from the public, the public hearing was closed at 6:20 pm.

15. Consider and take appropriate action on Ordinance 2024-014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH
AMENDING CITY OF WOLFFORTH CODE OF ORDINANCES BY AMENDING
CHAPTER 14 ZONING, §14.04.018 LANDSCAPING STANDARDS; PROVIDING FOR
THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN
EFFECTIVE DATE.

Motion to approve Ordinance 2024-014

Motion made by Mayor Pro Tem Hutcheson, Seconded by Councilmember Place 5 Brashier.

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

16. Consider and take appropriate action on Economic Development board member recommendation.

Motion to appoint Paula Sexton as Alternate Number One to the EDC Board of Directors

Motion made by Councilmember Place 5 Brashier, Seconded by Councilmember Place 2 Houck.

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

17. Consider and take appropriate action on project progress report from City Manager

City Manager Randy Criswell gave the Council an update on capital improvements progress. Well houses at Harvest are under construction. Water Team will meet tomorrow to discuss the final approvals for these wells, wells 22-25, with TCEQ.

Overlook Wells are still being worked through including the expansion of the development and how collections lines will fall in to future development.

Elevated Storage tank is ready to bid once funding is secured.

The 12-inch loop line project is now complete and Lubbock Water Disinfection Phase 2 has been delayed and is now scheduled to begin this month.

EDR Plant #2 is still in the design phase. Site selection discussions are still moving forward.

OJD has begun work on the Loop 88 East Water Supply design and will also be the engineer for the well exception process. Collection lines will be installed when funding is secured.

Lubbock North Water Connection will be ready for construction upon secured funding.

NewGen Strategies is working on updating Impact Fee implementation schedule. Staff has provided them with a timeline for design and construction of projects. Vince Vialle with Specialized Public Finance is also giving input into the schedule and coordinating the issuance of debt needed to fund these projects.

Updating Water Master Plan Model is being discussed as well and will be a collaboration between OJD Engineering and Kimley Horn.

Council took no action.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Report regarding short-term rentals requested by Mayor Addington.

ADJOURN

Motion to adjourn at 6:44 pm

Motion made by Mayor Pro Tem Hutcheson, Seconded by Councilmember Place 5 Brashier.

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

PASSED AND APPROVED THIS THE 3RD DAY OF JUNE, 2024.

Charles Addington, II, Mayor
City of Wolfforth, Texas

ATTEST:

Terri Robinette, City Secretary