

(unapproved draft)



CITY COUNCIL MEETING

March 02, 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 Addington

INVOCATION - Mayor Addington

PLEDGE OF ALLEGIANCE - Councilmember Stout

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 3 Stout.

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 February 2, 2026
2. Consider and take appropriate action on January 2026 Departmental Reports
3. Consider and take appropriate action on Ordinance 2026-003

AN ORDINANCE DECLARING THE UNOPPOSED CANDIDATES FOR THE POSITIONS OF MAYOR, COUNCILMEMBER PLACE 1 AND COUNCILMEMBER PLACE 2 IN THE MAY 2, 2026 CITY ELECTION ELECTED TO OFFICE; CANCELING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

4. Consider and take appropriate action on Ordinance 2026-004.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, AMENDING THE CITY OF WOLFFORTH CODE OF ORDINANCES CHAPTER 10, ARTICLE 10.05 FINAL PLATS, ADDING MINOR PLAT SIGNATURE BLOCK; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

5. Consider and take appropriate action on progress report of Preston Manor Pool Rehabilitation

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 1 Cooper, 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

6. Consider and take appropriate action on Payment Request #11 from UCA for the Lubbock North Interconnect Construction

REGULAR SESSION

7. Consider and take appropriate action on Resolution 2026-005

(unapproved draft)

A resolution of the City Council of the City of Wolfforth, Texas Awarding the bid for the construction of Alcove Avenue and authorizing the execution of a construction contract

Jesus Saenz with Kimley Horn presented the design of Alcove Avenue to the Council. The Alcove project includes Marsha Sharp Freeway north to 66th Street, not including the intersection at 66th. This intersection is owned by Lubbock County and will not be completed at this time. The City of Lubbock is about to undertake construction of 66th from Upland to Alcove. City Manager Randy Criswell is in discussions with both Lubbock County and the City of Lubbock to address the intersection of 66th and Alcove in the future.

This will be a phased project beginning with the section of Alcove Ave at Marsha Sharp Freeway. This first phase will include needed drainage improvements and the railroad crossing. The roadway is designed to eventually be a 5 lane road but current construction will be a 3 lane roadway.

Construction is set to begin April 2026 with estimated completion in Summer 2027.

Four bids were received on February 9. References were checked for all bidders. The low bid of LA Fuller and Sons Construction did not show evidence of being the most responsible bidder for this project. The next bid, Lone Star Dirt and Paving, was the most advantageous bid for this project. Bid amount is \$8,296,594.

Motion to approve Resolution 2026-005

Motion made by Councilmember Place 1 Cooper, 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. Consider and take appropriate action on Resolution authorizing acceptance of dedication deed for Tract G, Iron Horse Subdivision, generally referred to as the Iron Horse Well.

Consider and take appropriate action on Resolution authorizing acceptance of dedication deed for various tracts in the Preston Manor Subdivision, generally referred to as the SPEC powerline easement.

Motion to approve Resolution 2026-006 authorizing acceptance of dedication deed for Tract G, Iron Horse Subdivision, generally referred to as the Iron Horse Well, subject to final approval from the City Manager and City Attorney

(unapproved draft)

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 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

9. Consider and take appropriate action on Resolution 2026-007, authorizing acceptance of dedication deed for various tracts in the Preston Manor Subdivision, generally referred to as the SPEC powerline easement.

Motion to approve Resolution 2026-007, authorizing acceptance of dedication deed for various tracts in the Preston Manor Subdivision, generally referred to as the SPEC powerline easement, subject to final approval from the City Manager and City Attorney

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 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

10. PUBLIC HEARING: Consider and take appropriate action on public hearing on proposed economic development project to purchase the existing building at 502 E Highway 62, Wolfforth, Texas for business retention purposes.

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.

The City plans to remodel and reuse the former City Hall building located at 328 E Hwy 62 currently leased to OJD Engineering. OJD Engineering reached out to the EDC on the possibility of purchasing the UMC building located at 502 E Hwy 62. The EDC is under contract on this building and will assign that contract to OJD for closing.

Public Hearing was opened at 6:35 PM

There were no public comments

Public Hearing was closed at 6:36 PM

11. Consider and take appropriate action on final plat for Harvest Lots 1475-1553.

Motion to approve final plat for Harvest Lots 1475-1553.

(unapproved draft)

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

12. Consider and take appropriate action on Lubbock Central Appraisal District (LCAD) request for refund of \$504,472.50 property tax disbursement overpayment

Motion to issue a check to LCAD in the amount of \$504,472.50 for overpayment of property taxes in January 2026

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 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 2, 2026 at 6:53 PM.

13. 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 TicTac (ii) Project Gumball
14. 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 of the City of Wolfforth reconvened into Open Session on March 2, 2026 at 7:39 PM

(unapproved draft)

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

Motion to adjourn 7:39 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 16TH DAY OF MARCH 2026

David Cooper, Mayor Pro Tem
City of Wolforth, Texas

ATTEST:

Terri Robinette, City Secretary

DRAFT