



CITY COUNCIL MEETING

April 07, 2025 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

CALL MEETING TO ORDER

Mayor Addington called the meeting to order at 6:00 PM.

INVOCATION - Councilmember Brashier

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

Mayor Pro Tem Doug Hutcheson

Councilmember Place 4 Charlotte McDonald

Councilmember Place 5 Austin Brashier

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.

(unapproved draft)

There were no public comments.

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 approve the Consent Agenda items #1 and #2. Item #3 was removed by Councilmember Brashier.

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

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 4 McDonald, Councilmember Place 5 Brashier

1. Consider and take appropriate action on City Council Meeting minutes from March 17, 2025
2. Consider and take appropriate action on Payment Request #4 from Landmark Structures for the Alcove EST Construction
3. Consider and take appropriate action on Resolution 2025-013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
APPROVING SALE AGREEMENT NO. 2210247013 WITH FLEX FINANCIAL, A
DIVISION OF STRYKER SALES, LLC FOR THE PURCHASE OF CARDIAC
MONITORING EQUIPMENT; AND PROVIDING AN EFFECTIVE DATE

\$40,000 was allotted with the purchase of the ambulance. This payment plan would purchase 2 monitors over a 7 year term, which is the life of the equipment.

Motion to approve Resolution 2025-013

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

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 4 McDonald, Councilmember Place 5 Brashier

REGULAR SESSION

4. Consider and take appropriate action on Resolution 2025-014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS,
RELEASING PROPERTY KNOWN AS WOLFFORTH PLACE L 1 (LCAD ID #R67772),

(unapproved draft)

LUBBOCK COUNTY, TEXAS, FROM THE CITY OF WOLFFORTH
EXTRATERRITORIAL JURISDICTION.

Motion to approve Resolution 2025-014

Motion made by Mayor Pro Tem Hutcheson, Seconded by Councilmember Place 2 Houck.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 4 McDonald, Councilmember Place 5 Brashier

5. Consider and take appropriate action on Resolution 2025-015.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS
AUTHORIZING THE EXECUTION OF A CONTRACT WITH KIMLEY-HORN AND
ASSOCIATES, INC FOR THE DEVELOPMENT OF A COMPREHENSIVE PLAN
UTILIZING GENERAL LAND OFFICE (GLO) FUNDING; AND PROVIDING AN
EFFECTIVE DATE

Motion to approve Resolution 2025-015

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

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 4 McDonald, Councilmember Place 5 Brashier

6. Consider and take appropriate action on approval of Ordinance 2025-004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH
AMENDING the city of wolfforth CODE OF ORDINANCES BY AMENDING CHAPTER 12
TRAFFIC AND VEHICLES, ARTICLE 12.04 PARKING REGULATIONS § 12.04.004
DONALD PRESTON DRIVE; PROHIBITING PARKING IN THE DONALD PRESTON
DRIVE RIGHT-OF-WAY west of fm 179; PROVIDING A SEVERABILITY CLAUSE;
PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND
PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance 2025-004

Motion made by Councilmember Place 5 Brashier, Seconded by Councilmember Place 4 McDonald.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 4 McDonald, Councilmember Place 5 Brashier

(unapproved draft)

7. Consider and take appropriate action on progress update for the solid waste contractor transition.

Assistant City Manager Rick Scott gave an update to the Council on the transition from Republic Services to South Plains Waste. The transition will take place the last week of April, as the Republic Services contract will expire May 1. Mail-outs have been sent to commercial customers and residential customers will receive informational flyers around April 15.

8. Consider and take appropriate action on discussion of city-owned billboard

Councilmember Place 1 Cooper presented this item to the Council. The City currently owns a billboard located along Hwy 62/82 on the Casey Administration Building property. A digital billboard at this location could be used for city advertisements, announcements etc. Cost would be approximately \$250,000 per side. Business partners could be utilized to relay cost along with Hotel Occupancy Tax funds. More information will be presented to the Council in May 2025.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

Motion to adjourn at 6:45 PM.

Motion made by Councilmember Place 4 McDonald, Seconded by Mayor Pro Tem Hutcheson.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 4 McDonald, Councilmember Place 5 Brashier

PASSED AND APPROVED THIS 21ST DAY OF APRIL 2025

Charles Addington, II, Mayor
City of Wolfforth, Texas

ATTEST:

Terri Robinette, City Secretary