

(unapproved draft)



CITY COUNCIL MEETING

December 15, 2025 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 - Councilmember Worley

PLEDGE OF ALLEGIANCE - Mayor Pro Tem Cooper

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.

Raul Hernandez - Frustrated that he has lost the city property mowing contract.

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

City Council Meeting Minutes December 15, 2025

(unapproved draft)

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

1. Consider and take appropriate action on December 1, 2025 City Council Meeting Minutes
2. Reminder of important deadlines for May 2, 2026, General Election Calendar
3. Consider and take appropriate action on Resolution 2025-055

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS,
AUTHORIZING EXECUTION OF A CONTRACT FOR ELECTION SERVICES WITH
LUBBOCK COUNTY FOR ELECTIONS HELD THROUGH SEPTEMBER 30, 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 5 Worley, Seconded by Councilmember Place 4 McDonald.

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

Voting Abstaining: Councilmember Place 3 Stout

4. Consider and take appropriate action on Payment Request #12 from Landmark Structures for the Alcove EST Construction
5. Consider and take appropriate action on Payment Request #10 from UCA for the Lubbock North Interconnect Construction
6. Consider and take appropriate action on Payment Request #10 (Final Payment) from UCA for the Loop 88 East Water Supply Construction.

REGULAR SESSION

7. PUBLIC HEARING: Consider and take appropriate action on public hearing on amendment of the Tax Increment Reinvestment Zone boundaries and Tax Increment Reinvestment Zone plan.

(unapproved draft)

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 TIRZ Board has met and is recommending an amendment to the TIRZ Boundaries, mainly to remove residential areas and capture commercial areas. The TIRZ could be used to development and/or redevelopment areas located within the new TIRZ boundaries.

Public Hearing was opened at 6:20 PM.

There were no public comments

Public Hearing was closed at 6:22 PM.

8. Consider and take appropriate action on Tax Increment Reinvestment Board position.

Motion to appoint Nicole Butler to the TIRZ Board and create two alternate positions on the Board for future appointment.

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 2025-054

Authorizing Kimley Horn to perform engineering services for Lubbock sewer interconnect.

Motion to approve Resolution 2025-054

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

10. Consider and take appropriate action on Resolution 2025-056

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS APPROVING SHEPHERD MEDICAL TRANSPORT, LLC TO OPERATE WITHIN THE CITY OF WOLFFORTH; AND PROVIDING AN EFFECTIVE DATE

Motion to approve Resolution 2025-056

(unapproved draft)

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

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 entered into Executive Session on December 15, 2025 at 6:28 PM.

11. 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) Retail Agreement

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 reconvened into Open Session on December 15, 2025 at 6:51 PM

There was no action resulting from Executive Session.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

Motion to adjourn at 6:51 PM

Motion made by Councilmember Place 4 McDonald, Seconded by Councilmember Place 1 Cooper.

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 5TH DAY OF JANUARY 2026

(unapproved draft)

Charles Addington, II, Mayor
City of Wolforth, Texas

ATTEST:

Terri Robinette, City Secretary

DRAFT