



CITY COUNCIL MEETING

February 05, 2024 at 6:00 PM

WolfForth City Hall - 302 Main Street WolfForth, TX

MINUTES

CALL MEETING TO ORDER

Meeting called to order by Mayor Addington at 6pm.

INVOCATION - Council Member David Cooper

PLEDGE OF ALLEGIANCE - Council Member Greg Stout

ROLL CALL AND ESTABLISH A QUORUM

PRESENT

Mayor Charles Addington

Council member David Cooper

Council member Gregory Stout

Mayor Pro Tem Doug Hutcheson

Council member Charlotte McDonald

Council member 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.

1.) Joe Guzman spoke in opposition to the Waste Transfer Station that the City of Lubbock is planning for the east side of Alcove Ave.

2.) Tera Olrick spoke in opposition to the Waste Transfer Station that the City of Lubbock is planning for the east side of Alcove Ave. A petition has been prepared to fight this plan involving the EPA.

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 by Doug Hutcheson

Second by David Cooper

Voting Yea: Council member Cooper, Council member Stout, Mayor Pro Tem Hutcheson, Council member McDonald, Council member Brashier

1. Consider and take appropriate action on minutes from January 22, 2024 Council meeting
2. Consider and take appropriate action on Resolution 2024-008

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

3. Consider and take appropriate action on the City of Wolfforth Library's request for funding from the Hotel Occupancy Tax Funds for the 2024 Summer Reading program.
4. Consider and take appropriate action regarding the Wolfforth Police Department 2023 Racial Profiling Report

REGULAR SESSION

5. Consider and take appropriate action on Ordinance 2024-005

AN ORDINANCE OF THE CITY COUNCIL OF WOLFFORTH, TEXAS, CALLING A
GENERAL ELECTION TO BE HELD ON MAY 4, 2024, FOR THE PURPOSE OF
ELECTING TWO COUNCILMEMBERS AND MAYOR; MAKING PROVISION FOR THE

CONDUCT OF SUCH ELECTION ACCORDING TO APPLICABLE PROVISIONS OF LAW; PROVIDING FOR EXECUTION OF AN APPROPRIATE ELECTIONS ORDER AND NOTICE HEREAFTER; AND OTHER PROVISIONS INCIDENT TO AND RELATED TO THE PURPOSE HEREOF.

Motion to approve Ordinance 2024-005 by Mayor Pro Tem Hutcheson

Second by Council member McDonald

Voting Yea: Council member Cooper, Council member Stout, Mayor Pro Tem Hutcheson, Council member McDonald, Council member Brashier

6. Consider and take appropriate action on discussion of Council Meeting video recordings

Discussion of video recordings by Council. Members Brashier, McDonald and Stout were in favor. Members Cooper and Hutcheson shared that they felt citizens should be here in person to better engage. Brashier stated that by posting the recordings after the meeting, citizens could use that to gather more information about City activities.

Mayor would like to see recordings posted to Facebook after meetings to educate and inform the citizens.

Council directed staff to explore security of YouTube and posting to our website and bring back more information to the Council at a future meeting.

Motion to table by Mayor Pro Tem Hutcheson until March 5

Second by Council member McDonald

Voting Yea: Council member Cooper, Council member Stout, Mayor Pro Tem Hutcheson, Council member McDonald, Council member Brashier

7. Consider and take appropriate action on second update and report from staff regarding hail damage from June 2023 storm

Report given by City Manager Randy Criswell regarding property hail claim from last Summer. Property is being managed through TIPS and Staff has explored options of using all class 4 or metal roofs at an additional cost of \$5500.

Motion to accept proposal and upgrade all roofs to class 4 shingles and metal on pump houses as recommended by staff by Council member McDonald

Second by Cooper

Voting Yea: Council member Cooper, Council member Stout, Mayor Pro Tem Hutcheson, Council member McDonald, Council member Brashier

8. Consider and take appropriate action on a Resolution 2024-009

A RESOLUTION TO ELECT THE STANDARD ALLOWANCE FOR REVENUE LOSS AND TO STATE THE FUNDS BE USED FOR WATER INFRASTRUCTURE FOR THE CITY OF WOLFFORTH, TEXAS ALLOCATION OF LOCAL FISCAL RECOVERY FUNDS THROUGH THE AMERICAN RESCUE PLAN ACT; AND FOR OTHER PURPOSES

Motion to approve Resolution 2024-006 by Council member David Cooper

Second by Council member Charlotte McDonald

Voting Yea: Council member Cooper, Council member Stout, Mayor Pro Tem Hutcheson, Council member McDonald, Council member Brashier

9. Consider and take appropriate action on award of bid for PAX System Installation for Phase 2 Disinfection Conversion

Motion to approve the bid for PAX System completion to UCA in the amount of \$480,375 by Mayor Pro Tem Doug Hutcheson

Second by Council member Charlotte McDonald.

Voting Yea: Council member Cooper, Council member Stout, Mayor Pro Tem Hutcheson, Council member McDonald, Council member Brashier

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:

Mayor Addington opened Executive Session at 6:37pm

10. 551.071 Consultation with Attorney: To consult with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 – Open Meetings
(i)Wolfforth Land Company 380 Agreement (ii) Right of Way Authority

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.

Mayor Addington reconvened into open session at 7:37pm.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Update on City Hall parking lot

ADJOURN

Motion to adjourn by Mayor Pro Tem Hutcheson

Second by Council member David Cooper

Voting Yea: Council member Cooper, Council member Stout, Mayor Pro Tem Hutcheson, Council member McDonald, Council member Brashier

PASSED AND APPROVED THIS THE 4TH DAY OF MARCH, 2024.

Doug Hutcheson, Mayor Pro Tem

ATTEST:

Terri Robinette, City Secretary