

(Unapproved Draft)



CITY COUNCIL MEETING

July 29, 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- Councilmember Place 5 Austin Brashier

PLEDGE OF ALLEGIANCE- Councilmember Place 1 David 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.

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There were no public comments

REGULAR SESSION

1. Consider and take appropriate action on budget workshop for Fiscal Year 2025 Annual Budget.

City Manager Randy Criswell presented information pertaining to the 2025 Annual Budget.

Certified tax role was received last week. We are still waiting on tax rate calculations from LCAD. Total Tax Value \$803,741,825 with new improvements at \$96,330,982. Tax rates are anticipated to be received by August 5.

Motion to direct City Manager to proceed with the development of the budget to include the provision for temporary sleeping quarters for Fire/EMS in the approximate amount of \$150,000 for Fiscal Year 2025

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

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

Budget workshop continued with discussions of the Utility Fund. Figures on Option 1 at a 4.1% increase in water rates versus Option 2 which is a weighted approach which would increase rates on higher usage tiers were presented to Council. Option 2 is considered a conservation rate in which higher consumption users pay more than minimum consumption users. Mr Criswell advised the Council that Newgen Strategies would be consulted before bringing any final recommendations regarding water rates for approval.

Next Regular Meeting is Monday, August 5 which will also contain a budget workshop.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Impact Fees

ADJOURN

Motion to adjourn at 7:18 PM

Motion made by Mayor Pro Tem Hutcheson, Seconded by Councilmember Place 1 Cooper.

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

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PASSED AND APPROVED THIS THE 5TH DAY OF AUGUST, 2024.

Charles Addington, II, Mayor
City of Wofforth, Texas

ATTEST:

Terri Robinette, City Secretary

DRAFT