



# CITY COUNCIL MEETING

August 18, 2025 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

## MINUTES

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### **CALL MEETING TO ORDER**

Meeting was called to order at 6:00 PM by Mayor Addington

### **INVOCATION - Councilmember McDonald**

### **PLEDGE OF ALLEGIANCE - Councilmember Worley**

### **ROLL CALL AND ESTABLISH A QUORUM**

#### **PRESENT**

Mayor Charles Addington

Councilmember Place 1 David Cooper

Councilmember Place 2 Wesley Houck

Councilmember Place 3 Gregory Stout

Councilmember Place 4 Charlotte McDonald

Councilmember Place 5 Karen Worley

### **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

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

1. Consider and take appropriate action on August 4, 2025 City Council Meeting Minutes
2. Consider and take appropriate action on July 2025 Departmental Reports
3. Consider and take appropriate action on request from Frenship Alumni and Friends for Hotel Occupancy Tax funds in the amount of \$2,000 to support Frenship Homecoming events.

## **REGULAR SESSION**

4. **PUBLIC HEARING:** Consider and take appropriate action on a public hearing concerning Public Improvement District #2 (Preston Manor) Proposed Assessments.

*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.*

A public hearing was held to receive comments from citizens in regards to the PID#2 (Preston Manor) annual budget and assessments.

Public hearing was opened at 6:02 PM.

Matt Reed - Concerns with the cost of landscaping and the condition of landscaping

Donna Martin - Concerns over the dog park and landscape condition

Evans - Limit access to dog park to maintain it better.

Maria Rudd - Where are the reserves in the budget kept? Concerned how those funds are used

Chas Worley - What are key fobs used for? More key fob usage would help limit access.

John Burdict - Also would like to increase key fob usage across the community

Pete Wilkinson - Budget should be balanced at the completion of the budget process.

Austin Brashier - The PID Board meets quarterly and as Chair he would like to see more attend those meetings to share their concerns.

Public hearing was closed at 6:38 PM.

5. Consider and take appropriate action on Ordinance 2025-011

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS  
APPROVING AN AMENDMENT TO THE SERVICE AND ASSESSMENT PLAN FOR  
WOLFFORTH PUBLIC IMPROVEMENT DISTRICT NO. 2

Motion to approve Ordinance 2025-011

Motion made by Councilmember Place 1 Cooper, 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

6. PUBLIC HEARING: Conduct a public hearing on a project setting aside EDC funds for business improvement grants.

*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.*

A public hearing was held to receive comments from citizens in regards to the EDC's BIG Grant program for Fiscal Year 2026. This is a continuation of a very successful BIG Grant program for FY 2025.

Public hearing was opened at 6:59 PM

No public comments

Public hearing was closed at 7:01 PM

7. Consider and take appropriate action on Resolution 2025-034 First Reading

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH  
AUTHORIZING THE EXTENSION OF THE BUSINESS IMPROVEMENT GRANT  
PROGRAM TO PROMOTE NEW AND EXPANDED BUSINESS DEVELOPMENT.

Motion to approve Resolution 2025-034 First Reading

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

8. PUBLIC HEARING: Conduct a public hearing on Fiscal Year 2025-2026 annual budget and property tax rate of \$0.847604 for FY 2026.

*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.*

A public hearing was held to receive comments from citizens regarding the Fiscal Year 2026 Annual Budget and the Fiscal Year 2026 Proposed Tax rate. Budget complete and balanced at this time.

Total Budget: \$23,844,128

General Fund: \$11,054,334

Utility Fund: \$ 8,419,750

Sanitation Fund: \$ 1,340,000

Debt Service Fund: \$ 1,768,795

EDC Fund: \$ 775,000

Other funds: \$ 486,249

Tax Rate information NNR Rate: \$0.737456 VAR Rate: \$0.812173 De Minimis Rate:  
\$0.847604 (Budget Tax Rate)

Public hearing was opened at 7:02 PM

No public comments

Public hearing was closed at 7:04 PM

9. Consider and take appropriate action on Ordinance No 2025-012 authorizing the Issuance and Sale of up to \$12,500,000 in City of Wolfforth, Texas Combination Tax and Revenue Certificates of Obligation, Series 2025 to Fund Street and Drainage Improvements; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of said Certificates of Obligation; Providing an Effective Date; and Enacting other Provisions relating to the Subject.

Motion to approve Ordinance No 2025-012

Motion made by Councilmember Place 2 Houck, Seconded by Councilmember Place 5 Worley.  
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 future August and September meeting dates

Called meeting on August 25, 2025 and only one meeting will be held in September on September 15 due to the Labor Day Holiday on September 1.

## **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 convened into Executive Session at 7:25 PM on August 18, 2025

11. 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) PID Management Contracts
12. 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 Gumball

## **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 Regular Session at 8:25 PM on August 18, 2025

## **COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

## **ADJOURN**

Motion to adjourn at 8:26 PM

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 3 Stout, Councilmember Place 4 McDonald

**PASSED AND APPROVED THIS 15TH DAY OF SEPTEMBER 2025**

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Charles Addington, II, Mayor  
City of Wolfforth, Texas

ATTEST:

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Terri Robinette, City Secretary