



CITY COUNCIL MEETING

April 15, 2024 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

CALL MEETING TO ORDER

Meeting was called to order by Mayor Addington at 6pm

INVOCATION - Council member Cooper

PLEDGE OF ALLEGIANCE - Council member Stout

ROLL CALL AND ESTABLISH A QUORUM

PRESENT

Mayor Charles Addington

Council member Place 1 David Cooper

Council member Place 2 Gregory Stout

Mayor Pro Tem Place 3 Doug Hutcheson

Council member Place 4 Charlotte McDonald

Council member 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.

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

Motion made by Council member Cooper, Seconded by Council member McDonald

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 Resolution 2024-012

A RESOLUTION OF THE CITY OF WOLFFORTH, TEXAS, APPROVING THE INVESTMENT PORTFOLIO SUMMARY FOR THE QUARTER ENDED MARCH 31, 2024 AND PROVIDING AN EFFECTIVE DATE.

2. Consider and take appropriate action on March 2024 departmental reports
3. Consider and take appropriate action on minutes from April 1, 2024 City Council meeting
4. Consider and take appropriate action on certification of unopposed candidate for Mayoral election on May 4, 2024
5. Consider and take appropriate action on Pay Requests No. 6 and Pay Request No. 7 (final payment) from UCA for 12-inch Loop Line Project

REGULAR SESSION

6. Consider and take appropriate action on proposal from OJD for engineering services for Lubbock Water Connection North

Motion to approve OJD proposal for Lubbock Water Connection North

Motion made by Mayor Pro Tem Hutcheson, Seconded by Council member Cooper.

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 proposal from OJD for engineering services for water distribution system improvements related to EDR Plant #2

Motion to approve OJD proposal for water distribution system improvements for EDR Plant #2

Motion made by Council member Cooper, Seconded by Council member Stout.

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 Final Plat for Cityside Business Park.

Motion to approve Final Plat for Cityside Business Park.

Motion made by Mayor Pro Tem Hutcheson, Seconded by Council member 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 Final Plat for The Overlook, Lot 212-A.

Motion to approve Final Plat for The Overlook, Lot 212-A.

Motion made by Council member McDonald, Seconded by Mayor Pro Tem Hutcheson.

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

10. Consider and take appropriate action on Ordinance 2024-009

Ordinance Amending Article 15.08 Utility Construction in Public Right-of-Way

Motion to approve Ordinance 2024-009 Ordinance Amending Article 15.08 Utility Construction in Public Right-of-Way

Motion made by Mayor Pro Tem Hutcheson, Seconded by Council member Cooper.

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

11. Consider and take appropriate action on discussion of amendment to the Wolfforth Code of Ordinances, Chapter 10 Subdivision Regulations.

Staff informed Council of the recommended changes to the Subdivision Ordinance Chapter 10

12. PUBLIC HEARING: Consider and take appropriate action on ordinance that will amend the Wolfforth Code of Ordinances, Chapter 10 Subdivision Regulations.

Mayor Addington opened the public hearing at 6:21pm

Wesley Houck spoke in reference to current neighborhoods with alleys

Joe Guzman spoke in reference to current neighborhoods with alleys and questioned any improvements that would be done to existing alleys.

Mayor Addington closed the public hearing at 6:33pm

13. Consider and take appropriate action on Ordinance 2024-010.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AMENDING CITY OF WOLFFORTH CODE OF ORDINANCES BY AMENDING CHAPTER 10 SUBDIVISION REGULATION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance 2024-010.

Motion made by Council member Brashier, Seconded by Council member Cooper.

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

14. Consider and take appropriate action on discussion of update to the City of Wolfforth Comprehensive Plan: Future Land Use Map.

Staff updated Council on the Future Land Use plan as part of the City's Comprehensive Plan.

15. PUBLIC HEARING: Consider and take appropriate action on an update to the City of Wolfforth Comprehensive Plan: Future Land Use Map.

Mayor Addington opened the public hearing at 6:40pm

After no comments were presented, the hearing was closed at 6:41pm

16. Consider and take appropriate action on Ordinance 2024-011.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH ADOPTING AN UPDATED FUTURE LAND USE PLAN; PROVIDING A SEVERABILITY CLAUSE;

PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance 2024-011.

Motion made by Council member Cooper, Seconded by Mayor Pro Tem Hutcheson.

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

17. Consider and take appropriate action on discussion on a zoning change from C-3 to M-1 at 2.94 Acres out of that certain called 4.69 acre Tract BLK AK SEC 25 AB 246 TR NE 14, a 2.60 acre track located in BLK AK SEC 25 AB 246 TR NE 13, and a 12.35 acre tract located in BLK AK SEC 25 AB 246.

Staff informed Council on the request for a zoning change in Patel Business Park and the recommendation from the Planning and Zoning Commission to approve the request.

18. PUBLIC HEARING: Consider and take appropriate action on a zoning change from C-3 to M-1 at 2.94 Acres out of that certain called 4.69 acre Tract BLK AK SEC 25 AB 246 TR NE 14, a 2.60 acre track located in BLK AK SEC 25 AB 246 TR NE 13, and a 12.35 acre tract located in BLK AK SEC 25 AB 246.

Mayor Addington opened the public hearing at 6:44pm

After no comments were given, the public hearing was closed at 6:44pm

19. Consider and take appropriate action on Ordinance 2024-012

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AMENDING THE ZONING MAP AS IT RELATES TO PROPERTY KNOWN AS 2.94 ACRES OUT OF THAT CERTAIN CALLED 4.69 ACRE TRACT BLK AK SEC 25 AB 246 TR NE 14, A 2.60 ACRE TRACT LOCATED IN BLK AK SEC 25 AB 246 TR NE 13, AND A 12.35 ACRE TRACT LOCATED IN BLK AK SEC 25 AB 246, WOLFFORTH, TEXAS, BY AMENDING THE ZONING DESIGNATION FROM C-3 TO M-1; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES AND PORTIONS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance 2024-012

Motion made by Mayor Pro Tem Hutcheson, Seconded by Council member Brashier.

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

20. Consider and take appropriate action on discussion of amending the Wolfforth Code of Ordinances, Article 14.05.009: Fences.

Staff presented the Council with a recommendation to update the City's ordinance to include both approved and prohibited materials for fencing.

21. PUBLIC HEARING: Consider and take appropriate action on ordinance that will amend the Wolfforth Code of Ordinances, Article 14.05.009: Fences.

Mayor Addington opened the public hearing at 6:47pm and after no comments were given, closed at 6:48pm

22. Consider and take appropriate action on Ordinance 2024-013.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AMENDING CITY OF WOLFFORTH ZONING ORDINANCE BY AMENDING CHAPTER 14 ZONING; AMENDING §14.05.009 FENCES; ALLOWING FOR APPROVED AND PROHIBITED MATERIALS IN RESIDENTIAL DISTRICTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance 2024-013.

Motion made by Council member Cooper, Seconded by Council member McDonald.

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

23. Consider and take appropriate action on May 2024 Council meeting dates

The City Council scheduled a called meeting for Monday, May 13th at 12 noon to canvass the May 4, 2024 election results.

24. Consider and take appropriate action on update from staff regarding Fire/EMS full-time implementation

Staff gave Council a report regarding the Fire/EMS full-time implementation. Temporary solutions to the delay in fire station bunk room upgrades were discussed such as duplexes or bunkhouse trailers. Staff will update the Council again on May 6.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

ADJOURN

The meeting adjourned at 7:01pm

PASSED AND APPROVED THIS THE 6TH DAY OF MAY, 2024.

Charles Addington, II, Mayor
City of Wolfforth, Texas

ATTEST:

Terri Robinette, City Secretary