

**MINUTES OF A REGULAR MEETING
CITY COUNCIL OF WOLFFORTH, TEXAS
302 Main Street, WOLFFORTH, TX
Monday, December 18, 2023, 6:00 p.m.**

MEMBERS PRESENT: Mayor Pro Tem Doug Hutcheson,
Council Member Austin Brashier, Council Member Charlotte
McDonald, Council Member David Cooper, Council Member
Gregory Stout

MEMBERS ABSENT: Mayor Charles Addington, Council Member David Cooper

OTHERS PRESENT: City Manager Randy Criswell; City Secretary Terri Robinette;
EDC Director Danielle Sweat; Development Director Tara
Tomlinson;

OTHERS PRESENT BY TEAMS:

Mayor Pro Tem Doug Hutcheson opened the meeting at 6:00 p.m.

1. Public Comments – no public comments
2. Motion by Council member Austin Brashier, second by Council member Charlotte McDonald to approve the Consent Agenda. Motion carried unanimously.
 - A. Consider and take appropriate action on minutes from December 4, 2023
 - B. Consider and take appropriate action on November 2023 departmental reports
 - C. Consider and take appropriate action on Pay Request Number 3 from UCA for 12-inch Loop Line Project
 - D. Consider and take appropriate action on request for payment from Kimley Horn for engineering services for Elevated Storage Tank and Associated Pipelines
 - E. Consider and take appropriate action on interlocal agreement for sealcoating for the 2024 Sealcoating project
3. PUBLIC HEARING was opened at 6:04pm to consider and take appropriate action on a public hearing regarding a zoning change by the City of Wolfforth from a R-1 to a C-3 and include a Special Use Permit for Meat Processing with a Retail Front for the construction on an additional facility at BLK D6 SEC 24 AB 884 TR A 1.00 acres also known as All Hale Meats.

- A. Public comments were made by Terry Hale, owner of All Hale Meats. He detailed his plans for the expansion of his business for processing and assured the Council he would not be expanding the slaughter house.
 - B. There were no other comments, and the public hearing was closed at 6:14pm.
4. Motion by Council member Charlotte McDonald, second by Council member Austin Brashier to approve Ordinance 2023-033

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AMENDING THE ZONING MAP AS IT RELATES TO 930 W. 5th STREET, WOLFFORTH, TEXAS, BY AMENDING THE ZONING DESIGNATION FROM R-1 TO C-3; GRANTING A SPECIAL USE FOR MEAT PROCESSING WITH RETAIL FRONT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES AND PORTIONS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Motion passed unanimously.

5. Motion by Council member Austin Brashier, second by Council member Gregory Stout to approve Harvest Phase 8 Lots 971-1004 and 1024-1083 and Tract M Final Plat with the following conditions: Final Walk-through of infrastructure required, final acceptance per Section 10.10 before filing of plat. Motion passed unanimously.
6. Motion by Council member Charlotte McDonald, second by Council member Austin Brashier to table the Operating Agreement with Frenship Youth Baseball for the Patterson Park Baseball Complex to the January 22, 2024 meeting. Motion passed unanimously.
7. Motion by Council member Charlotte McDonald, second by Council member Greg Stout to table the appointment of a City representative to the MPO Policy Committee to the January 8, 2024 meeting. Motion passed unanimously.
8. With no other business to come before the Council, a motion was made by Council member Charlotte McDonald, second by Council member Austin Brashier to adjourn the meeting. Motion carried unanimously and the meeting was adjourned at 7:06 pm.

PASSED AND APPROVED THIS THE 8TH DAY OF JANUARY, 2024.

Charles Addington, II, Mayor

ATTEST:

Terri Robinette, City Secretary