

(unapproved draft)



CITY COUNCIL MEETING

February 02, 2026 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 Houck

PLEDGE OF ALLEGIANCE - Mayor Addington

ROLL CALL AND ESTABLISH A QUORUM

PRESENT

Mayor Charles Addington

Councilmember Place 3 Gregory Stout

Councilmember Place 4 Charlotte McDonald

Councilmember Place 5 Karen Worley

ABSENT

Councilmember Place 1 David Cooper

Councilmember Place 2 Wesley Houck

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.

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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.

Item #2 was removed from the Consent Agenda #1 by Councilmember McDonald.

Motion to approve the Consent Agenda #1 items 1, 3, 4, and 5.

Motion made by Councilmember Place 4 McDonald, Seconded by Councilmember Place 3 Stout.

Voting Yea: Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

1. Consider and take appropriate action on City Council meeting minutes from January 5, 2026
2. Consider and take appropriate action on December 2025 Departmental Reports

Councilmember McDonald thanked all departments for the dedication and efficiency in getting monthly reports out timely. She also thanked the emergency response staff for their dedication during recent winter storms. Development department was asked about Harvest 8 plat and why it was on hold. EDC was asked about inquires to any mixed use development.

Motion to approve Consent Agenda #1 item 2.

Motion made by Councilmember Place 3 Stout, seconded by Councilmember Place 4 McDonald. Voting Yea: Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley.

3. Consider and take appropriate action on Resolution 2026-004

A RESOLUTION OF THE CITY OF WOLFFORTH, TEXAS, APPROVING THE INVESTMENT PORTFOLIO SUMMARY FOR THE QUARTER ENDED DECEMBER 31, 2025 AND PROVIDING AN EFFECTIVE DATE.

4. Consider and take appropriate action on request for Hotel Occupancy Tax Funds in the amount of \$4,000 for the Frenship Don Black Invitational Regional Track Meet

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5. Consider and take appropriate action on Ordinance 2026-001

AN ORDINANCE OF THE CITY COUNCIL OF WOLFFORTH, TEXAS, CALLING A GENERAL ELECTION TO BE HELD ON MAY 2, 2026, 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

CONSENT AGENDA #2

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 #2.

Motion made by Councilmember Place 5 Worley, Seconded by Councilmember Place 4 McDonald.

Voting Yea: Councilmember Place 4 McDonald, Councilmember Place 5 Worley

Voting Abstaining: Councilmember Place 3 Stout

6. Consider and take appropriate action on Payment Request #14 from Landmark Structures for the Alcove EST Construction

REGULAR SESSION

7. Consider and take appropriate action on final plat for Wolfforth-United Addition Tracts "C" – "G".

Motion to approve final plat for Wolfforth-United Addition Tracts 'C'-'G'.

Motion made by Councilmember Place 4 McDonald, seconded by Councilmember Place 3 Stout. Voting Yea: Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley.

8. Consider and take appropriate action on Ordinance No. 2026-002

AN ORDINANCE GRANTING TO ATMOS ENERGY CORPORATION, A TEXAS AND VIRGINIA CORPORATION, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE PIPELINES AND EQUIPMENT IN THE

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CITY OF WOLFFORTH, LUBBOCK COUNTY, TEXAS, FOR THE TRANSPORTATION, DELIVERY, SALE, AND DISTRIBUTION OF GAS IN, OUT OF, AND THROUGH SAID CITY FOR ALL PURPOSES; PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF THE PUBLIC RIGHTS-OF-WAYS; AND PROVIDING THAT SUCH FEE SHALL BE IN LIEU OF OTHER FEES AND CHARGES, EXCEPTING AD VALOREM TAXES; AND REPEALING ALL PREVIOUS GAS FRANCHISE ORDINANCES.

Randy Criswell explained the changes to the franchise agreement including ability to renegotiate if other municipalities increase and gas line cannot be put on any city property without permission. Written approval of the ordinance has already been given from Atmos.

Motion made to approve Ordinance No. 2026-002.

Motion made by Councilmember Place 4 McDonald, seconded by Councilmember Place 3 Stout. Voting Yea: Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

Motion to adjourn at 6:10 PM.

Motion made by Councilmember Place 4 McDonald, second by Councilmember Place 3 Stout. Voting Yea: Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley.

PASSED AND APPROVED THIS 3RD DAY OF MARCH 2026

Charles Addington, II, Mayor
City of Wolfforth, Texas

ATTEST:

Terri Robinette, City Secretary