



CITY COUNCIL MEETING

June 16, 2025 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 6:00 PM.

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.

(unapproved draft)

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.

Items #3, #4 and #5 were removed from the Consent Agenda.

Motion to approve Consent Agenda items #1 and #2.

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, Councilmember Place 5 Worley

1. Consider and take appropriate action on City Council Meeting minutes from June 2, 2025.
2. Consider and take appropriate action on May 2025 departmental reports
3. Consider and take appropriate action on Payment Request #6 from Landmark Structures for the Alcove EST Construction

Motion to approve Consent Agenda item #3.

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 4 McDonald, Councilmember Place 5 Worley

Abstain: Councilmember Place 3 Stout

4. Consider and take appropriate action on Payment Request #3 from UCA for the Lubbock North Interconnect Construction

Motion to approve Consent Agenda item #4.

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 4 McDonald, Councilmember Place 5 Worley

Abstain: Councilmember Place 3 Stout

5. Consider and take appropriate action on Payment Request #3 from UCA for the Loop 88 East Water Supply Construction.

Motion to approve Consent Agenda item #5.

(unapproved draft)

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 4 McDonald, Councilmember Place 5 Worley

Abstain: Councilmember Place 3 Stout

REGULAR SESSION

6. Consider and take appropriate action on Resolution 2025-024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS APPROVING THE SUBMISSION OF A U.S. DEPARTMENT OF JUSTICE COPS HIRING PROGRAM (CHP) GRANT APPLICATION; AND PROVIDING AN EFFECTIVE DATE

Motion to approve Resolution 2025-024

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

7. Consider and take appropriate action on Resolution 2025-025

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE UP TO \$12,500,000 IN COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION TO FUND STREET AND DRAINAGE IMPROVEMENTS; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT.

Certificates of Obligation will be used to finance necessary improvements of Alcove Avenue from Hwy 62/82 to 66th Street. Engineering is currently being completed for the design of a three lane thoroughfare. Drainage issues are currently being worked through with the railroad. This project is a critical componenet needed for the United Supermarkets store to be located on the corner of Hwy 62/82 and Donald Preston Drive.

Cost estimate of the project today is 10.1 million.

Motion to approve Resolution 2025-025

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

(unapproved draft)

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

8. Conduct a Public Hearing on an amendment to the Wolfforth Code of Ordinances 10.04.002 Procedures for plat renewal.

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.

Preliminary Plats are currently required to be submitted for renewal every year and staff is to notify developers of upcoming renewals. In review of other municipality's procedures and to increase efficiency in the process, staff presented to Planning and Zoning for consideration an update to change renewal requirements to every two years and placed the responsibility of applying for renewal on the developer. This change also includes clarifications for administrative approval for preliminary plats.

Public Hearing was opened at 6:19 PM.

There were no public comments.

Public Hearing was closed at 6:19 PM.

9. Consider and take appropriate action on Ordinance 2025-009

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 2025-009

Motion made by Councilmember Place 5 Worley, 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

ADJOURN

Motion to adjourn at 6:22 PM

(unapproved draft)

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

PASSED AND APPROVED THIS 7TH DAY OF JULY 2025

Charles Addington, II, Mayor
City of Wolfforth, Texas

ATTEST:

Terri Robinette, City Secretary

DRAFT

AFFIDAVIT OF CONFLICT OF INTEREST

THE STATE OF TEXAS §

COUNTY OF LUBBOCK §

I, Gregory Stout, as alderman of the City of Wolfforth do make this affidavit and hereby on oath state the following: I, and/or a person or persons related to me in the first degree by either consanguinity or affinity, have a substantial interest in a business entity or real property that will receive a special economic effect by a vote or decision of the Wolfforth City Council as those terms are defined in Chapter 171 of the Texas Local Government Code.

Date of Meeting: 6/16/, 2025

Agenda Item Number: 3, 4, 5

The business entity or real property is: SitePro Inc

I have a substantial interest in this business entity or real property for the following reasons: (check all which are applicable)

- ☐ Ownership of 10% or more of the voting stock or shares of the business entity.
- ☐ Ownership of 10% or \$15,000 or more of the fair market value of the business entity.
- ☒ Funds received from the business entity exceed 10% of his gross income for the previous year.
- ☐ Have an equitable or legal ownership with a fair market value of \$2,500 or more.

Upon the filing of this affidavit with the Official Record Keeper of the City, I affirm that I will abstain from discussion, vote and decision involving this business entity or real property unless a majority of the members of the governmental entity of which I am a member is likewise required to file and has filed affidavits declaring similar interests on the same official action.

Signed this 16th day of June, 2025.

Greg Stout

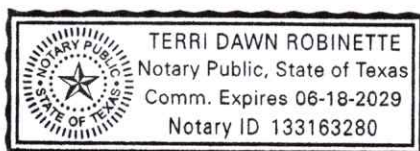
Signature of Official

Council member 3

Title

BEFORE ME, the undersigned authority, this day personally appeared Gregory Stout and on oath stated that the facts hereinabove stated are true to the best of their knowledge or belief.

SWORN TO AND SUBSCRIBED BEFORE ME on this 16th day of June, 2025



[Signature]
Notary Public in and for the State of Texas