



# CITY COUNCIL MEETING

January 08, 2024 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

## MINUTES

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### CALL MEETING TO ORDER

Meeting called to order by Mayor Addington at 6pm

### INVOCATION - McDonald

### PLEDGE OF ALLEGIANCE - Brashiers

### ROLL CALL AND ESTABLISH A QUORUM

### PRESENT

Mayor Charles Addington  
Council member David Cooper  
Council member Gregory Stout  
Mayor Pro Tem Doug Hutcheson  
Council member Charlotte McDonald  
Council member 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.

Agenda item #4 was removed from the Consent Agenda

Motion made to accept consent agenda 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

1. Consider and take appropriate action on minutes from December 18, 2023 Council meeting
2. Consider and take appropriate action on pay request from Allen Doggett Construction for booster pump upgrades
3. Consider and take appropriate action on amended Master Fee Schedule.
4. Consider and take appropriate action on Ordinance 2024-001 adopting a Water Conservation Plan

Motion to table item #4 until January 22, 2024 meeting

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

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

5. Consider and take appropriate action on May 4, 2024 General Election Calendar

### **REGULAR SESSION**

6. Conduct a public hearing to receive comments on the expenditure of funds by the Wolfforth Economic Development Corporation for a business expansion loan to All Hale Meats in the amount of \$50,000.

There were no public comments

7. Consider and take appropriate action on a Resolution 2024-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH  
AUTHORIZING THE ECONOMIC DEVELOPMENT CORPORATION TO ISSUE A LOAN  
FOR CONSTRUCTION OF BUILDING EXPANSION AND RELATED  
INFRASTRUCTURE TO EXPAND AN EXISTING WOLFFORTH BUSINESS, KNOWN  
AS ALL HALE MEATS, LLC.

Motion to approve First Reading of Resolution 2024-001

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

8. Consider and take appropriate action on report from staff pertaining to Water Impact Fees

Comments made by Jordan Wheatley regarding Impact Fees. Developers had meetings with staff over the last two months. Developers request impact fees at \$1700 per house for water impact fees. Builders feel that any higher amount than that will cause builders to choose other neighborhoods. Developers request discussion of credits for developers for installing infrastructure. Also, a roll out schedule is necessary to alert builders and buyers of the increase in cost.

Comments by Victoria Whitehead, CEO of West Texas Home Builders Association, included support for all developments across the area. Study performed of single family homes and the economic impact in regards to property tax on communities.

No action taken by Council

9. Consider and take appropriate action on appointment to the Lubbock MPO Policy Committee

Motion to appoint Charlotte McDonald to the MPO Policy Committee.

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

### **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 Council went into Executive Session at 6:15pm

10. 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) Chapter 380 Agreement - Wolforth Land Company (ii) Right of Way Authority (iii) Pending or Contemplated Litigation - Medova Healthcare Financial Group Lawsuit

### **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 Council reconvened into open session at 6:54pm. There was no action resulting from Executive Session.

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

Discussion on Overland Property low-income housing

### **ADJOURN**

Motion to adjourn at 6:56pm

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

**PASSED AND APPROVED THIS THE 22nd DAY OF JANUARY, 2024.**

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Charles Addington, II, Mayor

ATTEST:

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Terri Robinette, City Secretary