

(unapproved draft)



# CITY COUNCIL MEETING

May 04, 2026 at 6:00 PM

WolfForth City Hall - 302 Main Street WolfForth, TX

## MINUTES

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### **CALL MEETING TO ORDER**

Meeting was called to order by Mayor Addington at 6:00 PM.

### **INVOCATION - Mayor Addington**

### **PLEDGE OF ALLEGIANCE - Councilmember Stout**

### **ROLL CALL AND ESTABLISH A QUORUM**

#### **PRESENT**

Mayor Charles Addington

Councilmember Place 1 David Cooper

Councilmember Elect Robert Salazar

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.

*(unapproved draft)*

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.

## **RECOGNITION AND PROCLAMATIONS**

1. National Public Works Week - May 17-23, 2026

## **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.

Motion to approve Consent Agenda #1

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

2. Consider and take appropriate action on City Council Meeting Minutes from April 20 and April 27, 2026
3. Consider and take appropriate action on March 2026 Departmental Reports
4. Consider and take appropriate action on Resolution 2026-019

A RESOLUTION OF THE CITY OF WOLFFORTH, TEXAS, APPROVING THE INVESTMENT PORTFOLIO SUMMARY FOR THE QUARTER ENDED MARCH 31, 2026 AND PROVIDING AN EFFECTIVE DATE.

5. Consider and take appropriate action on Resolution 2026-020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, ACCEPTING RIGHT-OF-WAY (ROW) DEDICATION OF PORTIONS OF ALCOVE AVENUE FROM UNITED SUPERMARKETS, AND PROVIDING AN EFFECTIVE DATE.

## **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.

*(unapproved draft)*

Motion to approve Consent Agenda #2

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

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

Voting Abstaining: Councilmember Place 3 Stout

6. Consider and take appropriate action on Payment Request #16 from Landmark Structures for the Alcove EST Construction (Final Retainage)

## **REGULAR SESSION**

7. Consider and take appropriate action on appointment to Councilmember Place 1 Vacancy

Only one candidate ran for Place 1 for the May 2 General Election. That candidate has notified the City that he can no longer serve for personal reasons. This creates a vacancy in Place 1. The City Council will appoint a citizen to this position for a one-year term with a special election to be held in May 2027.

Motion to appoint Wesley Houck as Councilmember Place 1

Motion made by Councilmember Place 4 McDonald, Seconded by Councilmember Place 1 Cooper.

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

8. Recognition of Outgoing Councilmembers

David Cooper has served a combined total of 12 years on the City Council. He was honored with a flag and thanked for his service by all in attendance.

9. Oath of Office

Oath of Office was given to Mayor Charles Addington, Councilmember Place 1 Wesley Houck, and Councilmember Place 2 Robert Salazar.

10. Consider and take appropriate action on election of Mayor Pro Tempore

Motion to elect Charlotte McDonald as Mayor Pro Tempore

Motion made by Councilmember Place 5 Worley, Seconded by Councilmember Place 1 Houck.

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

*(unapproved draft)*

11. PUBLIC HEARING: Conduct a Public Hearing, Pursuant to Section 505.159, Texas Local Government Code, regarding an Economic Development Project to Be Undertaken by the Wolfforth Economic Development Corporation for the Purpose of Acquiring Land.

*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.*

This is the second required public hearing showing Council support of the EDC land purchase agreement.

Public hearing was opened at 6:21 PM.

There were no public comments

Public hearing was closed at 6:21 PM.

12. Second Reading and Consider Action on Resolution 2026-017 of the City Council of the City of Wolfforth, Texas (“City”), (I) Approving the Resolution of the Board of Directors of the Wolfforth Economic Development Corporation (“Corporation”) Regarding a Loan Secured by and Payable From the Corporation’s Sales and Use Tax in the Aggregate Principal Amount Not to Exceed \$6,500,000 for the Purpose of Acquiring Land; (II) Approving Said Project as an Economic Development Project to Be Undertaken by the Corporation; (III) Approving a Sales Tax Remittance Agreement Between the City and the Corporation; (IV) Approving Such Programs and Expenditures by the Corporation; (V) Resolving Other Matters Incident and Related to the Loan; and (VI) Authorizing the Mayor to Execute, on Behalf of the City, One or More General Certificates of the City and the Sales Tax Remittance Agreement.

Motion to approve Resolution 2026-017 Second Reading.

Motion made by Councilmember Place 5 Worley, Seconded by Councilmember Place 3 Stout.  
Voting Yea: Councilmember Place 1 Houck, Councilmember Place 2 Salazar, Councilmember Place 3 Stout, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

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

### **ADJOURN**

Motion to adjourn at 6:23 PM.

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Motion made by Councilmember Place 4 McDonald, Seconded by Councilmember Place 1 Houck.

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

**PASSED AND APPROVED THIS 18TH DAY OF MAY 2026**

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Charles Addington, II, Mayor  
City of Wofforth, Texas

ATTEST:

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Terri Robinette, City Secretary

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