



CITY COUNCIL MEETING

July 01, 2024 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 - Mayor Pro Tem Hutcheson

PLEDGE OF ALLEGIANCE - Councilmember Place 5 Austin Brashier

ROLL CALL AND ESTABLISH A QUORUM

PRESENT

Mayor Charles Addington

Councilmember Place 1 David Cooper

Councilmember Place 2 Wesley Houck

Mayor Pro Tem Doug Hutcheson

Councilmember Place 5 Austin Brashier

ABSENT

Councilmember Place 4 Charlotte McDonald

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.

Motion to approve the consent agenda

Motion made by Mayor Pro Tem Hutcheson, Seconded by Councilmember Place 1 Cooper.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 5 Brashier

1. Consider and take appropriate action on minutes from June 17, 2024 City Council Meeting

REGULAR SESSION

2. **SECOND PUBLIC HEARING:** Consider and take appropriate action on public hearing on a proposed economic development project to purchase land on major roads within the city of Wolfforth to promote new or expanded business development.

Danielle Sweat, EDC Director, presented to the City Council some details about an EDC land purchase for possible future land development.

Public Hearing was opened at 6:02 PM

There were no public comments.

Public Hearing was closed at 6:02 PM

3. Consider and take appropriate action on Resolution 2024-022 First Reading

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH
AUTHORIZING THE ECONOMIC DEVELOPMENT CORPORATION TO PURCHASE
LAND TO PROMOTE NEW AND EXPANDED BUSINESS.**

Motion to approve Resolution 2024-022

Motion made by Mayor Pro Tem Hutcheson, Seconded by Councilmember Place 1 Cooper.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem

Hutcheson, Councilmember Place 5 Brashier

4. Consider and take appropriate action on Ordinance 2024-015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING ARTICLE 1.05 LIBRARY, §1.05.004 BOARD MEMBERSHIP; ADDING THE POSSIBLE APPOINTMENT OF TWO ALTERNATE MEMBERS

Motion to approve Ordinance 2024-015

Motion made by Mayor Pro Tem Hutcheson, Seconded by Councilmember Place 1 Cooper. Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 5 Brashier

5. Consider and take appropriate action on appointment of Alternate 1 and Alternate 2 to the Library Advisory Board

Motion to appoint Charlotte McDonald as Alternate 1 and Angela Apodaca as Alternate 2 to the Library Advisory Board.

Motion made by Councilmember Place 1 Cooper, Seconded by Councilmember Place 5 Brashier.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 5 Brashier

6. Consider and take appropriate action on budget workshop for Fiscal Year 2025 Annual Budget.

City Manager Randy Criswell presented an update on the FY 2025 Budget process. Department Heads have submitted their requests and the City Manager has followed up with them for additional information as needed. More details and decisions will be forthcoming as the budget process moves forward.

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 City Council convened into Executive session at 6:08 PM

7. 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) Wolfforth Land Company 380 Agreement (ii) Wolfforth Public Improvement District #2
8. 551.087 Deliberations Regarding Economic Development Negotiations: to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of financial or other incentive to a business prospect. (i) Project X

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 City Council reconvened into open session at 7:20 PM

Motion to issue payment for 380 Agreement with Wolfforth Land Company in the amount dictated by the City Attorney and to move forward with the draft of a new 380 agreement.

Motion made by Councilmember Place 5 Brashier, Seconded by Mayor Pro Tem Hutcheson.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 5 Brashier

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

Motion to adjourn at 7:22 PM.

Motion made by Mayor Pro Tem Hutcheson, Seconded by Councilmember Place 5 Brashier.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 5 Brashier

PASSED AND APPROVED THIS THE 15TH DAY OF JULY, 2024.

Charles Addington, II, Mayor
City of Wolfforth, Texas

ATTEST:

DRAFT