

(unapproved draft)



CITY COUNCIL MEETING

December 16, 2024 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 Place 5 Brashier

PLEDGE OF ALLEGIANCE - Councilmember Place 1 Cooper

ROLL CALL AND ESTABLISH A QUORUM

PRESENT

Mayor Charles Addington

Councilmember Place 1 David Cooper

Councilmember Place 2 Wesley Houck

Mayor Pro Tem Doug Hutcherson

Councilmember Place 4 Charlotte McDonald

Councilmember Place 5 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.

(unapproved draft)
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.

Item #2 removed from Consent by Councilmember Hutcheson

Consider and take appropriate action on update to Master Fee Schedule

Motion to approve consent agenda items #1, #3 and #4.

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

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 4 McDonald, Councilmember Place 5 Brashier

1. Consider and take appropriate action on November 2024 departmental reports
Consider and take appropriate action on November 2024 departmental reports
2. Consider and take appropriate action on update to Master Fee Schedule.

Motion to approve the master fee schedule with removal of roofing inspection fee/permit and proceed with other revisions.

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 4 McDonald, Councilmember Place 5 Brashier

3. Consider and take appropriate action on Payment Request #1 from UCA, Inc for the 12” Alcove EST Water Line Extension Project
4. Consider and take appropriate action on Resolution No. 2024-049

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH
EXTENDING A MORATORIUM ON NEW MULTIFAMILY DEVELOPMENT

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 6:15 PM.

(unapproved draft)

551.089 Deliberation Regarding Security Devices or Security Audits: To deliberate certain security matters in accordance with Section 551.089 of the Texas Government Code

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 6:55 PM

There was no action resulting from Executive Session.

REGULAR SESSION

5. Consider and take appropriate action on Resolution No. 2024-050

A RESOLUTION OF THE CITY OF WOLFFORTH, TEXAS, AWARING A PRIMARY DEPOSITORY SERVICES CONTRACT AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS NECESSARY TO IMPLEMENT THE CONTRACT.

Motion to approve Resolution 2024-050 choosing PlainsCapital Bank

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 4 McDonald, Councilmember Place 5 Brashier

6. Consider and take appropriate action on Municipal Court Youth Diversion Plan report

Municipal Court Judge Royce Wittie updated the Council on the requirement effective January 1, 2025 to implement a Youth Diversion Program. The Youth Diversion Program will give offenders under 16 years old the option on non-moving violation Class C misdemeanors to complete a Youth Diversion Plan to avoid a criminal record.

Report only. No action taken.

7. Consider and take appropriate action on development inspection fees. Tara Tomlinson, Director of Development Services, presented the revised method for collection of infrastructure inspection fees after changes passed by the legislature. The presented fees follow the schedule currently being used by the City of Lubbock.

Motion to approve the inspection fee structure as proposed.

(unapproved draft)

Motion made by Mayor Pro Tem Hutcheson, Seconded by Councilmember Place 4 McDonald.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 4 McDonald, Councilmember Place 5 Brashier

8. Consider and take appropriate action on 2025 City Council Calendar

City Council meeting dates on the 3rd Monday of January and February are on City holidays.

Those meeting will not be rescheduled at this time.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

Motion to adjourn at 7:28 PM

Motion made by Councilmember Place 4 McDonald, Seconded by Mayor Pro Tem Hutcheson.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 4 McDonald, Councilmember Place 5 Brashier

PASSED AND APPROVED THIS THE 6TH DAY OF JANUARY 2024.

Charles Addington, II, Mayor
City of Wolfforth, Texas

ATTEST:

Terri Robinette, City Secretary