

(unapproved draft)



CITY COUNCIL MEETING

December 02, 2024 at 6:00 PM

WolfForth City Hall - 302 Main Street WolfForth, TX

MINUTES

CALL MEETING TO ORDER

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

INVOCATION - Councilmember Place 4 McDonald

PLEDGE OF ALLEGIANCE - Councilmember Place 5 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 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)

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 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 18, 2024 City Council meeting minutes
2. Consider and take appropriate action on Resolution 2024-045 Second Reading

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS AUTHORIZING THE ECONOMIC DEVELOPMENT CORPORATION TO FUND ENGINEERING FOR THE FUTURE CONSTRUCTION OF ALCOVE AVE BETWEEN 66TH STREET AND HIGHWAY 62/82; AND PROVIDING AN EFFECTIVE DATE

3. Consider and take appropriate action on Resolution 2024-047

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, ADOPTING THE CITY OF WOLFFORTH INVESTMENT POLICY ATTACHED HERETO AS EXHIBIT "A"; DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT EXHIBIT "A" RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

4. Consider and take appropriate action on Resolution 2024-048

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION PROGRAM (CDR-TGLO) CONTRACT NUMBER 23-160-051-E805

(unapproved draft)
REGULAR SESSION

5. Consider and take appropriate action on report from staff regarding recent city-organized events.

Director of Development Services Tara Tomlinson and EDC Director Danielle Sweat gave updates on City events including 4th on the 5th, Harvest Festival and Christmas events. More event staff including citizen volunteers will be needed to continue to host these events. City Staff along with overtime Police officers and Public Works employees are no longer adequate for these large events.

The formation of a committee of volunteers was discussed. The Mayor asked for a recruitment of volunteers to be undertaken by staff with leadership and oversight of committee and events held by city employees. Volunteers could be utilized to plan and implement future city events. There is concern that volunteers would be hard to find and interns with programs at Texas Tech might be a better solution. Interns could also fundraise for events to possibly cover event cost including manpower.

Motion to purchase traffic cones not exceed \$7,000 using Hotel Occupancy Tax Funds as recommended by staff.

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

Voting Abstaining: Councilmember Place 5 Brashier

6. Consider and take appropriate action on recommendation for Alcove Elevated Storage Tank logo design

Committee met to discuss options for a logo for the new Alcove Elevated Storage Tank. The committee discussed several options, including new and old designs, and is recommending a simplistic design of the Wolfforth name. Councilmember Brashier voiced concerns over the cost of adding the logo to the tower. Council discussed at length the value of adding the logo and the identification of that logo for visitors to Wolfforth.

Motion to accept the design as presented by the committee

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

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

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Hutcheson, Councilmember Place 4 McDonald, Councilmember Place 5 Brashier

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Update on the Sanitation RFP process

ADJOURN

Motion to adjourn at 7:08 PM.

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

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

Charles Addington, II, Mayor
City of Wolforth, Texas

ATTEST:

Terri Robinette, City Secretary