



CITY COUNCIL MEETING

March 18, 2024 at 6:00 PM

WolfForth City Hall - 302 Main Street WolfForth, TX

MINUTES

CALL MEETING TO ORDER

Mayor Addington called the meeting to order at 6:00 pm

INVOCATION - Council member McDonald

PLEDGE OF ALLEGIANCE - Council member Brashier

ROLL CALL AND ESTABLISH A QUORUM

PRESENT

Mayor Charles Addington

Council member David Cooper, Place 1

Council member Gregory Stout, Place 2

Mayor Pro Tem Doug Hutcheson, Place 3

Council member Charlotte McDonald, Place 4

Council member Austin Brashier, Place 5

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 accept the Consent Agenda

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

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 January 2024 departmental reports
2. Consider and take appropriate action on February 2024 departmental reports
3. Consider and take appropriate action on minutes from March 4, 2024 Council meeting.

REGULAR SESSION

4. Consider and take appropriate action on Fiscal Year 2023 Financial Audit

Fiscal year 2023 Annual Audit was presented by Tyler Canady with BSGM. General Fund fund balance ended at \$3,617,000 and the city received an unmodified opinion.

Motion to accept the FY 2023 Financial Audit

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

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

5. Consider and take appropriate action on award of bid for 2024 Sealcoating to Missouri Petroleum Products Company, LLC.

Motion to award bid for 2024 sealcoating project to Missouri Petroleum in the amount of \$3,055,668.03

Motion made by Council member Brashier, Seconded by Council member Cooper.

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

6. Consider and take appropriate action on proposal from SitePro to add SCADA to Harvest Wells

Motion to approve the proposal from SitePro for SCADA for new Harvest Wells in the amount of \$79,947.

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

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

Voting Abstaining: Council member Stout

7. Consider and take appropriate action on a Resolution 2024-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS APPROVING A LEASE AGREEMENT WITH JERRY WEAVER FOR THE CITY OF WOLFFORTH WASTEWATER FARM; AND PROVIDING AN EFFECTIVE DATE

Motion to approve Resolution 2024-010

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 request for additional center pivot irrigation system for wastewater treatment facility

Motion to approve additional center pivot system for wastewater treatment location in the amount of \$32,500.

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:

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

Council entered executive session at 6:40pm

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.

Council reconvened into open session at 7:02

No action resulting from Executive Session

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

Motion to adjourn at 7:03pm

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

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

PASSED AND APPROVED THIS THE 1ST DAY OF APRIL, 2024.

Charles Addington, II, Mayor
City of Wolfforth, Texas

ATTEST:

Terri Robinette, City Secretary

DRAFT