

# CITY COUNCIL MEETING

June 03, 2024 at 6:00 PM Wolfforth City Hall - 302 Main Street Wolfforth, TX

# **MINUTES**

#### CALL MEETING TO ORDER

Meeting called to order by Mayor Pro Tem Hutcheson at 6:00 PM

**INVOCATION - Councilmember Place 5 Austin Brashier** 

PLEDGE OF ALLEGIANCE - Councilmember Place 1 David Cooper

# ROLL CALL AND ESTABLISH A QUORUM

#### **PRESENT**

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

**ABSENT** 

Mayor Charles Addington

# **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. June 3, 2024 City Council Minutes

No public comments were given.

## RECOGNITION AND PROCLAMATIONS

1. Emergency Medical Services Week - June 2-8, 2024

Mayor Pro Tem Hutcheson presented a proclamation declaring Emergency Medical Services Week - June 2-8, 2024

### **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 Consent Agenda

Motion made by Councilmember Place 1 Cooper, Seconded by Councilmember Place 2 Houck. Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Mayor Pro Tem Hutcheson, Councilmember Place 4 McDonald, Councilmember Place 5 Brashier

2. Consider and take appropriate action on minutes from May 20, 2024 City Council meeting

## **REGULAR SESSION**

3. Oath of Office - Councilmember Place 1 David Cooper

Newly elected Councilmember Place 1 David E Cooper was given the oath of office.

4. Consider and take appropriate action on request from Wolfforth Land Company to accept a performance bond in lieu of required improvements for Iron Horse 2, Lots 177-372.

Briggs Montgomery with Wolfforth Land Company presented the Council with an update on the progress of Ironhorse Phase 2. Project is on track with streets to be complete by the end of month, alley paving by the end of July, Atmos gas should be done by end of June. Work will continue as weather permits. Project is at the 75% completion phase as required by the Ordinance.

The Ordinance was amended approximately 2 months ago to require development to have water and sewer complete and other improvements at 75% completion before a developer can make a request for a bond in lieu of the required improvements to the Council.

Motion to accept the presented bond in lieu of improvements for Iron Horse 2, Lots 177-372.

Motion made by Councilmember Place 5 Brashier, 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

5. Consider and take appropriate action on report on short-term rentals.

City Manager Randy Criswell addressed the Council regarding a report on short-term rentals. Short-term rentals are not currently allowed in Wolfforth. Tara Tomlinson, Director of Development, expanded on the report with a history of events and complaints dating back to 2021. The Council at that time, considered the ordinance with feedback from the Community Development Corporation and citizens in attendance who spoke at Council meetings. The decision was made to leave the ordinance as is, not allowing transient tenancy.

No action was taken.

6. Consider and take appropriate action on request to establish Candace Layman Memorial Fund, to benefit Wolfforth animal control services

Discussion of establishing the Candace Layman Memorial Fund to benefit Wolfforth animal control services. This fund would allow people to donate specifically to animal control operations for the city of Wolfforth and honor her memory as a long-serving City employee.

Motion to establish the Candace Layman Memorial Fund to benefit Wolfforth animal control services.

Motion made by Councilmember Place 4 McDonald, 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

7. Consider and take appropriate action on request to establish a capital campaign and fund for the Wolfforth Library

The Council considered the request for the creation of a 501c3 to raise funds for capital improvements to the City Library. The Library has experienced tremendous growth in programs and participation and the needs for more space

Motion to establish the Wolfforth Library Capital Campaign Fund

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

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

# COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Reminder of Budget Meeting on Monday, June 10 at 3:00 PM.

## **ADJOURN**

Motion to adjourn at 6:37 PM.

Motion made by Councilmember Place 4 McDonald, Seconded by Councilmember Place 1 Cooper. 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 17TH DAY OF JUNE, 2024.

ATTEST:	Charles Addington, II, Mayor City of Wolfforth, Texas
Terri Robinette, City Secretary	