



# CITY COUNCIL MEETING

May 19, 2025 at 6:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

## MINUTES

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### **CALL MEETING TO ORDER**

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

### **INVOCATION - Mayor Addington**

### **PLEDGE OF ALLEGIANCE - Councilmember Stout**

### **ROLL CALL AND ESTABLISH A QUORUM**

#### **PRESENT**

Mayor Charles Addington

Councilmember Place 1 David Cooper

Councilmember Place 2 Wesley Houck

Councilmember Place 3 Gregory Stout

Councilmember Place 4 Charlotte McDonald

Councilmember Place 5 Karen Worley

### **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.

## **RECOGNITION AND PROCLAMATIONS**

1. Recognition of Outgoing Councilmembers - Doug Hutcheson and Austin Brashier
2. National Public Works Week Proclamation - May 18-24, 2025

## **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 Consent Agenda

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

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 4 McDonald, Councilmember Place 5 Worley

Voting Abstaining: Councilmember Place 3 Stout

3. Consider and take appropriate action on City Council Meeting minutes from May 19, 2025.
4. Consider and take appropriate action on May 2025 departmental reports
5. Consider and take appropriate action on Payment Request #2 from UCA for the Lubbock North Interconnect Construction
6. Consider and take appropriate action on Payment Request #2 from UCA for the Loop 88 East Water Supply Construction.

## **REGULAR SESSION**

7. Consider and take appropriate action on election of Mayor Pro Tempore

Motion to appoint David Cooper as Mayor Pro Tem.

Motion made by Councilmember Place 2 Houck, Seconded by Councilmember Place 5 Worley.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 4 McDonald, Councilmember Place 3 Stout, Councilmember Place 5 Worley

8. Consider and take appropriate action on Board Appointments to Wolfforth EDC Board of Directors, Planning and Zoning Commission, TIRZ #2 Board of Directors, Public Improvement District #2 and Library Advisory Board

Motion to appoint the following:

*(unapproved draft)*

Reappoint Michael Adams as Place 5 on P&Z

Reappoint Joel Robinette and Steve Deaton to the EDC Board

Reappoint July Levy to the TIRZ #2 Board 109 Item # 8.

Reappoint Michael Adams to the Board of Adjustment

Reappoint the following to the Library Advisory Board: Debbie Perkey, Jenna Athanasiou, Leslie Deema, Linda Dunn, Stephanie Speed

Reappoint the following to the PID#2 Board: Brandon Tyler, Austin Brashier, John Ortiz, Tom Sinclair, Polly Sikasis, Doc Sikasis

Motion made by Councilmember Place 5 Worley, Seconded by Councilmember Place 3 Stout.  
Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 4 McDonald, Councilmember Place 3 Stout, Councilmember Place 5 Worley

9. Consider and take appropriate action on appointment of Library Foundation Board of Directors

Motion to appoint the following to the Library Foundation Board for a 2-year term: Debbie Perkey, Jenna Athanasiou, Leslie Demma, Linda Dunn, Stephanie Speed

Motion made by Councilmember Place 2 Houck, Seconded by Councilmember Place 3 Stout.  
Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 4 McDonald, Councilmember Place 3 Stout, Councilmember Place 5 Worley

10. Conduct a public hearing to consider authorizing the Wolfforth Economic Development Corporation to fund a project for Ascendant Hollands Office Technologies not to exceed \$75,000.

*A public hearing is held by the governing body in order for the public to hear the facts and offer their opinions. The governing body is not obligated to engage in dialogue with those present.*

The EDC is considering a project to fund up to \$75,000 for Ascendant Hollands Office Technologies to purchase a transit van to expand their business to include more delivery capability.

Public Hearing was opened at 6:15 PM

There were no public comments.

*(unapproved draft)*

Public Hearing was closed at 6:16 PM.

11. Consider and take appropriate action on Resolution 2025-021 First Reading

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS  
AUTHORIZING THE WOLFFORTH ECONOMIC DEVELOPMENT CORPORATION TO  
FUND A PROJECT FOR ASCENDANT HOLLANDS OFFICE TECHNOLOGIES NOT TO  
EXCEED \$75,000; AND PROVIDING AN EFFECTIVE DATE

Motion to approve Resolution 2015-021 First Reading.

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

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 4 McDonald, Councilmember Place 3 Stout, Councilmember Place 5 Worley

12. Consider and take appropriate action on appointment of Comprehensive Plan Advisory Committee.

Staff has gathered a list of names to present to the Council as recommendations for the Comprehensive Plan Advisory Board. This Board will need to be appointed at the next Council meeting and will then begin meeting in June 2025.

13. Consider and take appropriate action on selection of date for first FY 2026 budget workshop.

The City Council called a special meeting for Budget Workshop #1 on June 23, 2025 at 3:00 PM.

## **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 6:28 PM on May 19, 2025.

14. 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.

*(unapproved draft)*

## **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 Regular Session at 6:48 PM on May 19, 2025.

There was no action from Executive Session.

## **COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

## **ADJOURN**

Motion to adjourn at 6:48 PM.

Motion made by Councilmember Place 2 Houck, Seconded by Councilmember Place 3 Stout.

Voting Yea: Councilmember Place 1 Cooper, Councilmember Place 2 Houck, Councilmember Place 4 McDonald, Councilmember Place 3 Stout, Councilmember Place 5 Worley

**PASSED AND APPROVED THIS 2ND DAY OF JUNE 2025**

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Charles Addington, II, Mayor  
City of Wolfforth, Texas

ATTEST:

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Terri Robinette, City Secretary