

(unapproved draft)



CITY COUNCIL MEETING

November 18, 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 - Mayor Pro Tem Hutcheson

PLEDGE OF ALLEGIANCE - Councilmember Place 4 McDonald

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.

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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 consent agenda.

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

1. Consider and take appropriate action on November 4, 2024 City Council meeting minutes
2. Consider and take appropriate action on October 2024 departmental reports
3. Consider and take appropriate action on recommendation from EDC Board to re-designate Paula Sexton from alternate to full voting member of the EDC Board of Directors.

REGULAR SESSION

4. Consider and take appropriate action on final plat for Harvest, Lots 1285-1386.

Motion to approve Harvest Phase 24 Final Plat.

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

5. Consider and take appropriate action on report on Candace Layman's Foundation for Furry Friends and City of Wolforth Library Foundation 501c3.

Both 501c3 has been formed and bank accounts will be open this week. Donation may now be accepted.

6. Consider and take appropriate action regarding report on Frenship Mesa road closures for 2024 Halloween activities.

Halloween road closures for Frenship Mesa went well. This was done to help keep pedestrians safe. Overall the event was well received and we saw crowds of approximately 3500 people throughout the night. Communication with the public can always be improved and we will work on better ways to get the word out next year if this event happens in the future.

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7. Consider and take appropriate action on report from City Manager regarding Alcove Avenue.

City Manager Randy Criswell updated the Council on Alcove Avenue between 66th Street and Highway 62/82. We are currently on the list for funding from the MPO for a 5-lane section but not until 2032. This would make Alcove Ave a federal project which would make the City of Wolfforth responsible for 20% of the total cost, currently estimated at \$28 million.

This section of Alcove Avenue was on the Lubbock County Road Bond but no funding is available.

If Alcove Ave is to be built before 2032, the City of Wolfforth will need to fund the cost. Estimated cost of a 3 lane roadway is \$5.6 million. Engineering cost to modify the current 5 lane design to prepare for construction would cost \$521,000.

The EDC Board has approved funding of the engineering studies needed to modify the Alcove design from a 5 lane roadway to a 3 lane roadway as a project not to exceed \$521,000. The following agenda items are needed to move forward with the EDC funding this project.

8. PUBLIC HEARING: Conduct a public hearing on a proposed economic development project to fund engineering services for future construction of Alcove Avenue between 66th street and Highway 62/82.

Public hearing was opened at 6:21 PM.

There were no public comments

Public hearing was closed at 6:28 PM.

9. Consider and take appropriate action on Resolution 2024-045

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

Motion to approve the first reading of Resolution 2024-045.

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

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10. Consider and take appropriate action on Resolution 2024-046

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS APPROVING AN INDIVIDUAL PROJECT ORDER (IPO) WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR ALCOVE AVE; AND PROVIDING AN EFFECTIVE DATE

Motion to approve Resolution 2024-046

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

11. Consider and take appropriate action on proposed design for Lubbock North Interconnect booster pump station and ground storage tank.

Lubbock North Interconnect Design provided by OJD Engineering was presented. A 60' diameter ground storage tank will be on the southern most section of City-owned land at North 15th and Alcove Ave which will be surrounded by a concrete fence. Booster pump station will be brick veneer and located at this same site.

Motion to approve Lubbock North Interconnect Design provided by OJD Engineering as presented.

Motion made by Mayor Pro Tem Hutcheson, 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

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 6:40 PM.

12. 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

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economic development negotiations; or to deliberate the offer of financial or other incentive to a business prospect.

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 6:58 PM

There was no action resulting from Executive Session.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Staff Christmas party is Tuesday, December 3. Small Town Christmas will be on Tuesday, December 9.

ADJOURN

Motion to adjourn at 6:59 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 2ND DAY OF DECEMBER 2024.

Charles Addington, II, Mayor
City of Wolfforth, Texas

ATTEST:

Terri Robinette, City Secretary