

(unapproved draft)



CITY COUNCIL MEETING

November 04, 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 2 Houck

PLEDGE OF ALLEGIANCE - Mayor Pro Tem Hutcheson

ROLL CALL AND ESTABLISH A QUORUM

PRESENT

Councilmember Place 2 Wesley Houck

Mayor Pro Tem Doug Hutcheson

Councilmember Place 4 Charlotte McDonald

Councilmember Place 5 Austin Brashier

ABSENT

Mayor Charles Addington

Councilmember Place 1 David Cooper

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.

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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 approve consent agenda

Motion made by Councilmember Place 4 McDonald, Seconded by Councilmember Place 2 Houck.

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

1. Consider and take appropriate action on October 21, 2024 City Council meeting minutes
2. Consider and take appropriate action on request for Hotel Occupancy Tax Fund support in the amount of \$3,000 for the Small Town Christmas Celebration.

REGULAR SESSION

3. Consider and take appropriate action on Resolution 2024-041

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS APPROVING A CONSTRUCTION AGREEMENT WITH UTILITY CONTRACTORS OF AMERICA, INC FOR THE INSTALLATION OF WATER DISTRIBUTION IMPROVEMENTS FOR PROPOSED NEW ELEVATED STORAGE TANK; AND PROVIDING AN EFFECTIVE DATE

Motion to approve Resolution 2024-041 to authorize contract with UCA subject to the acquisition of needed easements.

Motion made by Councilmember Place 4 McDonald, Seconded by Councilmember Place 2 Houck.

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

4. Consider and take appropriate action on Resolution 2024-042

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS AWARDING THE BID FOR THE ALCOVE ELEVATED STORAGE TANK TO

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LANDMARK STRUCTURES I, LP, AND AUTHORIZING EXECUTION OF THE CONSTRUCTION CONTRACT IN THE AMOUNT OF \$4,852,000; AND PROVIDING AN EFFECTIVE DATE

Motion to approve Resolution 2024-042

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

5. Consider and take appropriate action on Resolution 2024-043

RESOLUTION OF THE CITY OF WOLFFORTH SUSPENDING THE DECEMBER 19, 2024 EFFECTIVE DATE OF ATMOS ENERGY CORP., WEST TEXAS DIVISION'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE CITIES SERVED BY ATMOS WEST TEXAS AND AUTHORIZING INTERVENTION IN ATMOS WEST TEXAS' REQUESTED RATE CHANGE PROCEEDINGS BEFORE THE COMMISSION; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

Motion to approve Resolution 2024-043

Motion made by Councilmember Place 5 Brashier, Seconded by Councilmember Place 4 McDonald.

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

6. Consider and take appropriate action on Resolution 2024-044 casting votes for the Lubbock Central Appraisal District Board of Directors

Motion to approve Resolution 2024-044 and cast the City of Wolfforth's 51 votes in the following manner:

Sonny Garza 10 votes

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Brady Goen 11 votes

Greg Jones 10 votes

Bobby McQueen 10 votes

Noe Reynolds 10 votes

Motion made by Councilmember Place 4 McDonald, Seconded by Councilmember Place 5 Brashier.

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

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Schedule of outdoor warning siren on monthly schedule.

Report on Halloween in Wolforth

Report on Alcove Ave Road Construction

ADJOURN

Motion to adjourn at at 6:43 PM

Motion made by Councilmember Place 4 McDonald, Seconded by Councilmember Place 2 Houck.

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

PASSED AND APPROVED THIS THE 18TH DAY OF NOVEMBER 2024.

Charles Addington, II, Mayor
City of Wolforth, Texas

ATTEST:

Terri Robinette, City Secretary