

WOLFFORTH CITY COUNCIL AGENDA

August 21, 2023 – 6:00 P.M.

WOLFFORTH CITY HALL

COUNCIL CHAMBERS

302 MAIN STREET

WOLFFORTH, TEXAS

The order of these agenda items may be changed. The City Council may discuss and/or take action on each of the following items:

Call Meeting to Order

Invocation – Council Member Stout

Pledge of Allegiance – Mayor Addington

Roll Call and Establish a Quorum

Safety Review

Public Comment

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. Public 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 public comment 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.

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.

- 1. Consider and take appropriate action on minutes from August 14, 2023**
- 2. Consider and take appropriate action Resolution 2023-011 - Second Reading**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH,
TEXAS AUTHORIZING THE USE OF WOLFFORTH ECONOMIC**

DEVELOPMENT CORPORATION FUNDS FOR THE CONSTRUCTION OF A CITY OF WOLFFORTH WELCOME SIGN.

- 3. Consider and take appropriate action on proposal from Gallagher Benefit Services, Inc., for Classification and Compensation Study.**
- 4. Consider and take appropriate action on Engagement Letter with Bolinger, Segars, Gilbert & Moss, LLP for audit services for Fiscal Year 2023**
- 5. Consider and take appropriate action on requests for Hotel Occupancy Tax funds**

Items for Individual Consideration

- 6. Consider and take appropriate action on Ordinance 2023-018**

AN ORDINANCE ESTABLISHING AND IMPLEMENTING A PROGRAM TO CHARGE MITIGATION RATES FOR THE DEPLOYMENT OF EMERGENCY AND NON-EMERGENCY SERVICES BY THE FIRE DEPARTMENT FOR SERVICES PROVIDED/RENDERED FOR THE CITY OF WOLFFORTH, TEXAS

- 7. Consider and take appropriate action on Overlook Phase 2B Lots 179-390 Final Plat**
- 8. Consider and take appropriate action on request from Overlook Land Development Group to accept a performance bond in lieu of required improvements for Overlook Phase 2B Lots 179-390**
- 9. Consider and take appropriate action on recommendations for appointment to PID #2 Advisory Board**
- 10. PUBLIC HEARING: Public Improvement District #2 annual service plan** *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.*
- 11. Consider and take appropriate action on Ordinance 2023- 019**
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS APPROVING AN AMENDMENT TO THE SERVICE AND ASSESSMENT PLAN FOR WOLFFORTH PUBLIC IMPROVEMENT DISTRICT NO. 2
- 12. Conduct a Public Hearing of the City Council of the City of Wolfforth on the Fiscal Year 2023-2024 Budget and FY 2023-2024 Ad Valorem Tax Rate.** *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.*
- 13. Consider and take appropriate action on Ordinance No 2023-020**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS ADOPTING THE CITY OF WOLFFORTH'S ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024; AND PROVIDING OTHER DETAILS RELATING TO THE PASSAGE OF THIS ORDINANCE

14. Consider and take appropriate action on ratifying the property tax revenue increase reflected in the annual budget for Fiscal Year 2023-2024.

15. Consider and take appropriate action on Ordinance No 2023-021

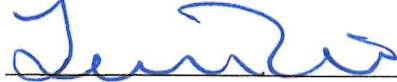
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, ADOPTING AN AD VALOREM PROPERTY TAX RATE OF \$0.731784 AND LEVYING TAXES FOR THE FISCAL YEAR 2023-2024 TO PROVIDE REVENUE FOR THE PAYMENT OF CURRENT EXPENDITURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; PROVIDING AN EFFECTIVE DATE; AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER HEREOF

16. Council Requests for Future Agenda Items

17. Adjourn

The City Council of the City of Wolfforth reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). Executive sessions are closed to the public as provided in the Chapter 551 of the Texas Government Code. Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

“I, the undersigned authority do hereby certify that the Notice of Meeting was posted at City Hall of the City of Wolfforth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: August 18, 2023 at 5:00 p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.”



Terri Robinette, City Secretary

Date Notice Removed