

**WOLFFORTH CITY COUNCIL AGENDA
DECEMBER 4, 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 Gregory Stout

Pledge of Allegiance – Mayor Charles Addington

Roll Call and Establish a Quorum

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 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.

Recognition and Proclamations

Debbie Perkey

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 November 20, 2023 Council Meeting**
- 2. Consider and take appropriate action on report regarding June 2023 hailstorm property claim**
- 3. Consider and take appropriate action on Resolution 2023-022**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, ADOPTING THE CITY OF WOLFFORTH INVESTMENT POLICY ATTACHED HERETO AS EXHIBIT "A"; DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY

AND THAT EXHIBIT "A" RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

- 4. Consider and take appropriate action on UCA Pay Application No. 2 for 12” Distribution Line project**

Items for Individual Consideration

- 5. Consider and take appropriate action on Resolution 2023-023**

A RESOLUTION ORDERING AND DECLARING THAT THE HOME RULE CHARTER APPROVED BY A MAJORITY VOTE OF THE CITIZENS OF WOLFFORTH, TEXAS ON NOVEMBER 7TH, 2023, IS ADOPTED

- 6. Oath by Mayor and Certification of Charter**
- 7. Drawing for Council Member Places**
- 8. Consider and take appropriate action on presentation from Water Conservation Committee Chair Steve Haynes**
- 9. Take action to approve a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 552.001(b) of the Texas Local Government Code, said contract being for the collection of delinquent utility accounts owed to the City of Wolfforth and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code; and upon approval, the governing body for the City of Wolfforth finds: 1) there is substantial need for the legal services specified in said contract; 2) the legal services cannot be adequately performed by the attorneys and supporting personnel of the City of Wolfforth; and 3) the legal services cannot be reasonably obtained from attorneys in private practice under a contract providing only for the payment of hourly fees, without regard to the outcome of the matter, because of the nature of the matter for which these services will be obtained.**
- 10. Consider and take appropriate action on Ordinance 2023-029**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AMENDING APPENDIX A FEE SCHEDULE OF THE CODE OF ORDINANCES; PROVIDING FOR A FEE TO DEFRAY COSTS OF COLLECTING DELINQUENT UTILITY ACCOUNTS RECEIVABLE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE

- 11. Consider and take appropriate action on Ordinance 2023-030**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, ANNEXING THE ROAD RIGHT-OF-WAY OF HIGHWAY 179 FROM 20TH STREET SOUTH TO FM 1585 INTO THE CITY OF WOLFFORTH; EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE THE HEREINAFTER

DESCRIBED PROPERTY WITHIN THE CITY LIMITS; AND PROVIDING FOR AN EFFECTIVE DATE.

12. Consider and take appropriate action on Ordinance 2023-031

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, ANNEXING THE ROAD RIGHT-OF-WAY OF FLINT AVENUE FROM THE ALLEY AT 15TH AND 16TH STREET TO 17TH STREET ALONG SADDLEBACK RANCH INTO THE CITY OF WOLFFORTH; EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE THE HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS; AND PROVIDING FOR AN EFFECTIVE DATE.

13. Consider and take appropriate action on Ordinance 2023-032

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, ANNEXING THE ROAD RIGHT-OF-WAY OF CR 7250 FROM FLINT EAST TO DOWDEN ROAD INTO THE CITY OF WOLFFORTH; EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE THE HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS; AND PROVIDING FOR AN EFFECTIVE DATE.

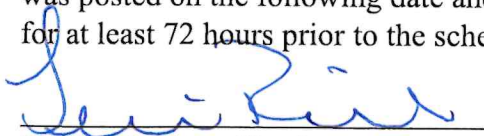
14. Consider and take appropriate action on January and February 2024 City Council Meeting dates

15. Council Requests for Future Agenda Items

16. 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 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: December 1, 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