

**WOLFFORTH CITY COUNCIL AGENDA
NOVEMBER 6, 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 Austin Brashier

Pledge of Allegiance – Council Member David Cooper

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.

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 October 16, 2023**
- 2. Consider and take appropriate action on ratification of proposal from Civic Plus for Agenda Management Software**
- 3. Consider and take appropriate action on adoption of Customer Service Agreement for cross connection control program**

4. Consider and take appropriate action on Ordinance 2023-026

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, AMENDING THE CITY OF WOLFFORTH CODE OF ORDINANCES CHAPTER 1, ARTICLE 1.07 PARKS AND RECREATION, SECTION 1.07.031 UNLAWFUL ACTIVITIES WITHIN PARKS, SECTION 1.07.032 ALCOHOLIC BEVERAGES; PROVIDING A REPEAL CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

- 5. Consider and take appropriate action on budget amendment for park signs**
- 6. Consider and take appropriate action on request for use of Hotel Occupancy Funds for Wolfforth Christmas Celebration**
- 7. Consider and take appropriate action on 2024 City Holiday Calendar**

Items for Individual Consideration

- 8. Consider and take appropriate action on Economic Development Corporation Strategic Plan**
- 9. Consider and take appropriate action on renewal of Patterson Park baseball facilities operating agreement with Frenship Youth Baseball**
- 10. Consider and take appropriate action on Harvest Phase 1 Final Plat Amendment**
- 11. PUBLIC HEARING: Consider and take appropriate action on a public hearing to consider the annexation of the following right-of-way: Highway 179 south from 20th Street to FM 1585.**
- 12. PUBLIC HEARING: Consider and take appropriate action on a public hearing to consider the annexation of the following rights-of-way: Highway 179 south from 20th Street to FM 1585.**
- 13. PUBLIC HEARING: Consider and take appropriate action on a public hearing to consider the annexation of the following right-of-way: Flint Avenue from 15th Street to 17th Street.**
- 14. PUBLIC HEARING: Consider and take appropriate action on a public hearing to consider the annexation of the following right-of-way: Flint Avenue from 15th Street to 17th Street.**
- 15. PUBLIC HEARING: Consider and take appropriate action on a public hearing to**

consider the annexation of the following right-of-way: County Road 7250 from Flint Avenue to Highway 179.

- 16. PUBLIC HEARING: Consider and take appropriate action on a public hearing to consider the annexation of the following right-of-way: County Road 7250 from Flint Avenue to Highway**
- 17. PUBLIC HEARING: Consider and take appropriate action on a public hearing to consider the annexation of City-owned land located along FM 179.**
- 18. PUBLIC HEARING: Consider and take appropriate action on a public hearing to consider the annexation City-owned land located along FM 179.**
- 19. Consider and take appropriate action on Ordinance 2023-027**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF WOLFFORTH; EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE THE HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS; GRANTING TO THE TERRITORY AND TO ALL FUTURE INHABITANTS ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- 20. Consider and take appropriate action on upcoming vacancy on Wolfforth Economic Development Corporation Board of Directors**
- 21. Consider and take appropriate action on Resolution 2023-020**

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WOLFFORTH CASTING VOTES FOR THE LUBBOCK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

- 22. Consider and take appropriate action on upcoming City event dates**
- 23. Council Requests for Future Agenda Items**
- 24. 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: November 3, 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 Removed