

**WOLFFORTH CITY COUNCIL AGENDA
OCTOBER 2, 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 Hutcheson

Pledge of Allegiance – Council Member McDonald

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.

Recognition and Proclamations

Annabelle Bennett – 2023 Wolfforth Harvest Queen

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 September 18, 2023**
- 2. Consider and take appropriate action on Resolution 2023-014 – 1st Reading**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AUTHORIZING THE ECONOMIC DEVELOPMENT CORPORATION TO PURCHASE LAND TO PROMOTE NEW AND EXPANDED BUSINESS.

- 3. Consider and take appropriate action on Resolution 2023-015 – 1st Reading**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AUTHORIZING THE ESTABLISHMENT OF THE BUSINESS IMPROVEMENT GRANT PROGRAM TO PROMOTE NEW AND EXPANDED BUSINESS DEVELOPMENT.

- 4. Consider and take appropriate action on Pay Estimate #1 to Missouri Valley for 2023 Sealcoat project**
- 5. Consider and take appropriate action on Resolution 2023-016**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, AUTHORIZING EXECUTION OF A CONTRACT FOR ELECTION SERVICES WITH LUBBOCK COUNTY FOR ELECTIONS HELD THROUGH SEPTEMBER 30, 2024.

- 6. Consider and take appropriate action on Resolution 2023-017**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AUTHORIZING THE APPROVAL OF ELECTION RELATED LOCATIONS AND APPOINTMENTS FOR THE NOVEMBER 7, 2023 SPECIAL ELECTION

- 7. Consider and take appropriate action on request for Hotel Occupancy Tax funds for Frenship Basketball Regional Tournament**
- 8. Consider and take appropriate action on request for Hotel Occupancy Tax funds for Frenship Track Regional Meet**
- 9. Consider and take appropriate action on Master Fee Schedule**
- 10. Consider and take appropriate action on agreement for professional services from Kimley Horn for Library Landscaping Project**

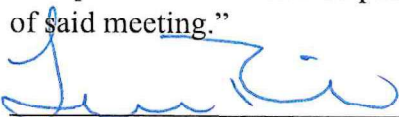
Items for Individual Consideration

- 11. Consider and take appropriate action on Interlocal Agreement with ESC Region 10 for 457 (b) Retirement Savings Plan**

12. Consider and take appropriate action on report on new City website
13. Consider and take appropriate action on report on City Charter Election
14. 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:
 - a. 551.072 Deliberations about Real Property: To deliberate the purchase, exchange, lease or value of real property (i)Water Rights Acquisition
15. 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.
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 before the following date and time: September 29, 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