

**WOLFFORTH CITY COUNCIL AGENDA**

**September 18, 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 – Mayor Addington**

**Pledge of Allegiance – Council Member Hutcherson**

**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.

**Recognitions/Proclamations**

**The Public Works Department wishes to commend Coley Hitt for efforts pertaining to the Lubbock Water disinfection conversion.**

**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 21, 2023**
- 2. Consider and take appropriate action on July and August 2023 Departmental Reports**

3. Consider and take appropriate action on Resolution 2023-012

**RESOLUTION TO ADOPT USE OF HART INTERCIVIC VERITY DUO CONTROLLER VERSION 2.5.3, HART VERITY DUO WRITER VERSION 2.5.3, THE HART VERITY SCANNER VERSION 2.5.2 AND THE HART VERITY DUO GO**

4. Consider and take appropriate action on Resolution 2023-013

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE EXECUTIVE COMMITTEE OF CITIES SERVED BY ATMOS WEST TEXAS (“CITIES”) AND ATMOS ENERGY CORP., WEST TEXAS DIVISION REGARDING THE COMPANY’S 2023 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; REQUIRING THE COMPANY TO REIMBURSE CITIES’ REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE CITIES’ LEGAL COUNSEL.**

5. Consider and take appropriate action on Resolution 2023-014

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF WOLFFORTH FOR THE FISCAL YEAR 2023 - 2024.**

6. Consider and take appropriate action on contract with Utility Service Company, Inc., for water tank maintenance
7. Consider and take appropriate action on Lubbock County Fire Suppression and Rescue Services Agreement for fiscal year 2024

## Items for Individual Consideration

8. **PUBLIC HEARING: Consider and take appropriate action on public hearing on Land Use Assumptions and Capital Improvements Plan relating to possible adoption of impact fees.** *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.*
9. **PUBLIC HEARING: Consider and take appropriate action on public hearing on a proposed economic development project not to exceed \$50,000 to fund a Business Improvement Grant Program.** *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.*
10. **PUBLIC HEARING: Consider and take appropriate action on public hearing on a proposed economic development project not to exceed \$65,000 to purchase land on major roads within the City of Wolfforth to promote new or expanded business development.** *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 2023-022**

**AN ORDINANCE OF THE CITY COUNCIL OF WOLFFORTH, TEXAS,  
APPROVING THE SERVICE AND ASSESSMENT PLAN FOR THE CITY OF  
WOLFFORTH PUBLIC IMPROVEMENT DISTRICT NUMBER THREE**

12. **PUBLIC HEARING: Public Improvement District #3 Proposed Assessments** *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 2023-023**

**AN ORDINANCE OF THE CITY COUNCIL OF WOLFFORTH, TEXAS,  
LEVYING AN ASSESSMENT AGAINST YEAR 2023 ASSESSMENT ROLL ONE  
PROPERTIES WITHIN THE CITY OF WOLFFORTH PUBLIC IMPROVEMENT  
DISTRICT NUMBER THREE (HARVEST SUBDIVISION); AND MAKING  
CERTAIN FINDINGS RELATED THERETO**

14. **Consider and take appropriate action on Interlocal Agreement with Lubbock Central Appraisal District for the collection of Public Improvement District assessments**

**15. Consider and take appropriate action on report from staff pertaining to Subdivision Ordinance and platting procedures**

**16. Consider and take appropriate action on Ordinance 2023-024**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, 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**

**17. Consider and take appropriate action on report from staff pertaining to Outdoor Warning system**

**18. 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. 551.071 Consultation with Attorney: To consult with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 – Open Meetings (i) Pending or Contemplated Litigation**

**b. 551.089 Deliberation Regarding Security Devices or Security Audits: To deliberate certain security matters in accordance with Section 551.089 of the Texas Government Code (i) Information Technology and Cyber Security Contracts**

**b. 551.087 Deliberations Regarding Economic Development Negotiations: to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of financial or other incentive to a business prospect.**


**19. 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.**

**20. Council Requests for Future Agenda Items**

**21. 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: September 15, 2023 at 5:00 p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.”



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Terri Robinette, City Secretary

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Date Notice Removed