

**WOLFFORTH CITY COUNCIL AGENDA**  
**May 15, 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 Cooper**

**Pledge of Allegiance – Council Member Stout**

**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.

**Proclamations/Presentations**

- 1. Presentation of a proclamation to the Public Works Department declaring May 21-27, 2023 as, “National Public Works Week.”**
- 2. Presentation of a proclamation to the Police Department declaring May 14-20, 2023 as, “National Police Week.”**

**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.

3. Consider and take appropriate action on minutes from May 1, 2023
4. Consider and take appropriate action on Monthly Reports for April 2023

**Items for Individual Consideration**

5. Consider and take appropriate action on Resolution No 2023-009

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF THE GENERAL ELECTION HELD ON MAY 6, 2023, FOR THE PURPOSE OF ELECTING THREE CITY COUNCILMEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE.**

6. Presentation to Outgoing Council members
7. Oath of Office to newly elected Council members
8. Election of Mayor Pro Tem
9. Consider and take appropriate action on Fiscal Year 2022 Financial Audit
10. **PUBLIC HEARING:** Consider and take appropriate action on a Public Hearing to consider a request for a conditional use for Multifamily Housing on property currently zoned Commercial District (C3) at BLK AK Sec 25 AB 246 TR NE 5 Less W25' of E55' - 19.278 acres Lubbock Central Appraisal District R309132 and BLK AK Sec 25 AB 246 TR NE 8 - 4.91 acres Lubbock Central Appraisal District R309135
11. Consider and take appropriate action on a conditional use permit for Multifamily Housing on property zoned Commercial District (C3) at BLK AK Sec 25 AB 246 TR NE 5 Less W25' of E55' - 19.278 acres
12. Consider and take appropriate action on Monthly Project Progress report from City Manager.
13. Consider and take appropriate action on Water Rate Recommendations presented by NewGen Strategies.
14. Consider and take appropriate action on Ordinance 2023- 011

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 13 UTILITIES ARTICLE 13.05 WATER AND SEWER, DIVISION 2 WATER RATES; PROVIDIING**

**FOR THE ASSESSMENT OF RATES FOR UTILITY SERVICES WITHIN THE CITY;  
PROVIDING A REPEAL CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND  
PROVIDING AN EFFECTIVE DATE.**

**15. 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, regarding (i)Block 32
- b. **551.072 Deliberations about Real Property:** To deliberate the purchase, exchange, lease or value of real property (i)Water Rights Acquisition

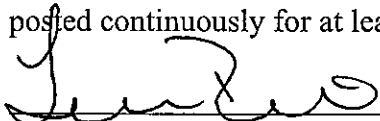
**16. Reconvene into Open Session:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

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

**18. 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: May 12, 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