

**WOLFFORTH CITY COUNCIL SPECIAL  
AGENDA July 10, 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 Hutcheson**

**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.

**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 June 5, 2023**
- 2. Consider and take appropriate action on expenditure of municipal court technology fund revenue for laptop computers**
- 3. Consider and take appropriate action on contract with Kimley Horn for landscape and construction documents for monument design to be placed at US 62 frontage road and 82<sup>nd</sup>**

**Street, a project of the Wolfforth Economic Development Corporation.**

- 4. Consider and take appropriate action on contract with David Pettit Economic Development, LLC for professional TIRZ development services.**
- 5. Consider and take appropriate action on proposal from OJD for engineering and survey services for Loop 88 East water and Ironhorse well piping.**
- 6. Consider and take appropriate action on proposal from OJD for engineering and survey services for Loop 88 North taking point piping and associated work**
- 7. Consider and take appropriate action on proposal from OJD for engineering and surveying services for proposed Lubbock North Connection.**
- 8. Consider and take appropriate action on execution of contract with UCA for construction of Loop 88 East water connection and Ironhorse well.**
- 9. Consider and take appropriate action on execution of contract with UCA for 12-inch water distribution loop line construction.**
- 10. Consider and take appropriate action on proposal from PSI Technologies for Monoclor Residual Control System**

#### **Items for Individual Consideration**

- 11. Consider and take appropriate action on report from Kimley Horn pertaining to Elevated Storage Tank Project**
- 12. Consider and take appropriate action on presentation from Newgen Strategies pertaining to the possible implementation of Impact Fees.**
- 13. Consider and take appropriate action on report and presentation from Water Conservation Committee**
- 14. Consider and take appropriate action on follow up report and recommendation from staff regarding Police Department salaries.**
- 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 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: July 7, 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