

WOLFFORTH CITY COUNCIL AGENDA

June 5, 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 Stout

Pledge of Allegiance – Mayor Addington

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 May 15, 2023 and May 18, 2023.**

Items for Individual Consideration

- 2. Consider and take appropriate action on announcing Director of Development Services Tara Tomlinson.**

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

SUSPENSION OF INCREASES IN WATER RATES FOR FRENSHIP ISD

4. Consider and take appropriate action on proposal from SitePro for SCADA system improvements

5. Consider and take appropriate action on Ordinance 2023-013

AMENDMENT TO THE DROUGHT CONTINGENCY PLAN INCLUDING LANDSCAPE IRRIGATION

6. Consider and take appropriate action on Ordinance 2023-014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING ARTICLE 1.05: LIBRARY; AMENDING THE CREATION, MEMBERSHIP AND POWERS OF THE WOLFFORTH PUBLIC LIBRARY BOARD; PROVIDING AN OPEN MEETINGS CLAUSE; PROVIDING AN EFFECTIVE DATE AND PROVIDING FOR RELATED MATTERS.

7. Consider and take appropriate action on appointment of Library Advisory Committee

8. Consider and take appropriate action on Meeting dates for June, July, August, September

9. 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) Billboard Permit Moratorium

- 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.

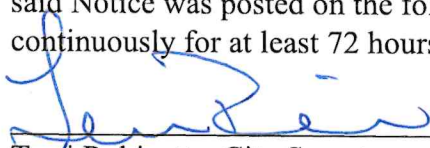
10. **Reconvene into Open Session:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

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

12. **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: June 2, 2023 at 3:00 p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.”



Ferri Robinette, City Secretary

Date Notice Removed