

**MINUTES OF A REGULAR MEETING  
CITY COUNCIL OF WOLFFORTH, TEXAS  
302 Main Street, WOLFFORTH, TX  
Monday, May 15, 2023, 6:00 p.m.**

**MEMBERS PRESENT:** Mayor Addington; Mayor Pro Tem Hutcheson; Council members Stout, Cooper, Brashier

**MEMBERS ABSENT:** Council Member Salazar, Council Member McDonald

**OTHERS PRESENT:** City Manager Randy Criswell; Assistant City Manager Rick Scott; City Secretary Terri Robinette; Public Works Director Randy Hall; Compliance Candace Layman; Public Works Director Henry High; Fire Chief Lance Barrett

**OTHERS PRESENT BY TEAMS:** City Attorney Mike Guevara, Chris Ekrut

Mayor Addington opened the meeting at 6:00 p.m.

1. There were no public comments.
2. Mayor Presentation of the following Proclamations
  - a. Presentation of a proclamation to the Public Works Department declaring May 21-27, 2023 as, "National Public Works Week."
  - b. Presentation of a proclamation to the Police Department declaring May 14-20, 2023 as, "National Police Week."
3. Motion by Council member Hutcheson, second by Council member Cooper to approve the Consent Agenda. Motion carried unanimously.
  1. Consider and take appropriate action on minutes from May 1, 2023
  2. Consider and take appropriate action on Monthly Reports for April 2023
4. Motion by Council member Cooper, second by Council member Stout to approve Resolution 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.

Motion carried unanimously.

5. Oath of Office given by City Secretary Terri Robinette to newly elected Council members Doug Hutcheson and Austin Brashier
6. Motion by Council member Cooper, second by Council member Stout to elect Doug Hutcheson as Mayor Pro Tem. Motion carried unanimously.
7. Motion by Council member Hutcheson, second by Council member Cooper to approve Fiscal Year 2022 Financial Audit. Motion carried unanimously.
8. PUBLIC HEARING was opened at 6:30pm by Mayor Addington to 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
  - a. Presentation by Larson Development Group discussing layout, design of townhomes, financing and commercial development. 29 Million coming from private investment in the project with City Bank providing the financing for the 15 Million in commercial development
  - b. John Carson, a nearby landowner, spoke in favor of the development
  - c. Terry Gardner, partner of Larson Development, reiterated that the property will not be low income but market-rate, high-end rental much like Slide North, a complex in the City of Lubbock
  - d. Steve Haynes addressed the Council asking what it would take to say yes to the project.

The Public Hearing was closed at 7:07pm.

9. Motion by Council member Hutcheson, second by Council member Cooper to table agenda item # 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 pending a meeting between the Mayor, City Manager and Larson Development Group. Motion carried unanimously.
10. City Manager Randy Criswell updated the Council on various City Projects including:
  - a. TCEQ will be in Wolfforth on May 24<sup>th</sup> for the test run of the connection to Lubbock water. Construction is set to be complete soon. This connection will effectively increase our production capacity by upwards of 40%.
  - b. The elevated storage tank design has been complete and will be submitted to TCEQ by the end of May.

- c. Staff and City Engineers are currently working on site selection for EDR Plant #2.

No action was taken by Council.

- 11. Chris Ekrut with NewGen Strategies & Solutions presented the Council with a water rate study that has been in development since July 2022. No action was taken by Council.
- 12. Motion by Council member Hutcheson, second by Council member Cooper to approve Ordinance 2021-011 based on the rate structure as presented by NewGen Strategies for October 2023 effective June 1, 2023.
  - a. 0–3,000 gallons (minimum): \$75.62
  - b. 3,001–15,000 gallons: \$7.79 per 1,000 gallons.
  - c. 15,001–30,000 gallons: \$8.96 per 1,000 gallons.
  - d. 30,001–50,000 gallons: \$10.52 per 1,000 gallons.
  - e. Over 50,001 gallons: \$12.64 per 1,000 gallons.

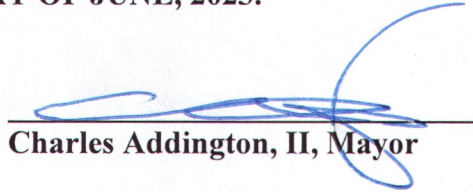
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 13 UTILITIES ARTICLE 13.05 WATER AND SEWER, DIVISION 2 WATER RATES; PROVIDING FOR THE ASSESSMENT OF RATES FOR UTILITY SERVICES WITHIN THE CITY; PROVIDING A REPEAL CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Motion approved unanimously.

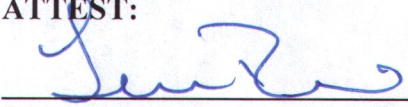
- 13. The Wolfforth City Council convened into Executive Session at 8:19pm on May 15, 2023 to discuss matters pertaining to the following:
  - a. 551.071 Consultation with Attorney: To consult with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary 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
- 14. The Wolfforth City Council reconvened into Regular Session at 9:00 pm on May 15, 2023. There was no action resulting from Executive Session.
- 15. Council requests for future items included Impact Fees, TCEQ Recognition and the purchase of additional sets of Wolfforth spurs.

16. With no other business to come before the Council, motion was made by Council member Hutcheson, second by Council member Cooper to adjourn the meeting. Motion carried unanimously and the meeting was adjourned at 9:04pm.

**PASSED AND APPROVED THIS THE 5TH DAY OF JUNE, 2023.**

  
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Charles Addington, II, Mayor

ATTEST:

  
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Terri Robinette, City Secretary

