

**MINUTES OF A REGULAR MEETING
CITY COUNCIL OF WOLFFORTH, TEXAS
302 Main Street, WOLFFORTH, TX
Monday, June 5, 2023, 6:00 p.m.**

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

MEMBERS ABSENT:

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, EDC Director Danielle Sweat, Development Director Tara Tomlinson, Library Director Kim Brantley

OTHERS PRESENT BY TEAMS: City Attorney Raika Rowe

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

1. Pubic Comments
 - a. Request for real-time water usage data to help customers monitor their water usage
2. Motion by Council member Cooper, second by Council member Hutcheson to approve the Consent Agenda. Motion carried unanimously.
 1. Consider and take appropriate action on minutes from May 15, 2023 and May 18, 2023
3. City Manager Randy Criswell introduced Tara Tomlinson as the new Director of Development Services
4. Motion by Council member Brashier, second by Council member McDonald to approve Ordinance 2023-012.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH SUSPENDING THROUGH SEPTEMBER 30, 2023 FOR THE FRENSHIP INDEPENDENT SCHOOL DISTRICT THE WATER RATE INCREASE ADOPTED ON MAY 15, 2023; PROVIDING A SEVERABILITY

CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Motion carried unanimously.

5. Motion by Council member Hutcheson, second by Council member McDonald to approve the proposal from SitePro for SCADA systems up to \$96,000. Motion carried 4-0 with Council Member Stout abstaining.
6. Motion by Council member Hutcheson, second by Council member McDonald to approve Ordinance 2023-013 with the addition to allow daily watering up to 30 days for new growth in Stages 1 and 2.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AMENDING THE CITY OF WOLFFORTH CODE OF ORDINANCES BY AMENDING ARTICLE 13.03 DROUGHT CONTINGENCIES AND WATER CONSERVATION PLAN; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE

Motion carried unanimously.

7. Motion by Council member McDonald, second by Council member Cooper to approve 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.

Motion carried unanimously.

8. Motion by Council member McDonald, second by Council member Cooper to appoint the following to a 2 year term on the Library Advisory Board: Debbie Perkey, Jenna Athanasiou and Stephanie Speed. Motion carried unanimously.
9. Motion by Council member Cooper, second by Council member McDonald to appoint the following to a 1 year term on the Library Advisory Board: Leslie Demma and Linda Dunn. Motion carried unanimously.
10. Motion by Council member McDonald, second by Council member Cooper to approve the following dates for upcoming Council meetings:

July 10, July 17, July 31, August 7, August 14, August 21

Motion carried unanimously.

11. The Wolfforth City Council convened into Executive Session at 6:45pm on June 5, 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) 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.

12. The Wolfforth City Council reconvened into Regular Session at 7:25 pm on June 5, 2023. There was no action resulting from Executive Session.

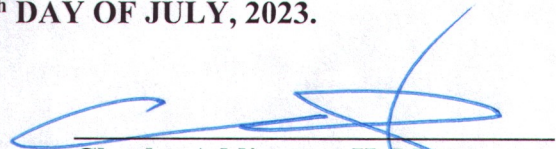
13. With no other business to come before the Council, motion was made by Council member Hutcheson, second by Council member McDonald to adjourn the meeting. Motion carried unanimously and the meeting was adjourned at 7:35pm.

PASSED AND APPROVED THIS THE 10th DAY OF JULY, 2023.

ATTEST:



Terri Robinette, City Secretary


Charles Addington, II, Mayor