

**MINUTES OF A REGULAR MEETING  
CITY COUNCIL OF WOLFFORTH, TEXAS  
302 Main Street, WOLFFORTH, TX  
Monday, July 10, 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; City Secretary Terri Robinette; Compliance Candace Layman; Fire Chief Lance Barrett, EDC Director Danielle Sweat, Development Director Tara Tomlinson; Assistant Police Chief Patrick Austin; Police Lieutenant Jacob Peer

**OTHERS PRESENT BY TEAMS:**

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

1. There were no public comments.
2. The following items were removed from the Consent Agenda and tabled.
  1. Consider and take appropriate action on proposal from OJD for engineering and survey services for Loop 88 North taking point piping and associated work
  2. Consider and take appropriate action on proposal from OJD for engineering and surveying services for proposed Lubbock North Connection.
  3. Consider and take appropriate action on execution of contract with UCA for construction of Loop 88 East water connection and Ironhorse well.
3. Motion by Council member Hutcheson, second by Council member Cooper to approve the remaining items on the Consent Agenda. Motion carried unanimously.
  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

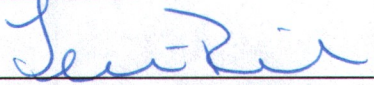
at US 62 frontage road and 82<sup>nd</sup> Street, a project of the Wolfforth Economic Development Corporation.

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 execution of contract with UCA for 12-inch water distribution loop line construction.
  7. Consider and take appropriate action on proposal from PSI Technologies for Monoclor Residual Control System
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4. Kimley Horn presented data on a .5-million-gallon elevated storage tank. Motion by Council member Cooper, second by Council member Hutcheson to accept the report. Motion carried unanimously.
  5. Upon presentation by Chris Ekrut with NewGen Strategies regarding Impact Fees, Motion by Council member Cooper, second by Council member McDonald to appoint the current Planning and Zoning Commission as the Impact Fee Committee and move forward with the schedule for adoption of Impact Fees as presented. Motion carried unanimously.
  6. Steve Haynes gave a report to the Council from the Water Conservation Committee regarding rainwater harvesting, aquaponics and other conservation methods. No action was taken.
  7. Motion by Council member Brashier, second by Council member McDonald to approve Police Department salary increases effective August 1, 2023 totaling \$46,000 to the fiscal year 2023 budget. Motion carried unanimously.
  8. 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.

PASSED AND APPROVED THIS THE 17<sup>th</sup> DAY OF JULY, 2023.

  
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Charles Addington, II, Mayor

ATTEST:

  
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Terri Robinette, City Secretary

