

**MINUTES OF A REGULAR MEETING
CITY COUNCIL OF WOLFFORTH, TEXAS
302 Main Street, WOLFFORTH, TX
Monday, July 17, 2023, 6:00 p.m.**

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

MEMBERS ABSENT: Council member Stout

OTHERS PRESENT: City Manager Randy Criswell; Assistant City Manager Rick Scott; City Secretary Terri Robinette; Compliance Candace Layman; Fire Chief Lance Barrett, EDC Director Danielle Sweat, Development Director Tara Tomlinson; Public Works Henry High; Library Director Kimberly Brantley

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
 - A. Consider and take appropriate action on Monthly Reports for June 2023
3. Motion by Council member Hutcheson, second by Council member Cooper to approve the remaining items on the Consent Agenda. Motion carried unanimously.
 - A. Consider and take appropriate action on minutes from July 10, 2023
 - B. Consider and take appropriate action on Ordinance 2023-015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, AMENDING THE WOLFFORTH CODE OF ORDINANCES BY AMENDING CHAPTER 7 MUNICIPAL COURTS BY AMENDING ARTICLE 7.02 MUNICIPAL COURT BUILDING SECURITY FUND AND DELETING ARTICLE 7.03 MUNICIPAL COURT TECHNOLOGY FUND; PROVIDING A REPEAL CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

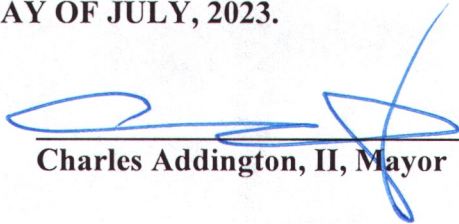
4. Motion by Council member McDonald, second by Council member Cooper to approve Monthly Reports for June 2023. Motion carried unanimously.
5. PUBLIC HEARING was opened at 6:09pm by Mayor Addington to Consider and take appropriate action on a Public Hearing on a proposed economic development project granting approximately \$225,000 to the City of Wolfforth for monument construction and landscaping located at the northwest corner of Donald Preston Drive and Alcove Ave
 - a. Presentation by Danielle Sweat, Executive Director of the Wolfforth EDC showing the proposed layout and design of landscaping and a welcome monument at the corner of Donald Preston Drive and Alcove Ave.
 - b. There were no public comments

The Public Hearing was closed at 7:10pm.

6. Russell Thomasson gave a report to Council on a marketing project the Wolfforth EDC is currently undertaking to spread aware about the new progress made to ensure Wolfforth's water supply. Motion was made by Council member Brashier, second by Council member Cooper to authorize the EDC to proceed with the marketing campaign. Motion carried unanimously.
7. City Manager Randy Criswell presented an update to the Council regarding progress on various capital projects including new wells, an elevated water storage tank and new water infrastructure. No action was taken.
8. Motion was made by Council member Hutcheson, second by Council member Cooper to accept the Harvest Subdivision Phase 1 Wastewater system including the Harvest Lift Station. Motion carried unanimously.
9. City Manager Randy Criswell presented the Council with preliminary numbers for FY 2024 Budget including general fund and utility fund revenue and new and additional expenses during a budget workshop. No action was taken.
10. The Wolfforth City Council convened into Executive Session at 8:00 pm on July 17, 2023 to discuss matters pertaining to the following:
 - a. 551.072 Deliberations about Real Property: To deliberate the purchase, exchange, lease or value of real property (i)Water Rights
11. The Wolfforth City Council reconvened into Regular Session at 8:10 pm on July 17, 2023. Motion was made by Council member Hutcheson, second by Council member McDonald to direct City Attorney Mike Guevara and City Manager Randy Criswell to negotiate with Wolfforth Land Company regarding water rights for section 32 and authorize Randy Criswell to sign documents. Motion carried unanimously.

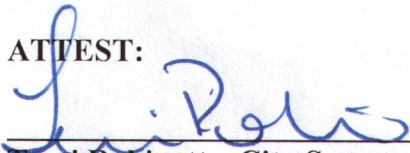
12. Items requested for future agendas: Seal Coat update
13. With no other business to come before the Council, motion was made by Council member McDonald, second by Council member Hutcheson to adjourn the meeting. Motion carried unanimously and the meeting was adjourned.

PASSED AND APPROVED THIS THE 31th DAY OF JULY, 2023.



Charles Addington, II, Mayor

ATTEST:



Terri Robinette, City Secretary