

**MINUTES OF A REGULAR MEETING  
CITY COUNCIL OF WOLFFORTH, TEXAS  
302 Main Street, WOLFFORTH, TX  
Monday, July 31, 2023, 6:00 p.m.**

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

**MEMBERS ABSENT:**

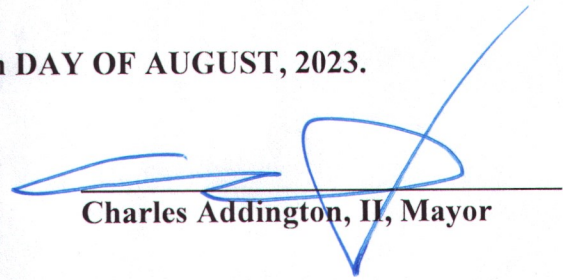
**OTHERS PRESENT:** City Manager Randy Criswell; Assistant City Manager Rick Scott; City Secretary Terri Robinette; Fire Chief Lance Barrett, EDC Director Danielle Sweat, Development Director Tara Tomlinson; Public Works Randy Hall, Library Director Kimberly Brantley

**OTHERS PRESENT BY TEAMS:**

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

1. There were no public comments.
2. Motion by Council member McDonald, second by Council member Cooper to approve the Consent Agenda. Motion carried unanimously.
  - A. Consider and take appropriate action on minutes from July 17, 2023.
3. Motion by Council member Cooper, second by Council member McDonald to approve the Land Use Assumpstion and Water Impact Fee Capital Improvement Plan and approve Resolution 2023-010 calling for a Public Hearing to be held on September 18, 2023 before the Council to consider imposing water impact fees. Motion carried unanimously.
4. Motion was made by Council member Hutcheson, second by Council member Brashier to place the Wolfforth Home Rule Charter as presented by the Charter Commission on the November 7, 2023 ballot. Motion carried unanimously.
5. 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 6:52pm.

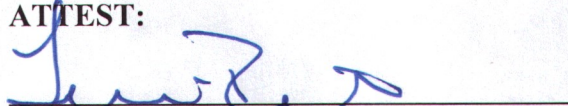
PASSED AND APPROVED THIS THE 7th DAY OF AUGUST, 2023.



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Charles Addington, II, Mayor

ATTEST:



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Terri Robinette, City Secretary