

**MINUTES OF A REGULAR MEETING  
CITY COUNCIL OF WOLFFORTH, TEXAS  
302 Main Street, WOLFFORTH, TX  
Monday, August 7, 2023, 6:00 p.m.**

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

**MEMBERS ABSENT:** Council members Cooper and McDonald

**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, Public Works Henry High, Compliance Candace Layman

**OTHERS PRESENT BY TEAMS:**

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

1. Public Comments:
  - a) Rhett Butler – inquiring on the possibility of closing Tiger Street for Halloween
2. Motion by Council member Hutcheson, second by Council member Brashier to approve the Consent Agenda. Motion carried unanimously.
  - a) Consider and take appropriate action on minutes from July 31, 2023
  - b) Consider and take appropriate action on Ordinance 2023-016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, ORDERING A SPECIAL ELECTION ON NOVEMBER 7, 2023, FOR THE PURPOSE OF DETERMINING IF HOME RULE STATUS SHOULD BE GRANTED TO THE CITY OF WOLFFORTH; MAKING PROVISIONS FOR THE CONDUCT OF SUCH ELECTION; AND RESOLVING OTHER MATTERS RELATED TO THE CONDUCT OF SUCH ELECTION.

- c) Consider and take appropriate action Resolution 2023-011 – First Reading

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS AUTHORIZING THE USE OF WOLFFORTH ECONOMIC DEVELOPMENT CORPORATION FUNDS FOR THE CONSTRUCTION OF A CITY OF WOLFFORTH WELCOME SIGN.

3. Motion by Council member Hutcheson, second by Council member Stout to approve the proposal from Kimley Horn for engineering services for 12' water distribution lines associated with new elevated storage tank. Motion carried unanimously.
4. City Manager led the Council in a Budget Workshop for FY 24 including discussion of tax rate calculations provided by LCAD. No action was taken.
5. Motion by Council member Hutcheson, second by Council member Brashier to propose a tax rate not to exceed 0.731784 for Fiscal Year 2024.

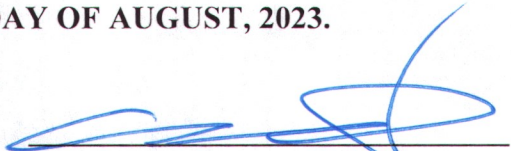
**Roll Call Vote**

Cooper	Absent
Stout	Aye
Hutcheson	Aye
McDonald	Absent
Brashier	Aye

Motion passed unanimously.

6. The Wolfforth City Council convened into Executive Session at 8:07 pm on August 7, 2023 to discuss matters pertaining to:
  - 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
7. The Wolfforth City Council reconvened into Regular Session at 8:18 pm on August 7, 2023. There was no action resulting from Executive Session.
8. With no other business to come before the Council, motion was made to adjourn the meeting.

**PASSED AND APPROVED THIS THE 14th DAY OF AUGUST, 2023.**

  
**Charles Addington, II, Mayor**

**ATTEST:**

  
**Terri Robinette, City Secretary**