

**MINUTES OF A SPECIAL MEETING
CITY COUNCIL OF WOLFFORTH, TEXAS
302 Main Street, WOLFFORTH, TX
Monday, August 14, 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; Public Works Director Randy Hall; Compliance Candace Layman; Public Works Director Henry High; Fire Chief Lance Barrett; Development Director Tara Tomlinson

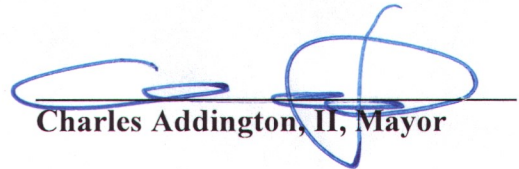
OTHERS PRESENT BY TEAMS: City Attorney Mike Guevara

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

1. There were no public comments.
2. Motion by Council member Cooper, second by Council member McDonald to approve the Consent Agenda. Motion carried unanimously.
 1. Consider and take appropriate action on minutes from August 7, 2023
 2. Consider and take appropriate action on adoption of Ordinance 2023-017 authorizing the issuance and sale of the City of Wolfforth, Texas Tax and Revenue Anticipation Note, Taxable Series 2023A, and enacting other provisions related thereto
3. City Manager Randy Criswell led the Council in a Budget Workshop for FY 24. No action was taken by Council.
4. The Wolfforth City Council convened into Executive Session at 6:36pm on August 14, 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) Pending or Contemplated Litigation

5. The Wolfforth City Council reconvened into Regular Session at 6:51 pm on August 14, 2023. There was no action resulting from Executive Session.
6. Council requests for future items included updates on future businesses for Wolfforth.
7. With no other business to come before the Council, motion was made by Council member Cooper, second by Council member McDonald to adjourn the meeting. Motion carried unanimously and the meeting was adjourned at 6:55pm.

PASSED AND APPROVED THIS THE 21TH DAY OF AUGUST, 2023.


Charles Addington, II, Mayor

ATTEST:

Terri Robinette, City Secretary