

**MINUTES OF A REGULAR MEETING
CITY COUNCIL OF WOLFFORTH, TEXAS
302 Main Street, WOLFFORTH, TX
Monday, October 16, 2023, 6:00 p.m.**

MEMBERS PRESENT: Mayor Charles Addington, Mayor Pro Tem Doug Hutcheson, Council Member Austin Brashier, Council Member Charlotte McDonald, Council Member David Cooper, Council Member Gregory Stout

MEMBERS ABSENT:

OTHERS PRESENT: City Manager Randy Criswell; Assistant City Manager Rick Scott; City Secretary Terri Robinette; Public Works Director Randy Hall; Compliance Candace Layman; Public Works Director Henry High; Development Director Tara Tomlinson; EDC Director Danielle Sweat; Library Director Kim Brantley

OTHERS PRESENT BY TEAMS: City Attorney Mike Guevara

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

1. Public Comments
 - A. Roger Nietsch concerning damage to his property located in the 1100 block of North 7th from collapsed alley
2. Motion by Council member Doug Hutcheson, second by Council member Charlotte McDonald to approve the Consent Agenda. Motion carried unanimously.
 - A. Consider and take appropriate action on minutes from October 2, 2023
 - B. Consider and take appropriate action on monthly departmental reports
 - C. Consider and take appropriate action on Business Improvement Grant Program Policy
 - D. Consider and take appropriate action on Resolution 2023-014 – 2nd Reading

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH
AUTHORIZING THE ECONOMIC DEVELOPMENT CORPORATION TO
PURCHASE LAND TO PROMOTE NEW AND EXPANDED BUSINESS.

 - E. Consider and take appropriate action on Resolution 2023-015 – 2nd Reading

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AUTHORIZING THE ESTABLISHMENT OF THE BUSINESS IMPROVEMENT GRANT PROGRAM TO PROMOTE NEW AND EXPANDED BUSINESS DEVELOPMENT.

F. Consider and take appropriate action on Resolution 2023-018

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF WOLFFORTH (“EMPLOYER”) APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BETWEEN THE EMPLOYER AND EDUCATION SERVICE CENTER REGION 10 WHICH SPONSORS THE RETIREMENT ASSET MANAGEMENT SERVICES PROGRAM (“RAMS”) AUTHORIZING THE ESTABLISHMENT OR TAKEOVER OF ONE OR MORE PLANS AS SELECTED BELOW.

G. Consider and take appropriate action on Ordinance 2023-025

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 13 UTILITIES DIVISION 2 RATES ARTICLE 13.05 WATER AND SEWER BY AMENDING § 13.05.022 WATER TO ADD RATES FOR FRENSHIP INDEPENDENT SCHOOL DISTRICT; ADDING § 13.05.023 FIRE HYDRANT METER SETTING FEES FOR USE OF FIRE HYDRANT METERS; PROVIDING FOR THE REPEAL OF ANY CONFLICTING FEES IN THE CODE OF ORDINANCES AND PROVIDING AN EFFECTIVE DATE.

H. Consider and take appropriate action on Pay Request Number 1 from UCA for 12-inch Loop Line Project

3. Motion by Council member Charlotte McDonald, second by Council member David Cooper to approve the request for Tiger Street to be partially closed on October 31, 2023 and the permit fee to be waived. Motion passed unanimously.
4. Motion to table agenda item #10 Consider and take appropriate action on Economic Development Corporation Strategic Plan until the November 6 meeting by Council member Doug Hutcheson, second by Council member David Cooper. Motion passed unanimously.
5. Motion to approve the end of fiscal year 2023 Investment report by Council member Doug Hutcheson, second by Council member Davis Cooper. Motion passed unanimously.
6. The Wolfforth City Council convened into Executive Session at 6:25pm on October 16, 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

7. The City Council reconvened into open session at 6:55pm on October 16, 2023. No action was taken.
8. With no other business to come before the Council, a motion was made by Council member Doug Hutcheon, second by Council member David Cooper to adjourn the meeting. Motion carried unanimously and the meeting was adjourned at 7:02pm.

PASSED AND APPROVED THIS THE 6TH DAY OF NOVEMBER, 2023.



Doug Hutcheson, Mayor Pro Tem

ATTEST:


Terri Robinette, City Secretary

