

WOLFFORTH CITY COUNCIL AGENDA
April 17, 2023 – 6:00 P.M.
WOLFFORTH CITY HALL
COUNCIL CHAMBERS
302 MAIN STREET
WOLFFORTH, TEXAS

The order of these agenda items may be changed. The City Council may discuss and/or take action on each of the following items:

Call Meeting to Order

Invocation – Council Member Salazar

Pledge of Allegiance – Mayor Pro Tem Hutcheson

Roll Call and Establish a Quorum

Safety Review

Public Comment

This is an opportunity for the public to address the City Council regarding an item on the agenda, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. Each speaker shall approach the designated speaker location, complete the public comment sign in sheet and state his/her name and city of residence before speaking. Speakers shall address the City Council with civility that is conducive to appropriate public discussion. Speakers can address only the City Council and not individual city officials or employees. The public cannot speak from the gallery but only from the designated speaker location.

Consent Agenda

Items considered to be routine are enacted by one motion without separate discussion. If the City Council desires to discuss an item, the item is removed from the Consent Agenda and considered separately.

- 1. Consider and take appropriate action on minutes from April 3, 2023**
- 2. Consider and take appropriate action on Monthly Reports for March 2023**

Items for Individual Consideration

- 3. Consider and take appropriate action on report from Water Conservation Committee**
- 4. Consider and take appropriate action on Monthly Project Progress report from City Manager.**
- 5. Conduct a Public Hearing concerning an amendment to the Wolfforth Zoning Ordinance Section 205 – Conditional Use Review**
- 6. Consider and take appropriate action on Ordinance 2023-007**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AMENDING CITY OF WOLFFORTH ZONING ORDINANCE BY AMENDING ARTICLE 2 DEVELOPMENT REVIEW BY AMENDING SEC. 205. CONDITIONAL USE REVIEW ADDING APPROVAL BY THE CITY COUNCIL; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.

- 7. Conduct a Public Hearing concerning proposed annexation of 100.367 acre tract of land in Section 24, Block AK, H.E. & W.T. RR. Co. Survey, Abstract No 885, Lubbock County, Texas further described as the southwest corner of 98th Street and Alcove Avenue.**
- 8. Consider and take appropriate action on Ordinance 2023-008**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS, ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF WOLFFORTH; EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE THE THE HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS; GRANTING TO THE TERRITORY AND TO ALL FUTURE INHABITANTS ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- 9. Consider and take appropriate action on proposed Safety Toe Footwear policy for Maintenance Department employees.**
- 10. Consider and take appropriate action on an Ordinance authorizing the issuance and sale of the City of Wolfforth, Texas Tax and Revenue Anticipation Note, Taxable Series 2023, and enacting other provisions related thereto.**
- 11. Consider and take appropriate action on contract with Missouri Petroleum Products Company LLC for 2023 Group Seal Coat Project.**
- 12. Consider and take appropriate action on Fire Rescue 1 agreement and proposal.**

13. Council Requests for Future Agenda Items

14. Adjourn

The City Council of the City of Wolfforth reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). Executive sessions are closed to the public as provided in the Chapter 551 of the Texas Government Code. Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

“I, the undersigned authority do hereby certify that the Notice of Meeting was posted at City Hall of the City of Wolfforth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: April 14, 2023 at 5:00 p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.”



Terri Robinette, City Secretary

Date Notice Removed