



**AGENDA
CITY OF WOLFFORTH
CITY COUNCIL CALLED MEETING
TUESDAY, FEBRUARY 22, 2021 - 6:00 P.M.
WOLFFORTH CITY HALL
COUNCIL CHAMBERS
302 MAIN STREET
WOLFFORTH, TEXAS**

INSTRUCTIONS FOR ACCESSING THE VIRTUAL CITY COUNCIL MEETING:

Follow this link to open the Zoom Virtual City Council meeting:

<https://zoom.us/j/94593786231>

Alternate method for accessing the Zoom Virtual City Council meeting:

Follow this link: <https://zoom.us>

1. Click on “join a meeting” in the upper right corner of your internet browser window.
2. Enter **945 9378 6231**
3. Select your preferred method to listen to the meeting. You will have the option to listen to the meeting through the audio on your computer, or to call in via telephone, at the number specified below.

You will enter the Zoom meeting once the steps above are completed. Participants that log into the meeting via computer will be able to view presentations and video interactions. Participants that dial in using their telephone will only be able to hear the audio of the meeting.

Please note that only City Council members, City staff, and presenters will have their video turned on and be able to speak during the meeting. All other meeting attendees will only be able to view and/or listen to the meeting.

To listen to the meeting via telephone:

Dial: (346) 248-7799

Enter Meeting ID: **945 9378 6231**

Click on # when asked for participant ID

The number available for Public Comments is toll free: 833-921-2303. Please contact the City Secretary's office at 806-855-4120, FAX 806-855-4121, or e-mail at city.secretary@wolfforthtx.us for further information.

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

1. Call Meeting to Order
2. Invocation (Layman)
3. Pledge of Allegiance (Perkey)
4. Safety Review
5. Public Comments
6. Consider Minutes from February 1, 2021 and February 16, 2021 City Council Meetings
7. Consider August 2020 Financials
8. Consider September 2020 Financials
9. Consider an Ordinance Amending Ordinance No. 546 Removing Finding That the Tract of Land is Not More Than One-Half Mile in Width
10. Review and Consider Site Pro Proposal and Contract
11. Consider Sewer Pond upgrades
12. Consider Resolution No. 323 Denying Southwestern Public Service Company's Proposed Increase in Rates
13. Review and Consider Condition Assessment for Streets with Roadway Asset Services, LLC
14. Executive Session
Legal Section 551.071 - As authorized by Section 551.071(2) of the Texas Government Code, the Workshop Meeting and/or the Regular Agenda may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the City Attorney on any Agenda Item Listed Herein.
(Closed to Public as Provided in the Texas Government Code.)
Deliberation Regarding Real Property – Pursuant to Section 551.072 of the Texas Government Code
Performance Review of the City Manager – Pursuant to Section 551.074 of the Texas Government Code. Personnel Matters
15. Reconvene and Consider Action on Items Resulting from Executive Session
16. Monthly Reports
 - A. Review Written Report Concerning Building Permit Activity for January 2021
 - B. Review Written Report Concerning Municipal Court Activity for January 2021
 - C. Review Written Report Concerning Fire and EMS Activity for January 2021
 - D. Review Written Report Concerning Water Use and 311 Work Order Activity for January 2021
 - E. Review Written Report Concerning Library Activity for January 2021
 - F. Review Written Report Concerning Code Enforcement Activity for January 2021
 - G. Review Written Report Concerning PD Call Activity for January 2021
 - H. Review Written Report Concerning PD Citation Activity for January 2021
17. Reports:
 - A. Updates to Subdivision Regulations, Design Specifications and Standards, Fee Schedule, and Permitting Process
 - B. Update on Hydrology Report
 - C. Update on Well 18 and AIM Water System Tie-In
 - D. Construction at EDR

- E. Police Department Racial Profiling Report – Comparative Analysis
- 18. Close Public Comments
- 19. Adjourn

CERTIFICATION

Dated this the 19th day of February 2021.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wolfforth, Texas is a true and correct copy of said notice that has been posted at City Hall of the City of Wolfforth, Texas, in a place convenient and readily accessible to the general public at all times, and said notice was posted on February 19, 2021 by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Lauren Field, City Secretary

Date Removed: