

**WOLFFORTH CITY COUNCIL AGENDA
REGULAR MEETING
Monday, April 18, 2022 – 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:

- 1. Call Meeting to Order**
- 2. Invocation (Layman)**
- 3. Pledge of Allegiance (Perkey)**
- 4. Roll Call and Establish a Quorum**
- 5. Safety Review**
- 6. Welcome Visitors and Receive Public Comment**
This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General Opinion – JC-0169)
- 7. Consider and Take Appropriate Action on Minutes for April 4, 2022**
- 8. The City of Wolfforth City Council will hold a Public Hearing to receive public comment on authorizing an Economic Development Corporation project to loan Chez Sami, a local restaurant up to \$120,000.00 to relocate and expand their business.**
- 9. Consider and take appropriate action on Overlook West Lots 1-206 and Tract A Final Plat for Review**
- 10. Consider and take appropriate action on Overlook West Lots 207-320 Final Plat for Review**
- 11. Receive Investment Summary for the quarter ending March 31, 2022.**
- 12. Monthly Reports:**
 - a. Review Written Report Concerning Building Permit Activity for March 2022**
 - b. Review Written Report Concerning Municipal Court Activity for March 2022**
 - c. Review Written Report Concerning Fire and EMS Activity for March 2022**
 - d. Review Written Report Concerning Water Use and 311 Work Order Activity for March 2022**

- e. Review Written Report Concerning Library Activity for March 2022
- f. Review Written Report Concerning Code Enforcement Activity for March 2022
- g. Review Written Report Concerning PD Call Activity for March 2022
- h. Review Written Report Concerning PD Citation Activity for March 2022
- i. Review Preliminary Financial Reports for January, 2022

13. Executive Session:

551.071 Consultation with Attorney

To consult with attorney regarding purchase, exchange, lease or value of real property

551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

City Secretary
Board of Adjustment

14. Reconvene and Consider Action of Items Resulting from Executive Session

15. Council Comments and New Business

16. 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

CERTIFICATION

Dated this the 14th of April 2022.

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 April 14, 2022 by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.



LeAnn Gallman, Interim City Secretary