



City of Wichita Falls City Council Agenda

Stephen Santellana, Mayor
Bobby Whiteley, At Large
Michael Smith, District 1
DeAndra Chenault, Mayor Pro Tem
Jeff Browning, District 3
Tim Brewer, District 4
Steve Jackson, District 5



Darron Leiker, City Manager
Kinley Heggland, City Attorney
Marie Balthrop, City Clerk

Notice Of Regular Meeting Of The Mayor And City Council Of The City Of Wichita Falls, Texas, To Be Held In The City Council Chambers, Memorial Auditorium, 1300 Seventh Street, Tuesday, November 17, 2020, Beginning At 8:30 A.M.

This meeting can be accessed and viewed at the following locations:

1. The video may be livestreamed on the City's YouTube page (<https://www.youtube.com/cityofwf>)
2. A livestream will be shown on the Spectrum/Time Warner Cable Channel 1300
3. A livestream will be shown on the City's Facebook page (City of Wichita Falls, Texas Government) (<https://www.facebook.com/CityofWF>)
4. A video of the meeting will be posted on the City's YouTube page (<https://www.youtube.com/cityofwf>)

Item #

1. Call to Order
2. (a) Invocation: Sgt. Toby Romack
Salvation Army

(b) Pledge of Allegiance
3. Consider and adopt an ordinance by the City Council of the City of Wichita Falls, Texas, canvassing the returns and declaring results of the November 3, 2020 General and Special Election; and containing provisions necessary and incidental thereto
4. Administration of Official Oath to Newly Elected Council Members

CONSENT AGENDA

5. Approval of minutes of the November 3, 2020 Regular Meeting of the Mayor and City Council.

REGULAR AGENDA

6. Public Hearing
Public Hearing on the Application of Wichita Falls Manufacturing to the Texas Commission on Environmental Quality (TCEQ) for a Municipal Setting Designation at 2000 Old Burk Highway, Wichita Falls, Texas
7. Ordinance
Ordinance authorizing the acceptance of deed restrictions prohibiting the use of designated groundwater from beneath the property located at 2000 Old Burk Highway, Wichita Falls, Texas, 76306, to facilitate certification of a Municipal Setting Designation (MSD) of said property by the Texas Commission on Environmental Quality (TCEQ) pursuant to the Texas Solid Waste Disposal Act; and providing for an effective date of this ordinance
8. Resolution
Resolution in Support of the Application of Wichita Falls Manufacturing to the Texas Commission on Environmental Quality (TCEQ) for a Municipal Setting Designation at 2000 Old Burk Hwy, Wichita Falls, Texas
9. Ordinances
 - (a) Ordinance appropriating \$12,985.90 to the Special Revenue Fund for additional direct award grant revenue from the State of Texas for the Texas Department of Transportation Selective Traffic Enforcement Program ("Click It or Ticket") Wave Grant for Fiscal Year 2021 and authorizing the City Manager to accept said funds
 - (b) Ordinance amending Section 102-108b Altered Prima Facie Speed Limits of the Code of Ordinances of the City of Wichita Falls, to Codify speed zone changes
 - (c) Ordinance authorizing the City Manager to execute all documents necessary to apply for and accept up to \$340,000 from the Transportation Security Administration for the reimbursement of Law Enforcement Services at Wichita Falls Regional Airport
10. Resolutions
 - (a) Resolution rejecting Request for Qualification (01-20) submittals for design-build services for hangar construction at Kickapoo Downtown Airport.
 - (b) Resolution adopting the 2020 Mitigation Action Plan of the City of Wichita Falls
 - (c) Resolution authorizing the City of Wichita Falls to provide to the Wichita Falls Independent School District up to \$158,880 in COVID CARES Act

funds for resources related to the continuation of online learning, in compliance with guidance from the Texas Department of Emergency Management

11. Other Council Matters
 - (a) Staff Reports
COVID-19 Update – Lou Kreidler
 - (b) Items of concern to members of the City Council
12. Comments from the public to members of the city council concerning items that are not on the city council agenda. People wishing to address the council should sign up prior to the meeting commencing. A three-minute time frame will be adhered to for those addressing their concerns. As comments from the public are not posted agenda items, the Texas Open Meetings Act prohibits City Council members and Staff from discussing or responding to these comments during Council meetings.
13. Adjourn

Spanish language interpreters, deaf interpreters, Braille copies or any other special needs will be provided to any person requesting a special service with at least 24 hours' notice. Please call the City Clerk's Office at 761-7409.

Every item on this agenda shall be considered a public hearing. Regardless of the agenda heading under which any item is listed, any word or phrase of any item listed on this agenda shall be considered a subject for consideration for purposes of the Texas Open Meetings Act and other relevant law, and City Council may deliberate and vote upon any such subject and resolutions related thereto. Resolutions, ordinances, and other actions concerning any word, phrase, or other subject may be voted upon, regardless of any language of limitation found in this agenda or any document referring to such action. Any penal ordinance, development regulation or charter provision of the City of Wichita Falls or item which is funded by the current or next proposed City of Wichita Falls budget, including, without limitation, any street, water pipe, sewer, drainage structure, department, employee, contract or real property interest of the City of Wichita Falls, may be discussed and deliberated, and the subject is hereby defined as such without further notice. Any item on this agenda may be discussed in executive session if authorized by Texas law regardless of whether any item is listed under "Executive Sessions" of this agenda, regardless of any past or current practice of the City Council. Executive sessions described generally hereunder may include consideration of any item otherwise listed on the agenda plus any subject specified in the executive session notice. Executive sessions described generally hereunder are closed meetings, may include consideration of any item otherwise listed on the agenda plus any subject specified in the executive session notice, and may include items under Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.084, and/or 551.087.

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas on the 11th day of November, 2020 at 5:15 o'clock p.m.



City Clerk