



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 Hegglund, 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, January 19, 2021, 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: Reverend John McLarty
First United Methodist Church

(b) Pledge of Allegiance

CONSENT AGENDA

3. Approval of minutes of the January 5, 2021 Regular Meeting of the Mayor and City Council.
4. Resolutions
 - (a) Resolution authorizing the purchase of one (1) John Deere backhoe with a bayonet breaker through the Sourcewell Purchasing Cooperative from Yellowhouse Machinery Co. in the amount of \$125,745.00

- (b) Resolution authorizing the purchase of three (3) 60-inch mowers and two (2) 72-inch mowers through the BuyBoard Purchasing Cooperative from Kubota Tractor Corporation in the amount of \$79,658.84
- 5. Receive Minutes
 - (a) Wichita Falls – Wichita County Public Health Board, November 13, 2020
 - (b) Lake Wichita Revitalization Committee, December 8, 2020
 - (c) Wichita Falls Economic Development Corporation, December 8, 2020
 - (d) Planning & Zoning Commission, December 9, 2020

REGULAR AGENDA

- 6. Resolutions
 - (a) Resolution to accept or reject the sealed bids as presented for 41 Trustee parcels and authorizing execution of deeds to convey title by Quitclaim to the winning bidders
 - (b) Resolution authorizing the City Manager the award of repair of a raw water pump at Lake Arrowhead Pump Station through the Buyboard Purchasing Cooperative to Smith Pump Co. Inc., in the amount of \$118,940.00
 - (c) Resolution authorizing the submittal of a grant application to the Texas Division of Emergency Management for the FY 2021 Emergency Management Performance Grant
 - (d) Resolution authorizing award of bid to Retail Motorcycle Ventures, Inc. dba BMW Motorcycles of North Dallas for the purchase of four (4) BMW Police Motorcycles in the amount of \$111,911.08
- 7. Other Council Matters
 - (a) Staff Reports
 - 1. COVID-19 Update – Lou Kreidler
 - 2. Fire Ordinance Update – Chief Ken Prillaman
 - (b) Items of concern to members of the City Council
- 8. 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 start of the meeting. A three-minute time frame will be adhered to for those addressing their concerns. Since comments from citizens are not posted agenda items, the City Council is prohibited from deliberating or taking any action, other than a proposal to place the item on a future agenda. Staff may provide factual statements in response to inquiries or recite existing policy.
- 9. Appointments to Boards and Commissions

- Lake Wichita Revitalization Committee

10. Executive Sessions

§551.071. LITIGATION:

Executive Session in accordance with Texas Government Code §551.071, consultation with attorney on matter involving pending or contemplated litigation or other 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 the Texas Open Meetings Act.

11. 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 13th day of January, 2021 at 4:00 o'clock p.m.



City Clerk