



City of Wichita Falls City Council Agenda

Stephen Santellana, Mayor
Bobby Whiteley, At Large
Michael Smith, District 1
DeAndrea 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, February 2, 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: Pastor Ron Barnard
Heritage Assembly of God
- (b) Pledge of Allegiance
3. Presentations
 - (a) Employee of the Month - Donny Maples, Public Works/Wastewater Treatment
 - (b) Presentation of ISO Class 1 Designation
 - (c) Proclamation – African American Heritage, Wichita Falls Alliance for Arts and Culture

CONSENT AGENDA

4. Approval of minutes of the January 19, 2021 Regular Meeting of the Mayor and City Council.

5. Resolutions
 - (a) Resolution authorizing award of bid for the purchase of roll-out refuse and yard waste carts Otto Environmental Systems LLC in the amount of \$65,970.00
 - (b) Resolution authorizing the purchase of eleven (11) in-car camera systems for new Police patrol units through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative from SF Mobile-Vision, Inc.in the amount of \$58,577.75
6. Receive Minutes
 - (a) Landmark Commission, November 24, 2020
 - (b) Planning & Zoning Commission, December 9, 2020
 - (c) Landmark Commission, December 16, 2020
 - (d) Wichita Falls Economic Development Corporation, December 21, 2020

REGULAR AGENDA

7. Ordinances
 - (a) Ordinance establishing a Downtown Property Maintenance District and adopting portions of the 2015 International Property Maintenance Code to be applied to said District by amending Chapter 22 of the Code of Ordinances by creating Article XIV; providing a repealer clause; providing for inclusion; providing for severability; and setting an effective date
 - (b) Ordinance establishing a Vacant Structure Registry for the Greater Downtown Area by amending Chapter 22 of the Code of Ordinances by amending Article XIV; providing a repealer clause; providing for inclusion; providing for severability; and setting an effective date
8. Resolutions
 - (a) Resolution approving the programs and expenditures of the Wichita Falls Economic Development Corporation (WFEDC) by amending the budget for Fiscal Year 2020-21
 - (b) Resolution approving the programs and expenditures of the Wichita Falls Economic Development Corporation (WFEDC) by amending the existing incentive agreement of up to \$2,278,200 with Cleanaire, LLC, dba Pamlico Air, related to their manufacturing facility in Wichita Falls
 - (c) Resolution approving the programs and expenditures of the Wichita Falls Economic Development Corporation (WFEDC) by amending the existing

incentive agreement of up to \$2,800,000 with Panda Biotech related to their proposed purchase and operation out of the former Delphi Plant on I-44

- (d) Resolution authorizing the City Manager, or his designee, to make application to FEMA for the 2021 Assistance to Firefighters Grant in support of four (4) separate initiatives, totaling \$280,655. Successful applications require a 10% match
 - (e) Resolution authorizing the City Manager to make application to NORTEX for the 2021 Homeland Security Grant in support of the regional Hazardous Material Response Team, in the amount of \$33,500
 - (f) Resolution authorizing the City Manager to award bid and contract for the Hike and Bike Trail West of Lake Wichita Park to Larry's Marine to Earth Builders, L.P., in the amount of \$1,456,140.00
 - (g) Resolution authorizing the City Manager to approve Change Order No. 1 for the 2019 Sanitary Sewer Budget Utility Improvements Project, Phase 2 for a reduction of \$82,214.02
 - (h) Resolution authorizing the City Manager to make application for a non-matching grant from the Office of the Governor, Public Safety Office, Homeland Security Grants Division, 2021 State Homeland Security Program in the amount of \$41,612.93
 - (i) Resolution authorizing the City Manager to enter into an agreement with Trinity-Hughes Construction for Design-Build Services related to the Kickapoo Downtown Airport Hangar Project and authorizing the payment of up to \$35,000 in Design Fees
 - (j) Resolution authorizing The City Manager to execute all documents necessary to purchase the Innoculate software management services from Luminaire Inc. in the amount of \$90,000
9. Other Council Matters
- (a) Staff Reports
 - 1. COVID-19 Update – Lou Kreidler
 - 2. Central Business District Zoning and Type B Corporation Funding – Paul Menzies and Kinley Heggland
 - (b) Items of concern to members of the City Council
10. 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.

11. Executive Sessions

(a) Executive Session in accordance with Texas Government Code §551.087 to discuss or deliberate the offer of a financial or other incentive to a business prospect that the City Council seeks to have, locate, stay, or expand in or near the territory of the City of Wichita Falls and with which the City and/or economic development corporations created by the City are conducting economic development negotiations (including, but not limited to, economic development update).

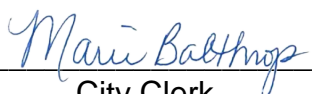
12. Adjourn

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 27th day of January, 2021 at 4:00 o'clock p.m.



City Clerk