



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, March 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: Sergeant Toby Romack
Salvation Army
 - (b) Pledge of Allegiance
3. Presentations
 - (a) Proclamation – Wichita County Mask Up Initiative, The Rotary Club of Southwest Wichita Falls
 - (b) Northwest TX Council Boy Scouts of America Report – Parker Deal
 - (c) Proclamation – Meals on Wheels March for Meals Month, THE Kitchen
 - (d) Employee of the Month – Blake Haisten, Fire Department

CONSENT AGENDA

4. Approval of minutes of the February 2, 2021 Regular Meeting of the Mayor and City Council.

5. Receive Minutes
 - (a) Park Board, September 24, 2020
 - (b) Metropolitan Planning Organization Technical Advisory Committee, October 15, 2020
 - (c) Park Board, October 22, 2020
 - (d) Metropolitan Planning Organization Transportation Policy Committee, November 11, 2020
 - (e) Wichita Falls 4B Sales Tax Corporation (4BSTC) December 3, 2020
 - (f) Park Board, December 10, 2020
 - (g) Lake Wichita Revitalization Committee, January 12, 2021
 - (h) Wichita Falls Economic Development Corporation, January 21, 2021

REGULAR AGENDA

6. Ordinances

Ordinance making an appropriation to the Special Revenue Fund in the amount of \$18,000.00 for grant funding from the Dallas Internet Crimes Against Children Task Force, which is administered by the City of Dallas Reimbursement Program
7. Resolutions
 - (a) Resolution to accept the written offer as presented for one trustee parcel and authorizing execution of the Quitclaim Deed to convey title to the Walker Family Trust
 - (b) Resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation
 - (c) Resolution authorizing the City Manager to approve Change Order No.1 for the Hike & Bike Trail from Barnett Road to Seymour Highway in the amount of \$179,794.86
 - (d) Resolution awarding bid and contract for the 2021 Asphalt Rehabilitation Project to Freeman Paving, L.L.C. in the amount of \$1,018,865.50
 - (e) Resolution authorizing the purchase of prisoner cages, push bumpers, lights, and sirens for new patrol units through the BuyBoard Purchasing Cooperative from Big Country Supply in the amount of \$55,445.01
 - (f) Resolution granting a waiver of Resolution 112-89 to allow the connection of water service outside the City Limits to a Commercial Use located at 2974 State Highway 79

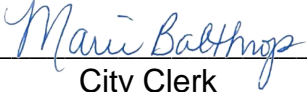
- (g) Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation Board of Directors and amending the budget to include funding up to \$7,500 to The Museum of North Texas History related to their ongoing efforts to inventory and preserve the contents of the former Railroad Museum downtown
- 8. Other Council Matters
 - (a) Staff Reports
 - 1. COVID-19 Update, Lou Kreidler
 - 2. Winter Storm Update
 - 3. Downtown Street 2-way Conversion, John Burrus
 - (b) Items of concern to members of the City Council
- 9. 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.
- 10. 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 24th day of February, 2021 at 3:05 o'clock p.m.



City Clerk