



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

Amended 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 16, 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: Dr. Mark Bender
First Christian Church
- (b) Pledge of Allegiance
3. Presentations
Proclamation – Absolutely Incredible Kid Day, Camp Fire North Texas

CONSENT AGENDA

4. Approval of minutes of the March 2, 2021 Regular Meeting of the Mayor and City Council.
5. Resolutions
 - (a) Resolution authorizing the purchase of one (1) Toro Groundmaster 5900 16-foot mower through the BuyBoard Purchasing Cooperative from

Professional Turf Products, Limited Partnership, in the amount of \$99,866.55

- (b) Resolution authorizing the purchase of one (1) John Deere Flail Mower through the BuyBoard Purchasing Cooperative from Quality Implement Co. and Tiger Corporation in the amount of \$137,567.67

- 6. Receive Minutes
Lake Wichita Revitalization Committee, February 9, 2021

REGULAR AGENDA

- 7. Ordinances
 - (a) Ordinance making an appropriation to the Special Revenue Fund for the Women, Infants, and Children (WIC) Grant Program in the amount of \$413,228 received from the Department of State Health Services and authorizing the City Manager to execute contract accepting same
 - (b) Ordinance appropriating \$1,045,386 in Federal Coronavirus Response and Relief Supplemental Appropriation (CRRSA) Funds for Airport Operators and authorizing the City Manager to execute all necessary funding agreements related hereto
 - (c) Ordinance authorizing the City Manager to apply for and accept a Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant in an amount of \$372,342 from the Texas Department of Transportation
- 8. Resolutions
 - (a) Resolution authorizing the Mayor to execute a Tax Abatement Agreement with Rise Properties LLC and Cleanaire, LLC, dba Pamlico Air related to their project where they spent approximately \$2.5 million to repair, add improvements, and upgrade air filter manufacturing capabilities for the property at 2801 Production Boulevard owned by Rise Properties LLC which is in the Pamlico Reinvestment Zone
 - (b) Resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of six cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC
 - (c) Resolution awarding bid and contract for the 2021 Water Budget Utility Improvements Project to Bowles Construction Co. in the amount of

\$1,415,632.00 and authorizing the City Manager to Execute pertinent documents

- (d) Resolution authorizing the City Manager to enter into a Crossing Surface Installation Agreement with Burlington Northern Santa Fe Railway Company for the upgrade of the 7th Street railroad crossing in the amount of \$385,530.00
9. Other Council Matters
- (a) Staff Reports
 - 1. COVID-19 Update, Lou Kreidler
 - 2. Presentation on the City's Compensation Study
 - (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).
 - (b) Executive Session in accordance with Texas Government Code §551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of a public officer or employee, including, but not limited to members of the following boards and commissions:
 - Landmark Commission
 - Planning & Zoning Commission
 - TIF #3 Board
12. Appointments to Boards and Commissions
- Landmark Commission
 - Planning & Zoning Commission
 - TIF #3 Board

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 10th day of March, 2021 at 3:30 o'clock p.m.



City Clerk