



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, April 6, 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 Harold Roan
Lamar Baptist Church
- (b) Pledge of Allegiance
3. Presentations
- (a) Employee of the Month – Randall Dunn, AT&T/Fleet Maintenance
- (b) Proclamation – National Telecommunicator Week, Police/Communications

CONSENT AGENDA

4. Approval of minutes of the March 16, 2021 Regular Meeting of the Mayor and City Council.

5. Receive Minutes

- (a) Wichita Falls-Wichita County Public Health Board, January 8, 2021
- (b) Planning & Zoning, January 13, 2021
- (c) Wichita Falls Economic Development Corporation, January 26, 2021
- (d) Park Board, January 28, 2021

REGULAR AGENDA

6. Ordinances

- (a) Consider and adopt an ordinance by the City Council of the City of Wichita Falls, Texas, to adopt a process by which the City Clerk may terminate the campaign treasurer appointment of an inactive candidate or political committee
- (b) Ordinance making an appropriation to the Special Revenue Fund for Immunization Grant funding in the amount of \$64,572 received from the Department of State Health Services and authorizing the City Manager to execute contract accepting same
- (c) Ordinance making an appropriation to the Special Revenue Fund for Public Health Emergency Preparedness in the amount of \$124,416 received from the Department of State Health Services and authorizing the City Manager to execute contract accepting same
- (d) Ordinance appropriating \$12,957.34 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

7. Resolutions

- (a) Resolution authorizing the City Manager to award bid and contract for the Sanitation Dumpster Maintenance Service Contract to Gloria Villarreal Welding
- (b) Resolution authorizing award of bid for the City's estimated annual requirement of Class S ready mix and Flowable Fill to Falls Concrete, LLC in the amount of \$330,400.00; and Class A, Curb & Gutter and Class C-C ready mix to OK Concrete Company in the amount of \$129,700.00
- (c) Resolution selecting Geograph Industries, Inc. as the sole source for the repair of the Wayfinding Signs, and authorizing the City Manager to

negotiate and execute a contract with said Geograph Industries, Inc. in a total amount that shall not exceed \$181,000.00

- (d) Consider and approve a resolution approving a resolution of the Wichita Falls Economic Development Corporation (WFEDC) authorizing the issuance of the Corporation's sales tax revenue bonds; approving a sales tax remittance agreement; and enacting other provisions relating to the subject
8. Other Council Matters
- (a) Staff Reports
 - 1. COVID-19 Update, Lou Kreidler
 - 2. CVB Update, Lindsay Barker
 - (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. 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).
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 31st day of March, 2021 at 5:20 o'clock p.m.



City Clerk