



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, June 1, 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. Brian Bosworth - Pastor
Floral Heights United Methodist Church

(b) Pledge of Allegiance
3. Presentations
Employee of the Month – James Blake, Municipal Court

CONSENT AGENDA

4. Approval of minutes of the May 18, 2021 Regular Meeting of the Mayor and City Council.
5. Receive Minutes
 - (a) Planning & Zoning Minutes – April 14, 2021
 - (b) Landmark Commission, April 27, 2021

REGULAR AGENDA

6. Public Hearings and Ordinances

- (a) Conduct a public hearing and take action on an ordinance annexing +/- 129.65 acres of land out of Block 30 and 33, Kemp & Newby Subdivision of Cherokee County School Lands (Abstract No. 33 – Wichita County and Abstract No. 81 – Clay County), located at 2875 Fisher Road at the request of the property owner; accepting the Fisher Road/Lantex Properties, LP. Servicing Plan Agreement for said tract under authority of Texas Local Government Code Chapter 43; Subchapter C-3 – authority of municipalities to annex an area on the request of owners; and designating the initial zoning and Land Use Plan classification as Light Industrial (LI)
 - i. Public Hearing
 - ii. Take Action
- (b) Conduct a public hearing and take action on an ordinance amending the Code of Ordinances, Appendix B: Zoning for an amendment to Section 3600 & 3605 - Revisions and additions to definitions to the permitted and conditional uses allowed in Heavy Industrial (HI) district to include uses of the more restrictive zones into the less restrictive zones; providing a repealer clause; and providing for inclusion
 - i. Public Hearing
 - ii. Take Action
- (c) Conduct a public hearing and take action on an ordinance to establish minimum Standards of Care for the Summer Day Camp Program; providing a severability clause; and establishing an effective date
 - i. Public Hearing
 - ii. Take Action

7. Resolutions

- (a) Resolution reducing the rental fee of the Mobile Stage for the Founders Lions Club for the T-O Fair on September 14-18, 2021
- (b) Resolution to award bids for one (1) grazing lease at Lake Arrowhead, two (2) grazing leases at Lake Kickapoo, and two (2) hunting leases at Lake Kickapoo all for five (5) year terms beginning June 1, 2021 and ending May 31, 2026
- (c) Resolution authorizing the City Manager to apply for and accept funding in an amount of \$2,917,522 for a section of circle trail along Lake Wichita under the Transportation Alternatives Set-Aside Program provided by the Texas Department of Transportation
- (d) Resolution authorizing the City Manager to apply for and accept funding in an amount of \$1,834,104 for a section of circle trail along the Wichita River under the Transportation Alternatives Set-Aside Program provided by the Texas Department of Transportation

- (e) Resolution authorizing the City Manager to execute a Professional Services Agreement with Alliance Transportation Group for transportation planning services in conjunction with the 2021-2022 Wichita Falls Metropolitan Planning Organization Freight Mobility Study, in the estimated amount of \$146,543.00
 - (f) Resolution authorizing the City Manager to enter into Public Subcontractor/ Participating Agency Agreement between the North Central Texas Trauma Regional Advisory Council (NCTTRAC) and the City of Wichita Falls (City) in support of grant funded equipment that the City currently possesses on behalf of NCTTRAC
 - (g) Resolution authorizing the City Manager to enter into a Memorandum of Sharing (MOS) between the North Central Texas Trauma Regional Advisory Council (NCTTRAC) and the City of Wichita Falls (City) in support of the Healthcare Coalitions equipment and response activities
 - (h) Resolution approving the programs and expenditures of the Wichita Falls Economic Development Corporation (WFEDC/4A) by amending the budget to include an up to \$1,734,700 expenditure to facilitate a performance agreement with CMH Manufacturing, Inc., dba Clayton Homes, related to their proposed purchase and operation out of the WFEDC-owned facility at 2400 Burkburnett Road
 - (i) Resolution approving an amendment to the bylaws for the Wichita Falls Economic Development Corporation
 - (j) Resolution authorizing the City Manager to award bid and contract for the 2021 Alley Rehabilitation Project to Freeman Paving, L.L.C. in the amount of \$385,169.00
 - (k) Resolution authorizing the City Manager to award bid and contract for the 2021 Lift Station 15, 36, & 39 Rehabilitation Project to Leetech Solutions, LLC in the amount of \$389,000.00
8. Other Council Matters
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 26th day of May, 2021 at 4:30 o'clock p.m.



City Clerk