

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 15, 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: Reverend Al Easterling
St. Mark's United Methodist Church
- (b) Pledge of Allegiance

CONSENT AGENDA

3. Approval of minutes of the June 1, 2021 Regular Meeting of the Mayor and City Council.
4. Receive Minutes
 - (a) Civil Service Commission, December 3, 2020
 - (b) Wichita Falls Economic Development Corporation, March 18, 2021
 - (c) Wichita Falls 4B Sales Tax Corporation, April 29, 2021

- (d) Lake Wichita Revitalization Committee, May 11, 2021

REGULAR AGENDA

5. Ordinances
- (a) Ordinance making an appropriation to the Special Revenue Fund for the Community and Clinical Health Bridge Project (CCHB) in the amount of \$11,875 received from the Department of State Health Services
 - (b) Ordinance authorizing the City Manager to execute all documents and appropriation necessary to complete payment of ancillary charges owed by the City to Gexa Energy for energy used during Winter Storm Uri
 - (c) Ordinance making an appropriation to the Special Revenue Fund in the amount of \$5,000.00 for reimbursement funding from the Treasury Executive Office for Asset Forfeiture (TEOAF) Reimbursement Program administered by the Office of the Secret Service Administration
6. Resolutions
- (a) Resolution authorizing the City Manager to approve Change Order No. 1 for the 2021 Asphalt Street Rehabilitation Project to Freeman Paving, LLC in the amount of \$109,583.50 for the replacement of asphalt at the 7th Street railroad crossing and a section of W. Arrowhead Drive
 - (b) Resolution authorizing the City Manager to award bid and contract for the 2021 Sewer Budget Utility Improvements Project Phase I to Insituform Technologies, LLC in the amount of \$188,254.00
 - (c) Resolution re-appointing Troy Farris, Ed.D. to the Wichita County-City of Wichita Falls Hospital Board
 - (d) 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 \$250,000 to Will Kelty, dba 713 Indiana LLC, to assist in the demolition of the dilapidated building and subsequent reconstruction at 713 Indiana Ave downtown
7. Other Council Matters - Announcements concerning items of community interest from members of the City Council. No action will be taken or discussed.
8. 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.

9. Executive Sessions

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).

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 9th day of June 2021 at 4:00 o'clock p.m.



City Clerk