



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, July 20, 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 Craig Lile
Faith Baptist Church

(b) Pledge of Allegiance

CONSENT AGENDA

3. Approval of minutes of the July 6, 2021 Regular Meeting of the Mayor and City Council.
4. Resolutions
Resolution authorizing the City Manager to award bid and contract for the Duncan Channel Access Road to Knight Erosion Control, Inc. dba KEC Retaining Walls & Construction Inc. in the amount of \$267,811.90
5. Receive Minutes

- (a) Wichita Falls-Wichita County Public Health Board, March 12, 2021
- (b) Wichita Falls Park Board, March 25, 2021
- (c) Wichita Falls-Wichita County Public Health Board, May 14, 2021
- (d) Lake Wichita Revitalization Committee, June 8, 2021

REGULAR AGENDA

- 6. Public Hearings
 - (a) Public Hearing for ordinance continuing in effect Sections 78-61 through 78-63 of the Wichita Falls Code of Ordinances, which provide a juvenile curfew
 - (b) Public Hearing to receive citizen comments concerning the proposed Substantial Amendment to the 2019 Annual Action Plan to access and receive \$594,749 in funding through the Community Development Block Grant – Coronavirus program
 - (c) Public Hearing Action Plan to allocate FY 2021-2022 Community Development Block Grant (CDBG) funds in the amount of \$1,244,016, CDBG-Coronavirus (CDBG-CV) funds in the amount of \$594,749, and FY 2021-2022 HOME Investment Partnership Program (HOME) funds in the amount of \$434,184
- 7. Ordinances
 - (a) Ordinance amending Chapter 82 Parks and Recreation Article VIII Off Leash Dog Facility in Lake Wichita Park in its entirety, and providing for codification
 - (b) Ordinance appropriating \$1,233,833 in American Rescue Plan Act 2021 Funds for Airport Operators under the Airport Rescue Grant Program and authorizing the City Manager to execute all necessary funding agreements related hereto and amending the Airport Fiscal Year 2020-2021 budget in an amount of \$80,000 for airfield striping at Wichita Falls Regional Airport
- 8. Resolutions
 - (a) Resolution authorizing the City Manager to award bid and contract for the Water Distribution Complex Windows & Painting Project to Cross R's Company, LLC in the amount of \$132,658.70
 - (b) Resolution authorizing the City Manager to apply for non-matching Grant Funds from the FY 2021 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$29,118.00 with co-applicant, Wichita County Sheriff's Office
 - (c) Resolution Establishing Criteria for Redistricting of Political Boundaries

- (d) Resolution authorizing the sale of 7.19 acres of land, identified as Lot 1-C, Block 1 of MPEC South Addition, and Lot 1-D, Block 1 of MPEC South Addition located in Wichita Falls, Texas, to OH-Wichita Falls, LLC, for development, construction and operation of a full-service convention center hotel and a future hotel for \$1,879,178.00; authorizing the City Manager to execute the Sales Contract between the City of Wichita Falls and OH-Wichita Falls, LLC
 - (e) Resolution authorizing the City Manager to execute the Chapter 380 Economic Development Agreement with OH-Wichita Falls, LLC, for the development, construction and operation of a full-service convention center hotel and a future hotel; and authorizing appropriation of \$1,879,178.00
 - (f) Resolution authorizing the City Manager to execute the Easement Agreement for Access and Maintenance with OH-Wichita Falls, LLC, for access to the common drive and parking area at the site of the future full-service convention hotel and a future hotel
9. Announcements concerning items of community interest from members of the City Council. No action will be taken or discussed.
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 §551.074 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:
 - 4A Wichita Falls Economic Development Corporation
 - 4B Sales Tax Corporation
 - Helen Farabee Board of Trustees
 - Housing Authority Board
 - (b) 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).

- (c) Executive Session in accordance with Texas Government Code § 551.071, consultation with attorney on matter involving pending or contemplated litigation or other matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act (including, but not limited to, legal issues related to entertainment, convention, and tourist projects related to hotel construction and projects with other entities named in this agenda).
- (d) Executive Session in accordance with Texas Government Code § 551.072, to deliberate the purchase, exchange, lease, or value of real property interests due to the fact that deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party (including, but not limited to, security interests in land related to entities described in this agenda).

12. Appointments and Actions regarding Boards and Commissions

- 4A Wichita Falls Economic Development Corporation
- 4B Sales Tax Corporation
- Helen Farabee Board of Trustees
- Housing Authority Board
- Lake Wichita Revitalization Committee
- Library Advisory Board
- Park 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 15th day of July, 2021 at 11:15 o'clock a.m.



City Clerk