



## 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

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**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, September 7, 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>)

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**Item #**

1. Call to Order
2. (a) Invocation: Pastor Craig Lile  
Faith Baptist Church  
  
(b) Pledge of Allegiance
3. Presentations
  - (a) Employee of the Month – David Maywald, Fire Department
  - (b) Proclamation – Hunger Action Month, Wichita Falls Area Food Bank

### **CONSENT AGENDA**

4. Approval of minutes of the August 17, 2021 Regular Meeting of the Mayor and City Council.

5. Resolutions  
Resolution authorizing the City Manager to award bid and contract for the 2021 Sewer Budget Utility Improvement Project – Phase II to A&M Construction and Utilities, Inc. in the amount of \$866,948.00.
6. Receive Minutes
  - (a) Planning & Zoning Commission, June 9, 2021
  - (b) Landmark Commission, June 22, 2021
  - (c) Planning & Zoning Commission, July 14, 2021
  - (d) Wichita Falls Economic Development Corporation, July 15, 2021

### **REGULAR AGENDA**

7. Public Hearings & Ordinances
  - (a) Conduct a public hearing and take action on an ordinance to rezone +/- .52 acres of land located at 522 6th Street (Lots 8-10, Block 138, Original Town), from Light Industrial to Central Business District (CBD) zoning district and amend the Land Use Plan from Light Industrial to Downtown to allow for expansion of commercial uses and alignment with adjacent districts
    - i. Public Hearing
    - ii. Take Action
  - (b) Public Hearing on the Fiscal Year 2021-22 Proposed Operating Budget
  - (c) Ordinance accepting funds in the amount of \$89,920.00 received from the FY 2020 Assistance to Firefighters Grant (AFG) and authorizing the City Manager to execute contracts and other documents related thereto
  - (d) Ordinance making an appropriation to the Special Revenue Fund for The COVID-19 Epidemiology grant funding in the amount of \$96,329 received from the Department of State Health Services and authorizing the City Manager to execute contract accepting same
  - (e) Ordinance making an appropriation to the Special Revenue Fund for The COVID-19 Health Disparities Grant funding in the amount of \$400,000 received from the Department of State Health Services, and authorizing the City Manager to execute contract accepting same
8. Resolutions
  - (a) Resolution authorizing the Mayor to execute a Tax Abatement Agreement with CMH Manufacturing, Inc., related to its project to invest approximately \$15 million into operations to build manufactured housing and modular homes for the property at 2400 Burkburnett Road in Wichita Falls, Texas, which is owned by the Wichita Falls Economic Development Corporation and located in the Clayton Homes Reinvestment Zone.

- (b) Resolution authorizing the City Manager to execute a contract with Work Services Corporation for services provided by vocationally handicapped persons, in a total amount not to exceed \$118,963
  - (c) Resolution expressing the City Council's intent to place a proposal on a future Council agenda approving a property tax rate that exceeds the no new tax rate, but does not exceed the voter-approval tax rate; scheduling one public tax rate hearing, and establishing the date to vote on same
  - (d) Resolution authorizing the City Manager to make application with the Texas Department of Transportation (TxDOT) for a Comprehensive Selective Traffic Enforcement Program (STEP) Grant for fiscal year 2022
  - (e) Resolution authorizing award of bid for airfield striping services at Wichita Falls Regional Airport from the low bidder Hi-Lite Airfield Services, LLC in the amount of \$73,750.15
  - (f) Resolution approving the programs and expenditures of the Wichita Falls Economic Development Corporation (WFEDC/4A) by amending the budget to include an up to \$72,750 expenditure to Howmet Aerospace to upgrade their wastewater filtration system at the company's Wichita Falls location
  - (g) Resolution approving the programs and expenditures of the Wichita Falls Economic Development Corporation (WFEDC) Budget for Fiscal Year 2021-22
9. Other Council Matters - Announcements concerning items of community interest from members of the City Council. No action will be taken or discussed.
- (a) Staff Reports
    - 1. Covid 19 Update – Amy Fagan, Health Department
  - (b) Items of concern to members of the City Council  
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 §551.087, to discuss or deliberate the offer of a financial or other incentive, including modification to an existing agreement, for 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.
- (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, Judge of the Municipal Court.)

## 12. Adjourn

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**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.**

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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 1st day of September 2021 at 5:00 o'clock p.m.

  
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City Clerk