



## 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

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**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 21, 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 Don Stribling  
New Hope Presbyterian
- (b) Pledge of Allegiance
3. Presentations
- (a) Proclamation – National Forensic Science Week, Wichita Falls Police Department Crime Scene Unit
- (b) Proclamation – Constitution Week, Daughters of the American Revolution

### **CONSENT AGENDA**

4. Approval of minutes of the Mayor and City Council.
- (a) September 7, 2021 Regular Meeting
- (b) September 14, 2021 Special Meeting

5. Resolutions  
Resolution authorizing the City Manager to execute all documents necessary to purchase 130 computer workstations from Unique Digital Technology, LLC in the amount of \$98,870.20
6. Receive Minutes
  - (a) Wichita Falls 4B Sales Tax Corporation, June 3, 2021
  - (b) Wichita Falls-Wichita County Public Health Board, July 9, 2021
  - (c) Lake Wichita Revitalization Committee, July 13, 2021
  - (d) Wichita Falls 4B Sales Tax Corporation, July 19, 2021
  - (e) Planning & Zoning Commission, August 11, 2021

### **REGULAR AGENDA**

7. Public Hearing  
Public Hearing on the Fiscal Year 2021-22 Proposed Tax Rate
8. Ordinances
  - (a) Ordinance adopting the Annual Budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022
  - (b) Ordinance ratifying the increase in property tax revenue as reflected in the Annual Budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022
  - (c) Ordinance levying, assessing, and fixing the tax rate for the use and support of the Wichita Falls Municipal Government and providing for the Interest and Sinking Fund for the 2021-22 fiscal year; and declaring an emergency
  - (d) Ordinance adopting the Five-Year Capital Improvement Plan for the Fiscal Year beginning October 1, 2021 and ending September 30, 2026
  - (e) Ordinance replacing Ordinance No. 58-2020, the fee schedule applied to City operations; providing for severability; providing that such ordinance shall not be codified; and providing an effective date
  - (f) Ordinance making an appropriation to the Special Revenue Fund for the COVID-19 Immunization grant funding in the amount of \$367,529 received from the Department of State Health Services and authorizing the City Manager to execute contract accepting same
9. Resolutions
  - (a) Resolution authorizing the City Manager to award bid and contract for the second phase of the Memorial Auditorium Sewer Project to Anthony Inman Construction, Inc. in the amount of \$176,099

- (b) Resolution authorizing the City Manager to award bid and contract for the operation and management of the Wichita Falls Municipal Golf Course to APGL, Inc. d/b/a Perm-O-Green in the annual amount of \$120,000
  - (c) Resolution approving the programs and expenditures of the Wichita Falls Type B (4B) Sales Tax Corporation Budget for Fiscal Year 2021-22
- 10. Other Council Matters - Announcements concerning items of community interest from members of the City Council. No action will be taken or discussed.
  - 11. 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.
  - 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 15<sup>th</sup> day of September, 2021 at 4:45 o'clock p.m.



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City Clerk