



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

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, October 19, 2021, Beginning At 8:30 A.M.

Item

1. Call to Order
2.
 - (a) Invocation: Pastor Gene Holley
Life Church
 - (b) Pledge of Allegiance
3. Presentations
 - (a) Proclamation – Wichita Falls Fire Department 130th Anniversary Day, Wichita Falls Fire Rescue
 - (b) Circle Trail Presentation and Discussion

CONSENT AGENDA

4. Approval of minutes of the October 5, 2021 Regular Meeting of the Mayor and City Council.
5. Resolutions
Resolution authorizing the purchase of One hundred fifty (150) Axon/Tasers and related accessories and warranties through the BuyBoard Purchasing Cooperative from Axon Enterprise, Inc. in the amount of \$492,500.08
6. Receive Minutes
 - (a) Library Advisory Board, June 15, 2021
 - (b) Lake Wichita Revitalization Committee, September 14, 2021

REGULAR AGENDA

7. Ordinances

- (a) Ordinance appropriating \$41,612.93 of grant funds pursuant to the Office of the Governor, Public Safety Office, Homeland Security Grants Division, 2021 State Homeland Security Program, appropriating said funds to the Special Revenue Fund, and authorizing the City Manager to execute all documents necessary to accept and share said funds
- (b) Consider and adopt an ordinance by the City Council of the City of Wichita Falls, Texas, repealing Chapter 2, Article III, Division 8 Youth Activities Advisory Council; and Chapter 26, Article V, Division 2, Metal Recycling Entity, from the City of Wichita Falls Code of Ordinances

8. Resolutions

- (a) Resolution authorizing the City Manager to execute a Convention Center Management and Lease Agreement with O'Reilly Hospitality Management, LLC for the day-to-day management and operation of the Convention Center
- (b) Resolution authorizing the Mayor to execute a Tax Abatement Agreement with OH-Wichita Falls, LLC related to their project where they will spend approximately \$48 million to build a full service convention hotel on the property known as Lot 1-C, Block 1 of MPEC South Addition and owned by OH-Wichita Falls, LLC, which is in the Convention Center Reinvestment Zone.
- (c) Resolution authorizing the City Manager to award bid and contract for the MPEC Sewer Project to Bowles Construction Co. in the amount of \$97,100.00
- (d) Resolution authorizing the purchase of one (1) Front Loader through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative from Bruckner Truck Sales, Inc. in the amount of \$154,387.00 and through the BuyBoard Purchasing Cooperative from Texan Waste Equipment Rentals & Sales, LLC dba Heil of Texas in the amount of \$184,900.00
- (e) Resolution authorizing the purchase of three (3) Automated Side Loaders through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative from Bruckner Truck Sales, Inc. in the amount of \$479,409.00 and through the BuyBoard Purchasing Cooperative from Texan Waste Equipment Rentals & Sales, LLC dba Heil of Texas in the amount of \$551,700


- (f) Resolution authorizing the purchase of two (2) Pinnacle 64T Daycab Macks through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative from Bruckner Truck Sales, Inc. in the amount of \$288,196.00
 - (g) Resolution authorizing the purchase of one (1) Commercial Side Loader through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative from Bruckner Truck Sales, Inc. in the amount of \$145,311.00 and from Kann Manufacturing Corporation in the amount of \$108,362.00
 - (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 \$16,000 expenditure to Falls Metal Fabrication, LLC, to assist in the expansion of their existing business in Wichita Falls.
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
 - a. Fire Apparatus Replacement
 - (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
- 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).
12. 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 13th day of October, 2021 at 3:00 o'clock p.m.



City Clerk