



## 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, November 2, 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: Reverend David Sapata  
DAV TX Chapter 41  
  
(b) Pledge of Allegiance
3. Presentations  
(a) Employee of the Month – Christal Ashcraft, Development Services  
(b) Proclamation – Diabetes Awareness Month, Randall Barker

### CONSENT AGENDA

4. Approval of minutes of the October 19, 2021 Regular Meeting of the Mayor and City Council.

5. Resolutions
  - (a) Resolution authorizing award of bid for the purchase of twelve (12) 2022 Ford Utility Police Interceptors from the low bidder Wichita Falls Ford-Lincoln, Inc. in the amount of \$419,568.48
  - (b) Resolution authorizing award of bid for the purchase of eight (8) ¾-ton pickup trucks from the low bidder, Wichita Falls Ford-Lincoln, Inc., in the amount of \$213,266.25
  - (c) Resolution authorizing award of bid for the purchase of two (2) 1-ton trucks from the low bidder, Wichita Falls Ford-Lincoln, Inc., in the amount of \$59,947.86
  - (d) Resolution authorizing award of bid for the purchase of two (2) 33,000 GVW crew trucks from the low bidder, TNTX, LLC dba Lonestar Truck Group, in the amount of \$185,186.00
  - (e) Resolution authorizing award of bid to Retail Motorcycle Ventures, Inc. for the purchase of three (3) BMW Police Motorcycles in the amount of \$84,923.31
  - (f) Resolution authorizing the purchase of one (1) John Deere 310L backhoe with breaker through the Sourcewell Purchasing Cooperative from Yellowhouse Machinery Co. in the amount of \$133,220.00
6. Receive Minutes
  - (a) Landmark Commission, August 24, 2021
  - (b) Planning & Zoning Commission, September 8, 2021

## REGULAR AGENDA

7. Executive Session  
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 (Council training and duties)
8. Public Hearing & Ordinance  
Public hearing and take action on an ordinance annexing +/- 32.93 acres of land out of Blocks 12 and 13, Denton County School Land, League 2, A-57, Wichita County, Texas, located at 5030 Gregg Road, at the request of the property owner; accepting the Trophy Park Subdivision, Section 5 Servicing Plan Agreement for said tract under authority of Texas Local Government Code Chapter 43; Subchapter C-3 – authority of municipalities to annex an area on the request of owners; and designating the property zoning and Land Use Plan classification as Single-Family 2 (SF-2) and Low Density Residential

- a. Public Hearing
- b. Take Action

9. Ordinances

- (a) Ordinance amending Section 6a of Ordinance No. 49-2021, the fee schedule applied to Health Department operations; providing for severability; providing that such ordinance shall not be codified; and providing an effective date
- (b) Ordinance amending Section 5 of Ordinance No. 49-2021, the fee schedule applied to Fire Department operations; providing for severability; providing that such ordinance shall not be codified; and providing an effective date
- (c) Ordinance authorizing the City Manager, to accept from the Office of the Governor, Homeland Security Grant Division for the 2021 State Homeland Security Program – Grant/Application #4216201, in the amount of \$29,250.00.
- (d) Ordinance appropriating \$29,118.00 of grant funds pursuant to the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) 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
- (e) Ordinance amending Section 2 of Ordinance No. 49-2021, the fee schedule applied to Community Development operations; providing for severability; providing that such ordinance shall not be codified; and providing an effective date

10. Resolutions

- (a) Resolution authorizing the City Manager to award bid and contract for the Ray Clymer Exhibit Hall Roof Replacement Project to Lydick-Hooks Roofing Co. Inc. in the amount of \$1,369,300.00
- (b) Resolution granting permission to the Major Francis Grice Chapter, NSDAR to place a Vietnam War Memorial sculpture on City owned property
- (c) Resolution authorizing the City Manager to award a professional services agreement with SAFEbuilt Texas, LLC to conduct building inspection services for the new Wichita Falls Independent School District (WFISD) Legacy and Memorial High Schools; associated athletic/band facilities and accessory structures; and providing for a set rate for on-call building and fire code inspections and permit plan review as needed

- (d) Resolution authorizing the City Manager to execute contracts with several community service organizations and organizations that promote the convention and tourism industry
  - (e) Resolution authorizing award of bid for the purchase of one 5-yard dump truck from the low bidder, Sam Pack's Five Star Ford, Ltd. in the amount of \$96,602.00; or to the local bidder TNTX, LLC dba Lonestar Truck Group in the amount of \$98,364.00
  - (f) Resolution authorizing the Mayor to execute an Interlocal Agreement with Wichita County for reimbursement of water and sewer improvements serving the Wichita Falls Economic Development Corporation-Owned Business Park in the amount of \$1,045,845.00
  - (g) Resolution authorizing the City Manager to execute a development agreement with Patterson Properties, LTD. for the construction of a Storm Drain By-Pass as part of their development
  - (h) Resolution authorizing the City Manager to execute a Professional Services Agreement with Garver, LLC for the evaluation of the Jasper Water Treatment Plant High Service Pump Station in the amount of \$109,600.00
11. Other Council Matters
- (a) Staff Reports – Submittal Checklist for Downtown Remodeling Projects, Terry Floyd/Paul Menzies
  - (b) Announcements concerning items of community interest from members of the City Council. No action will be taken or discussed.
12. 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.
13. 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.**

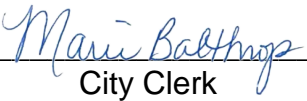
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Every item on this agenda shall be considered a public hearing. Regardless of the agenda heading under which any item is listed, any word or phrase of any item listed on this agenda shall be considered a subject for consideration for purposes of the 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 27<sup>th</sup> day of October, 2021 at 4:00 o'clock p.m.

  
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City Clerk