

## City of Wichita Falls City Council Agenda



Stephen Santellana, Mayor  
Bobby Whiteley, Mayor Pro Tem/At Large  
Michael Smith, District 1  
Larry Nelson, District 2  
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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**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, December 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: Reverend John McLarty  
First United Methodist Church  
  
(b) Pledge of Allegiance
3. Presentations  
(a) Employee of the Month – Jamelle McCabe, Information Technology  
(b) Recognition of Foreign Exchange Students – Dave Clark

### **CONSENT AGENDA**

4. Approval of minutes of the November 16, 2021 Regular Meeting of the Mayor and City Council.

5. Resolutions  
Resolution authorizing the City Manager to purchase water meter boxes and lids from Bass & Hays Foundry, Inc. in the amount of \$164,149.00
6. Receive Minutes
  - (a) Wichita Falls Economic Development Corporation, August 19, 2021
  - (b) Wichita Falls Economic Development Corporation, August 23, 2021
  - (c) Wichita Falls-Wichita County Public Health District, September 10, 2021
  - (d) Wichita Falls Economic Development Corporation, October 14, 2021
  - (e) Landmark Commission, October 26, 2021

## **REGULAR AGENDA**

7. Ordinances  
Ordinance amending Section 2 of Ordinance No. 49-2021, the fee schedule applied to Development Services Department operations to allow for fees associated with credit card transactions and Downtown Vacant Structure Registry annual inspection and registration fees; providing for severability; providing that such ordinance shall not be codified; and providing an effective date
8. Resolutions
  - (a) Resolution initiating the process of Redistricting City Council Districts, establishing Criteria for Redistricting, and appointing an Advisory Committee to provide advice and input to the Redistricting process
  - (b) Resolution authorizing the City Manager to award bid and contract for the financing of Fire Apparatus to Signature Public Funding Corp., in an amount not to exceed \$11,165,446.49, to include interest and principle
  - (c) Resolution authorizing the City Manager, or his designee, to make application to FEMA for the FY 2021 Assistance to Firefighters Grant to support the replacement of all portable radios totaling \$455,005.
  - (d) Resolution authorizing the Mayor to execute an Interlocal Agreement with Wichita County for the improvement of a portion of Hammon Road that lies exclusively within Wichita County to benefit the Wichita Falls Economic Development Corporation Business Park
  - (e) Resolution authorizing the purchase of prisoner cages, push bumpers, lights, and sirens for new patrol units through the BuyBoard Purchasing Cooperative from VDAL Enterprises, Inc. dba Big Country Supply in the amount of \$63,674.44
  - (f) Resolution authorizing the purchase of a Pothole Repair Truck for the Street Department through the Houston-Galveston Area Council (H-GAC)

Purchasing Cooperative from Bruckner Truck Sales, Inc. in the amount of \$254,164.00

- (g) Resolution authorizing the purchase of three (3) 35-foot low floor diesel buses off the State of Washington Contract to Gillig LLC in the amount of \$1,374,885
  - (h) Resolution confirming an appointment to the Firefighters and Police Officers' Civil Service Commission
  - (i) Resolution appointing two representatives to the Wichita Appraisal District Board of Directors
  - (j) Resolution approving the programs and expenditures of the Wichita Falls Economic Development Corporation (WFEDC) by amending the existing incentive agreement of up to \$2,800,000 with Panda Biotech related to their proposed operation out of the former Delphi Plant on I-44
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 Session
- (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:
    - Firefighters and Police Officers' Civil Service Commission
    - Wichita Appraisal District Board of Directors
  - (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).
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 December, 2021 at 4:25 o'clock p.m.

  
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City Clerk