



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

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 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>)

Item #

1. Call to Order
2. (a) Invocation: Reverend Michael Hansen
First Presbyterian Church
- (b) Pledge of Allegiance

CONSENT AGENDA

3. Approval of minutes of the December 7, 2021 Regular Meeting of the Mayor and City Council.
4. Resolutions
 - (a) Resolution authorizing the City Manager to purchase replacement firefighter turnout gear from Casco Industries, Inc. in the amount of \$65,148.00

- (b) Resolution authorizing the purchase of a John Deere 310L Backhoe Loader for the Cemetery Division through the Sourcewell Purchasing Cooperative from Yellowhouse Machinery Co. in the amount of \$107,850.00
 - (c) Resolution authorizing the purchase of two (2) John Deere 524P Wheeled Loaders for the Street Department through the Sourcewell Purchasing Cooperative from Yellowhouse Machinery Co. in the amount of \$370,000.00
 - (d) Resolution authorizing the purchase of a John Deere 620G Motor Grader for the Street Department through the Sourcewell Purchasing Cooperative from Yellowhouse Machinery Co. in the amount of \$270,000.00
5. Receive Minutes
- (a) Wichita Falls Park Board, October 28, 2021
 - (b) Lake Wichita Revitalization Committee, November 9, 2021
 - (c) Planning & Zoning Commission, November 10, 2021
 - (d) Landmark Commission, November 23, 2021

REGULAR AGENDA

6. Ordinances
- (a) Ordinance making an appropriation to the Special Revenue Fund for HIV/STD-DIS Prevention Services grant funding in the amount of \$199,939 received from the Department of State Health Services and authorizing the City Manager to execute contract accepting same
 - (b) Ordinance modifying the appropriations in the Water & Sewer Fund budget for the 2021-22 fiscal year to allow for emergency repairs to the 9th Street Elevated Storage Tank, and declaring an emergency
 - (c) Ordinance authorizing the carry-forward of capital and related funds from the 2020-21 Budget to the 2021-22 budget as part of the 2020-21 fiscal year end closing process
 - (d) Ordinance amending Section 2 of Ordinance No. 49-2021, the fee schedule applied to Development Services operations; providing for severability; providing that such ordinance shall not be codified; and providing an effective date
7. Resolutions
- (a) Resolution approving the transfer of various aged receivable accounts to dormant status as part of the City's fiscal year end closing process

- (b) Resolution authorizing the City Manager to execute Professional Services Agreement with Biggs & Mathews, Inc. for engineering services for the 9th Street Elevated Water Storage Tank Replacement in the amount of \$525,000.00
 - (c) Resolution authorizing the City Manager to reject bids for a Trailer Mounted Tier 3 Portable Generator
 - (d) Resolution authorizing the purchase of a Bulk Refuse Collection Truck for the Sanitation Collection Division through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative from Bruckner Truck Sales, Inc. in the amount of \$182,577.00
 - (e) Resolution authorizing the purchase of a 15-Yard Dump Truck for the Street Department through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative from Bruckner Truck Sales, Inc. in the amount of \$170,442.00
8. Other Council Matters
- (a) Staff Reports – Solid Waste Presentation, Russell Schreiber
 - (b) Announcements concerning items of community interest from members of the City Council. No action will be taken or discussed.
9. 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.
10. Executive Sessions
- 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:
- Airport Board of Adjustments
 - Landmark Commission
 - Planning & Zoning
 - TIF #2
 - TIF #3
 - TIF #4
 - Zoning Board of Adjustment
11. Appointments to Boards and Commissions

- Airport Board of Adjustments
- Animal Shelter Advisory Committee
- Emergency Services Medical Board
- Lake Wichita Revitalization Committee
- Landmark Commission
- Park Board
- Planning & Zoning
- TIF #2
- TIF #3
- TIF #4
- Wichita County – City of Wichita Falls Health Board
- Water Resources Commission
- Zoning Board of Adjustment

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 _____ day of _____, 2021 at _____ o'clock (a.m.)(p.m.).

City Clerk