

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, April 18, 2023, Beginning At 8:30 A.M.

This meeting can be accessed and viewed at the following locations:

- 1. A livestream will be shown on the Spectrum/Time Warner Cable Channel 1300**
- 2. A livestream will be shown on the City's Facebook page (City of Wichita Falls, Texas Government) (<https://www.facebook.com/CityofWF>)**
- 3. 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: Pastor Harold Roan
Lamar Baptist Church

(b) Pledge of Allegiance

CONSENT AGENDA

3. Approval of minutes of the April 4, 2023 Regular Meeting of the Mayor and City Council.
4. Resolutions
 - (a) Resolution authorizing the City Manager to execute all documents necessary to purchase an HPE Nimble DHCI solution to replace several aging servers and storage for our City Business Network from CDW Government LLC in the amount of \$159,856.90

- (b) Resolution authorizing award of bid for roadway striping services for the Wichita Falls Traffic Engineering Division from the low bidder Linear Traffic Markings LLC in the amount of \$51,171.50

5. Receive Minutes

- (a) Library Advisory Board, September 20, 2022
- (b) Lake Wichita Revitalization Committee, March 14, 2023

REGULAR AGENDA

6. Ordinances

- (a) Ordinance making an appropriation to the Special Revenue Fund for the State Tuberculosis Prevention and Control Program in the amount of \$42,446; received from the Department of State Health Services; and authorizing the City Manager to execute contract accepting same
- (b) Ordinance making an appropriation to the Special Revenue Fund for Public Health Preparedness in the amount of \$124,416; received from the Department of State Health Services; authorizing the City Manager to execute contract accepting same

7. Resolutions

- (a) Resolution authorizing the City Manager to execute all documents necessary to repair the damage that occurred in the MPEC Seminar Room due to flooding in the amount of \$143,213 with Clark Contractors
- (b) Resolution authorizing the City Manager to approve a request from the Museum of North Texas History to donate by Gift Agreement, artifacts from the holdings of the abandoned Railroad Museum
- (c) Resolution authorizing the City Manager to apply for and accept funding in an amount of \$2,742,753 for a section of circle trail along the Wichita River under the 2023 Transportation Alternatives Set-Aside Program provided by the Texas Department of Transportation

8. Other Council Matters

- (a) Staff Reports – Update on Strategic Plan Goal 4.2 as related to the city's construction permitting and inspections operations (Paul Menzies)
- (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.

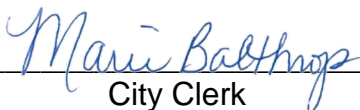
10. Adjourn

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 12th day of April, 2023 at 4:50 o'clock p.m.



City Clerk



City of Wichita Falls
City Council Meeting
Minutes
April 04, 2023



Item 1 - Call to Order

The City Council of the City of Wichita Falls, Texas, met in regular session at 8:30 a.m. on the above date in the Council Chambers at Memorial Auditorium with the following members present.

Stephen Santellana	-	Mayor
Bobby Whiteley	-	Mayor Pro Tem/ At-Large
Tim Brewer	-	Councilors
Jeff Browning	-	
Steve Jackson	-	
Larry Nelson	-	
Michael Smith	-	

Darron Leiker	-	City Manager
Kinley Heggland	-	City Attorney
Marie Balthrop	-	City Clerk

Mayor Santellana called the meeting to order at 8:30 a.m.

Item 2a – Invocation

Michael Smith, Councilor District 1, gave the invocation.

Item 2b – Pledge of Allegiance

Mayor Santellana led the Pledge of Allegiance.

Item 3a – Employee of the Month – Oren Brown, Aviation, Traffic & Transportation, Public Transportation

8:31 a.m.

Mayor Santellana recognized Oren Brown as the Employee of the Month for April 2023 and shared a brief video. Mayor Santellana congratulated Mr. Brown and presented him with a plaque, letter of appreciation, dinner for two, and a check, and thanked him for his service.

Item 3b – Proclamation – National Telecommunicator Week, Police Department

8:37 a.m.

Mayor Santellana read a proclamation proclaiming April 9-14, 2023, as National Telecommunicator Week and asked all citizens to join him in thanking these unseen first responders as they are invaluable in emergencies. These dedicated men and women deserve our heartfelt appreciation, not just this week, but every day.

Item 3c – Proclamation National Public Health Week, Health Department

8:40 a.m.

Mayor Santellana read a proclamation proclaiming April 3-9, 2023, as National Public Health Week in Wichita Falls and he called upon the people of Wichita Falls to observe this week by helping their families, friends, neighbors, co-workers, and leaders better understand how public health serves our community.

Item 3d – Recognition of Foreign Exchange Students – Dave Clark

8:45 a.m.

Dave Clark introduced foreign exchange students from Wichita County, and recognized foreign students here with their parents stationed at Sheppard Air Force Base. Mayor Santellana presented each student with a certificate and expressed his excitement and appreciation for their time in Wichita Falls.

Item 4-5 – Consent Items

8:54 a.m.

Darron Leiker, City Manager, gave a briefing on the items listed under the Consent Agenda.

Moved by Councilor Browning to approve the consent agenda.

Motion seconded by Councilor Smith and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 4 – Approval of Minutes of the March 21, 2023, Regular Meeting of the Mayor and City Council

Item 5 – Receive Minutes

(a) Landmark Commission, November 22, 2022

Item 6(a)i – Public Hearing

8:55 a.m.

Conduct a public hearing on an ordinance to rezone 2901 City View Drive (Hicks Subdivision, Lot 1, block 1) from Light Industrial (LI) to Single Family 1 (SF-1) zoning district and amend the Land Use Plan from Light Industrial to Low Density Residential to allow for the development of an additional residential structure.

Mayor Santellana opened the public hearing at 8:56 a.m.

Terry Floyd, Director of Development Services, discussed the proposed rezone and amendment to the Land Use Plan. This is a lot split to allow for a single family home that was unanimously approved by the Planning and Zoning Commission and staff recommends approval.

Mayor Santellana closed the public hearing at 8:59 a.m.

Item 6(a)ii – Ordinance 13-2023

8:59 a.m.

Ordinance to rezone 2901 City View Drive (Hicks Subdivision, Lot 1, Block 1) from Light Industrial (LI) to the Single Family 1 (SF-1) zoning district and amend the Land Use

Plan from Light Industrial to Low Density Residential to allow for the development of an additional residential structure.

Moved by Councilor Browning to approve Ordinance 13-2023.

Motion seconded by Councilor Jackson and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 6b – Ordinance 14-2023

9:00 a.m.

Ordinance making an appropriation to the Special Revenue Fund for Public Health Infrastructure Grant (PHIG) funding in the amount of \$2,509,263 received from the Department of State Health Services and authorizing the City Manager to execute contract accepting same.

Moved by Councilor Brewer to approve Ordinance 14-2023.

Motion seconded by Councilor Smith and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 6c – Ordinance 15-2023

9:01 a.m.

Ordinance accepting \$187,090 for the Public Transportation Division from the Texas Department of Transportation in Federal Transit Agency funds for FY 2020 Section 5339 Bus and Bus Facilities Formula Grants.

Moved by Councilor Browning to approve Ordinance 15-2023.

Motion seconded by Councilor Brewer and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 6d – Ordinance 16-2023

9:03 a.m.

Ordinance accepting \$155,820 from the United States Department of Energy for FY 2023 Energy Efficiency and Conservation Block Grant Funds.

Moved by Councilor Brewer to approve Ordinance 16-2023.

Motion seconded by Councilor Smith and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 7a – Resolution 38-2023

9:08 a.m. a.m.

Resolution authorizing the City Manager to Approve Change Order No. 1 and Final for the Multi-Purpose Event Center (MPEC) Parking Facility Improvements Project for a deduct in the amount of \$147,433.70.

Moved by Councilor Brewer to approve Resolution 38-2023.

Motion seconded by Councilor Browning and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: Councilor Jackson

Item 7b – Resolution 39-2023

9:10 a.m.

Resolution for appointment to Wichita-Wilbarger 9-1-1 District.

Moved by Councilor Brewer to approve Resolution 39-2023.

Motion seconded by Councilor Browning.

The 9-1-1 District recommends the reappointment of Glenn Barham for a two-year term.

Motion carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 7c – Resolution 40-2023

9:11 a.m.

Resolution approving an agreement under the Meet and Confer process to allow for creation and maintenance of multiple eligibility lists for beginning positions in the Police Department.

Moved by Councilor Browning to approve Resolution 40-2023.

Motion seconded by Councilor Brewer and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 8a – Announcements concerning items of community interest from members of the City Council. No action will be taken or discussed.

9:13 a.m.

Councilor Whiteley congratulated Oren Brown, employee of the month, and congratulated the foreign exchange students. He also recognized Wendy Presson's class for attending the Council meeting.

Councilor Smith thanked the bicycle group that has volunteered to clean up the circle trail and he encouraged others to get involved. Throughout COVID there was a great need

for employees, and he discussed the need for people to fill vacancies at the City of Wichita Falls. He stated that recently Meals on Wheels has expanded to the entire County, and they need volunteers, and he thanked the Parks and Recreation department for the spring flowers.

Councilor Brewer thanked Patsy's House for the Save Jane event he participated in.

Councilor Jackson thanked the foreign exchange students, expressed his appreciation for Meals on Wheels being expanded to the County, and he gave kudos to Patsy's House for the Save Jane event.

Mayor Santellana thanked the foreign exchange students, and thanked Councilors for attending meetings for him while he was unavailable.

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Item 9 – Comments from the Public to Members of the City Council Concerning Items That Are Not on the City Council Agenda

9:20 a.m.

Scott Poenitzsch, 3399 Peterson Road S., Iowa Park, addressed the Council as the President of the Farmer's Market Association, on behalf of the board of directors, over 165 members and participating vendors and thousands of market customers. He discussed their efforts along with others to allow alcohol sales at the Farmer's Market Association location at One Life Church. Mr. Poenitzsch noted that there is a business in the same area that was granted a variance, and discussed the misinformation provided at the December 2022 Council Meeting, which he was unable to attend. The board and association membership feel the vote to not allow their variance request is retaliatory since they moved their location from City owned property, but he feels the decision is rooted in misinformation. The board and association request that the Council place the variance request on a future agenda.

Joyce Stephens, 1218 N. 8th Street, addressed the Council and expressed her concern regarding no longer having access to communications from the Fire Department through Broadcastify which allows citizens to hear the location of first responder and fire calls. Notifications have stopped due to an equipment failure, and she requested the City Council consider funding the replacement of the failing equipment.

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Item 10 – Executive sessions

9:27 a.m.

City Council adjourned into Executive Session at 9:27 a.m. in accordance with Texas Government Code §551.074.

City Council reconvened at 12:38 p.m.

Mayor Santellana reconvened in open session and announced that no votes or polls were taken.

Item 11 –Adjourn

Mayor Santellana adjourned the meeting at 12:38 p.m.

PASSED AND APPROVED this 18th day of April 2023.

Stephen Santellana, Mayor

ATTEST:

Marie Balthrop, TRMC, MMC
City Clerk

CITY COUNCIL AGENDA
April 18, 2023

ITEM/SUBJECT: Resolution authorizing the City Manager to execute all documents necessary to purchase a Hewlett Packard Enterprise (HPE) Nimble DHCI solution to replace several aging servers and storage for our City Business Network from CDW Government LLC in the amount of \$159,856.90.

INITIATING DEPT: Information Technologies & Facilities

STRATEGIC GOAL: Efficiently Deliver City Services

STRATEGIC OBJECTIVE: Practice Effective Governance

COMMENTARY: The approved 2022-23 Budget includes \$315,154 to upgrade existing server and network equipment for the City. These funds are used to replace aging and unsupported network and server equipment every fiscal year. This purchase will allow us to consolidate several servers into one appliance. This will lower our overall footprint and create redundancy that we currently do not have while reducing our annual server maintenance cost.

This HPE Nimble DHCI unit carries a 5-year warranty agreement and will be deployed on our City Business Network. This device is a combination network storage device and a virtual server bank. It will complete the redundancy from the unit that was purchased for the Public Safety network last September. CDW Government LLC is a reseller for the system's manufacturer, and CDWG Government LLC is on the Texas Department of Information Resources (DIR) purchasing contract.

Staff recommends approving this purchase from CDW Government LLC in the amount of \$159,856.90.

☒ Assistant City Manager

ASSOCIATED INFORMATION: Resolution

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Resolution No. _____

Resolution authorizing the City Manager to execute all documents necessary to purchase an HPE Nimble DHCI solution to replace several aging servers and storage for our City Business Network from CDW Government LLC in the amount of \$159,856.90

WHEREAS, the City's 2022-23 budget includes \$315,154 to replace and upgrade aging and unsupported network and server equipment every fiscal year; and,

WHEREAS, this HPE Nimble DHCI unit carries a 5-year warranty agreement and will be deployed on our City Business Network; and,

WHEREAS, quotes were received from State vendors on the Department of Information Resources' Contract List for the purchase of this equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

The City Manager is authorized to execute all documents necessary to purchase an HPE Nimble DHCI solution to replace several aging servers and storage for our City Business Network from CDW Government LLC in the amount of \$159,856.90.

PASSED AND APPROVED this the 18th day of April 2023.

MAYOR

ATTEST:

City Clerk

CITY COUNCIL AGENDA
April 18, 2023

ITEM/SUBJECT: Resolution authorizing award of bid for roadway striping services for the Wichita Falls Traffic Engineering Division from the low bidder Linear Traffic Markings LLC in the amount of \$51,171.50.

INITIATING DEPT: Aviation, Traffic, & Transportation

STRATEGIC GOAL: Efficiently Deliver City Services

STRATEGIC OBJECTIVE: Practice Effective Governance

COMMENTARY: On March 7, 2023, the Council rejected the lone bid for roadway striping services. The one bid received was for \$161,780.00. Once the bid was rejected, staff worked with the Purchasing Division to rebid the project.

The Wichita Falls Traffic Engineering Division has stopped using traffic paint to mark roadway surfaces. Painted pavement markings have a service life of 2-3 months on high volume roadways, but fade away quickly thereafter. To replace paint as a pavement marking, staff recommends the use of thermoplastic type materials. These materials can last up to 3-5 years, depending on traffic volumes and turning movements. These materials also have better reflectivity performance than paint, particularly at night and in weather-related driving conditions.

Staff has indicated that they will have the vendor install 96,300 lineal feet of yellow and white thermoplastic pavement markings. This work will focus on higher volume roadways and Downtown. It will also address some dedicated bicycle lanes. In addition, there will be 20 "turn arrow" pavement markings replaced in this scope of work. Staff anticipates that this work will begin in May of 2023, and it will take one week to complete.

Staff received three bids to perform this work:

<u>Company</u>	<u>Amount</u>
Linear Traffic Markings	\$51,171.50
Flatline Inc.	\$65,000.00
Total Highway Maintenance	\$151,740.00

Staff recommends the award of bid for roadway striping services from the low bidder, Linear Traffic Markings, LLC, in the amount of \$51,171.50.

Budgeted amount: \$92,472.00 (\$50,000 Traffic Budget/\$42,472 4B Cycling Funds)
Actual Amount: \$51,171.50
Under Budget: \$41,300.50

☒ **Director of Aviation, Traffic & Transportation**

☒ **Purchasing**

ASSOCIATED INFORMATION: Resolution

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

23-08
2023 ROADWAY STRIPING PROJECT - REBID

VENDOR	TOTAL
FLATLINE INC GUTHRIE, TX	\$65,000
LINEAR TRAFFIC MARKINGS FORT WORTH, TX	\$51,171.50
TOTAL HIGHWAY MAINTENANCE CEDAR HILL, TX	\$151,740

Resolution No. _____

Resolution authorizing award of bid for roadway striping services for the Wichita Falls Traffic Engineering Division from the low bidder Linear Traffic Markings LLC in the amount of \$51,171.50

WHEREAS the City of Wichita Falls is responsible for the maintenance of roadway pavement markings on City streets; and,

WHEREAS, the City has determined that maintenance is required to improve the performance of its roadway pavement markings needed to protect the health and safety of the traveling public; and,

WHEREAS, it is found that Linear Traffic Markings, LLC was the low bidder for 96,300 lineal feet of roadway pavement markings in the amount of \$51,171.50; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

City staff is authorized to execute all documents in forms approved by the City Attorney necessary for roadway striping services from the low bidder, Linear Traffic Markings LLC, in the amount of \$51,171.50.

PASSED AND APPROVED this the 18th day of April 2023.

MAYOR

ATTEST:

City Clerk

LIBRARY ADVISORY BOARD MINUTES
September 20, 2022

MEMBERS PRESENT:

Amy Bobrowitz
Marianne Dowdy
Kristen Garrison
Daniel Juarez
Shunta McFadden
Betty Richie

Jana Hausburg
Blake Jurecek

MEMBERS ABSENT

Emily Adams (chair)
Suhua Huang
Katherine Love

GUESTS:

Kym Acuna

Librarian's report

As Ms. Adams was unable to attend, Ms. Bobrowitz called the meeting to order at 4:35 p.m. Minutes were approved from June of 2022.

Theo Stoll from the City Clerk's office issued the Oath of office to Amy Bobrowitz, Shunta McFadden, and Betty Richie, and had them fill out the Statement of elected/appointed official documentation.

Celena Bradley, Children's specialist, reviewed the library's Summer Reading statistics and talked about some of the library's popular programs. She also asked that those interested in volunteering for Touch a Truck (Oct. 1, 10 a.m. to 2 p.m.) email Jana Hausburg: jana.hausburg@wfpl.net

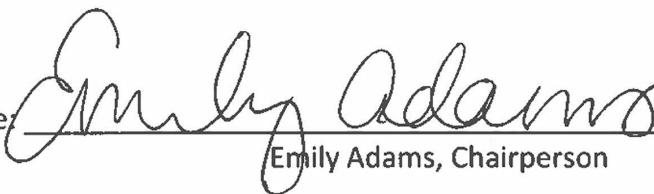
Ms. Hausburg distributed copies of a revised Conference Room Policy and a newly created Study Room Policy. Both were approved by the board.

Ms. Hausburg then reviewed highlights from a meeting she attended on Sept. 9th held by Partners Library Action Network (PLAN). Primarily of interest was a report by Wendy Woodland from the Texas Library Association (TLA) regarding the upcoming 88th Texas Legislative Session (starts Jan. 10, 2023):

- Access to materials: TLA will continue to promote and support school librarians specifically and librarians in general as experienced, educated professionals who select books to reflect their student population (community)
- Education: TLA will continue to protect the right to read and stress the importance of intellectual freedom
- Economic development
- Expect bills that will tighten obscenity definition and remove the education exemption in Penal Code Section 43.24 -- this could have significant impact on public libraries
- Promoted TLA's help line for those librarians who experience challenges
- Helping promote a grassroots organization: Texans for the Right to Read: righttoreadtexas.com #righttoreadTX

Ms. Hausburg discussed the library's process when receiving a Library Materials Complaint Form. There being no further business, meeting was adjourned at 5 p.m.

In lieu of a December meeting, all board members are invited to attend the library's Holiday Open House on December 3rd at 1-3 p.m.

Signature:  _____
Emily Adams, Chairperson

MINUTES
LAKE WICHITA REVITALIZATION COMMITTEE
March 14, 2023

PRESENT:

■ Members

David Coleman, Chair
Tim Brewer, City Council Rep
Steve Garner, Vice Chair
Michael Battaglini
Matt Marrs
Alicia Castillo, Gold Star Family Rep
Austin Cobb
John Strenski

■ Staff

Blane Boswell, City Engineer
Terry Points, Parks Superintendent
Alan Peregrino, Project Manager

■ Guests

ABSENT: Rick Hernandez, Sharon Roach, Alison Sanders, Kari Shaw, Ford Swanson

1. **Call to Order:** David called the meeting to order at 10:03 am.
2. **Approval of Minutes:** February meeting minutes were approved unanimously.
3. **Project Updates:**

3.a. Veteran's Plaza Project:

Construction is well underway, with concrete placed at the Vietnam Plaza and the walkway, with work just starting on the handicapped parking space. The Woody Williams Foundation final payment of \$10,750 was made from the PayPal account, via David's personal account, and installation of the Gold Star Family monument is scheduled to begin 18 April. The memorial bricks will be installed in late April, and David will coordinate volunteers to get them laid out alphabetically, perhaps asking SAFB if they would like to assist.

David stated that 29 May 2023, Memorial Day, is on Rep Jackson's calendar for a Dedication Ceremony in the early evening. Michael stated that rental of a 30'x45' tent with 50 chairs will cost \$2,500 if the event goes past 5:00pm. The Committee agreed this cost is approved. David stated that he will create a draft Program for the ceremony and send it out to the group for comments. Speakers will include Rep. Jackson and Alicia, and possibly the Mayor, Glenn Barham, SAFB Leadership, or WWF Rep. David will contact local ROTC units for music and presentation of the Colors, and will contact the SAFB PAO, George Woodward, about their participation in the ceremony.

Also, Mike will contact the Legion Post 169 to discuss the Eternal Flame monument, and we will check to see if an electronic flame is feasible.

March 14, 2023

The DAR has decided they will NOT hold a Vietnam Veterans Day ceremony at the Lake Wichita site. The construction activity can be paused, but it will not be a suitable situation for a ceremony.

3.b. Lake Deepening:

John Strenski will set up a meeting with Sam of Dredge America later this month, he needs to find out when Sam will be in Wichita Falls. John will let David know when that meeting is scheduled, and David will invite the group to attend. Blane will send the lake bottom core sample data from the 404 Permit to David, who will share it with John to forward to Sam. We will continue to pursue funding options to deepen the lake.

John stated that Lakeside City would like to deepen the water and improve the area around their boat ramp. The group tentatively agreed to provide funds to assist this project, and John will provide further information about the scope and cost. John invited the group to tour the boat ramp on April 11.

3.c. Kayak Launch Grant: Terry will schedule his crews to install the launch equipment, in three or four weeks.

3.d. Former Yacht Club Rehabilitation: The 11 April LWRC meeting will be held at the American Legion Post 169 facility, so the group can walk next door and see the Yacht Club basin in person. The address is 4615 Lake Shore Drive. The group is also invited to tour the Lakeside City boat ramp afterward.

4. Discussion of Brick Sales and Fundraising Initiatives: David mentioned the Smoker sold to Keith Meadows for \$1,000. So far, only one raffle ticket holder has requested a refund, and David will send him a \$100 check. Steve presented a check from the Broken Chains Church for \$960 for the Veterans Plaza project. Proceeds from both will be deposited to the Wells Fargo account. David and John will meet at Wells Fargo bank this afternoon to add David as a signature authority on the account.

5. Other Business Matters: David will continue to contact Ms. Katherine McGregor, Chair of WFISD Board, to start a discussion about possibly relocating the memorial items at the stadium to the Plaza. David will also contact Robert Mauk and Kathie Forehand-Chaddick to see if any TPWD Grant offers are coming up.

6. Adjournment: The meeting adjourned at 10:55 am.



David Coleman, Chair

11 Apr 23
Date

March 14, 2023

CITY COUNCIL AGENDA
April 18, 2023

ITEM/SUBJECT: Ordinance making an appropriation to the Special Revenue Fund for the State Tuberculosis Prevention and Control Program in the amount of \$42,446; received from the Department of State Health Services; and authorizing the City Manager to execute contract accepting same.

INITIATING DEPT: Health

STRATEGIC GOAL: Efficiently Deliver City Services

STRATEGIC OBJECTIVE: Practice Effective Governance

COMMENTARY: The Department of State Health Services is amending the current State Tuberculosis (TB) Prevention and Control Program contract to add \$42,446 of funding for Fiscal Year 2024 (September 01, 2023, to August 31, 2024). There continues to be a required match of 20% or \$8,489, which makes the entire contract amount \$50,935. The match requirement is met by in-kind services from the City of Wichita Falls. A portion of TB Registered Nurse (RN) position is covered by this grant; the primary job duties of the RN are to conduct contact investigations, coordinate and document care of TB patients, and provide education to the public regarding TB prevention and control.

Staff recommends approval of the ordinance.

☒ **Interim Director of Health**

ASSOCIATED INFORMATION: Ordinance

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Ordinance No. _____

Ordinance making an appropriation to the Special Revenue Fund for the State Tuberculosis Prevention and Control Program in the amount of \$42,446 received from the Department of State Health Services and authorizing the City Manager to execute contract accepting same.

WHEREAS, the Health District and the Department of State Health Services desire to enter into a contract for continued Tuberculosis prevention and control; and

WHEREAS, approval of these funds could not have been anticipated prior to the adoption of the 2022 - 2023 budget.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

There is hereby appropriated in the Special Revenue Fund \$42,446 for the Tuberculosis Program and the City Manager is authorized to enter into a contract with the Department of State Health Services for the Wichita Falls-Wichita County Public Health District.

PASSED AND APPROVED this the 18th day of April 2023.

MAYOR

ATTEST:

City Clerk

CITY COUNCIL AGENDA
April 18, 2023

ITEM/SUBJECT: Ordinance making an appropriation to the Special Revenue Fund for Public Health Preparedness in the amount of \$124,416; received from the Department of State Health Services; authorizing the City Manager to execute contract accepting same.

INITIATING DEPT: Health

STRATEGIC GOAL: Efficiently Deliver City Services

STRATEGIC OBJECTIVE: Practice Effective Governance

COMMENTARY: The grant agreement is with the Department of State Health Services (DSHS), a pass-through entity for the Centers for Disease Control and Prevention (CDC), to perform activities in support of the Public Health Emergency Preparedness (PHEP) Cooperative Agreement. The Health Department has been a recipient of this type of funding since 2002; this contract term is July 01, 2023, to June 30, 2024, in the amount of \$124,416. There continues to be a required match of 10% or \$12,442, which makes the entire contract amount \$136,858. The match requirement is met by in-kind services from the City of Wichita Falls. A Public Health Preparedness Program Manager (full-time) and Public Health Preparedness Specialist (part-time) are employed with this funding and are responsible for mitigation, planning, response, and recovery activities associated with a public health emergency.

This funding is intended to support the public health system and to assure readiness and response capability to respond effectively to a range of public health threats, including infectious diseases, natural disasters, and other biological incidents. Staff is required to update plans and train other Health Department staff members; additional activities include working with other local, regional, and state medical and preparedness partners to ensure adequate and timely training, response, and recovery capabilities.

Staff recommends approval of the ordinance.

☒ **Interim Director of Health**

ASSOCIATED INFORMATION: Ordinance

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Ordinance No. _____

Ordinance making an appropriation to the Special Revenue Fund for Public Health Preparedness in the amount of \$124,416; received from the Department of State Health Services; authorizing the City Manager to execute contract accepting same

WHEREAS, the Health Department and the Department of State Health Services desire to enter into a contract for continued public health services; and,

WHEREAS, approval of these funds could not have been anticipated prior to the adoption of the 2022 - 2023 budget.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

There is hereby appropriated in the Special Revenue Fund \$124,416 for the Public Health Preparedness Program, and the City Manager is authorized to enter into a contract with the Department of State Health Services for the Wichita Falls-Wichita County Health District.

PASSED AND APPROVED this the 18th day of April 2023.

MAYOR

ATTEST:

City Clerk

CITY COUNCIL AGENDA
April 18, 2023

ITEM/SUBJECT: Resolution authorizing the City Manager to execute all documents necessary to repair the damage that occurred in the MPEC Seminar Room due to flooding in the amount of \$143,213 with Clark Contractors.

INITIATING DEPT: Multi-Purpose Events Center

STRATEGIC GOAL: Efficiently Deliver City Services

STRATEGIC OBJECTIVE: Practice Effective Governance

COMMENTARY: On December 23, 2022, the MPEC experienced a flood due to a broken water line in the fire suppression system. The water flowed north into the Seminar Room which has a sloped floor. The end result was a significant amount of water standing in the hallway, as well as in the Seminar Room in the sound booth, the dressing rooms and the floor in front of the stage.

To preserve municipal property and due to the nature of the need to both remediate possible mold growth and repair, the City has opted to use Clark Contractors to avoid increased costs by waiting. The funds for this purchase will come from already appropriated funds related to this emergency with the expectation that the City will be reimbursed from our insurance claim with the Texas Municipal League.

☒ **Director of MPEC**

ASSOCIATED INFORMATION: Resolution

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Resolution No. _____

Resolution authorizing the City Manager to execute all documents necessary to repair the damage that occurred in the Seminar Room due to flooding in the amount of \$143,213 with Clark Contractors

WHEREAS, the City of Wichita Falls experienced an unexpected water line rupture at the Multipurpose Event Center (MPEC) on December 23, 2022, that damaged the seminar room; and

WHEREAS, Texas Local Government Code Section 252.022(a)(1) allows for the suspension of the competitive procurement process where a public calamity has occurred; and,

WHEREAS, the flood at the MPEC caused water damage to the seminar room of the MPEC, and the City Council, by this action herein, has made a determination that said public calamity exists and there is a need for the suspension of the competitive procurement requirements in order to preserve the property of the municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

The City Manager is hereby authorized to execute all documents in forms approved by the City Attorney with Clark Contractors for the remediation and repair of the seminar room within the MPEC in a form approved by the City Attorney.

PASSED AND APPROVED this the 18th day of April, 2023.

MAYOR

ATTEST:

City Clerk



MULTI-PURPOSE EVENTS CENTER (MPEC)
SEMINAR ROOM REPAIRS
WICHITA FALLS, TX
BID PROPOSAL

2/17/2023

REFERENCE	DESCRIPTION	TOTAL
0205	DEMOLITION	\$27,408.38
0550	STEEL RAILING	SEE ALTERNATES
0610	ROUGH CARPENTRY	\$38,536.56
0925	DRYWALL	\$5,659.88
0965	CARPET & RESILIENT BASE	\$11,617.42
0990	PAINTING	\$21,531.83
2500	GENERAL CONDITIONS	\$25,390.73
2600	EQUIPMENT	\$999.50
2700	GENERAL LIABILITY INSURANCE	\$1,183.57
2800-100	TEXAS SALES AND USE TAX	EXEMPT
5000-001	PERFORMANCE AND PAYMENT BOND	\$4,065.50
5000-002	CLARK CONTRACTORS FEE	\$6,819.63
TOTAL		\$143,213.00

ALTERNATES	DESCRIPTION	
1	STEEL HANDRAILS - Per Renovation documents: Install two 4' handrails attaching to the existing wall and two 4' handrails attaching to two existing guardrails.	\$19,259.00
2	STEEL HANDRAILS - Provide painted steel handrails in lieu of painting existing wood handrails along sloped walkway in Seminar Room	\$31,639.00

MPEC SEMINAR ROOM REPAIRS

WICHITA FALLS, TX

CLARIFICATIONS

February 17, 2023

1. The following are clarifications included in our Proposal:
 - a. Assumes work to be completed in one phase/ mobilization.
 - b. All work to be performed during the following work hours (Mon – Fri 7:00 AM – 5:00 PM and Sat – Sun 8:00 AM – 5:00 PM).
 - c. Payment and Performance Bond is included.
 - d. Current market material pricing. Due to market volatility, price increases may be experienced after 30 days.
 - e. Areas included and limited to: Seminar 211, Booth 212, Dressing 209 & 218, Vestibule 219, Toilet 208.
 - f. Finishes are based on Construction document plans and specifications provided by GAK, dated October 10, 2022.
 - g. Demolition includes:
 - i. Demo of all carpet, base, wood chair rail throughout except handrail portion along sloped walkway, drywall (from floor up to 4' high), wall covering and sound wall panels (82" high along south wall of seminar room). At vanity locations, drywall to be removed up to the face of the vanity.
 - h. Rough Carpentry includes:
 - i. Construction cleaning, waste removal, protection of finish work, removal and re-installation of existing seminar room seating.
 - i. Drywall includes:
 - i. Replace drywall from floor up to 4' high throughout and up to 82" high at sound wall panels. Assumes 1 layer of drywall only.
 - j. Carpet & Resilient Base includes:
 - i. Install owner furnished carpet (CP-008 & CP-010). Assumes CP-008 in Booth 112. Furnish and install vinyl base VB-005.
 - k. Painting includes:
 - i. Prep and paint all walls throughout where previously painted or had wall covering. Also includes painting south wall of Seminar room (82" high) where sound panels were previously installed.
 - ii. Prep and paint wood chair rail/ handrail (upper portion) that will remain along sloped walkway in Seminar Room. Also paint wood crown molding throughout.
2. The following items are **not** included in our Proposal:
 - a. Any work not described as included above.
 - b. City permit/design review fees.
 - c. Texas sales and use tax.
 - d. Liquidated damages.
 - e. Testing & inspections services/fees.
 - f. Builder's Risk Insurance. Clark Contractors, LLC and its Subcontractors and Sub-Subcontractors shall be named as additional insureds in the Builder's Risk Policy Furnished by the Owner.
 - g. Unforeseen or hidden conditions.
 - h. Material escalation allowances are not carried in our proposal. Any price increases will be handled via change order.
 - i. Environmental Survey or Asbestos report.

MPEC SEMINAR ROOM REPAIRS

WICHITA FALLS, TX

CLARIFICATIONS

February 17, 2023

- j. Hazardous materials remediation, abatement or removal.
- k. Dehumidification or temporary mechanical equipment.
- l. Liquidation and removal of all existing FF&E that is not noted as included in Demo.
- m. Salvaging of any items not included in the Demo notes.
- n. Utility company charges included power & water for construction use.
- o. Repair or replacement of any fixed seating in Seminar Room.
- p. Furnishing, storage or warehousing of carpet.
- q. Removal or replacement of floor and wall tile in Toilet 208.
- r. Removal or replacement of vanity counters, plumbing fixtures, toilet accessories, and mirrors.
- s. Bringing existing electrical/plumbing/fire alarm/fire sprinkler installations up to current code.
- t. Existing fire sprinkler heads/locations to remain as is. No new fire sprinkler work is included in our price.
- u. Provide new electrical outlet/ device cover plates.
- v. Existing fire alarm devices to remain as is. No new fire alarm work is included in our price.
- w. Any Mechanical, Electrical, Plumbing, Low Voltage, A/V work.

CITY COUNCIL AGENDA
April 18, 2023

ITEM/SUBJECT: Resolution authorizing the City Manager to approve a request from the Museum of North Texas History to donate by Gift Agreement, artifacts from the holdings of the abandoned Railroad Museum.

INITIATING DEPT: Property Management

STRATEGIC GOAL: Redevelop Downtown

STRATEGIC OBJECTIVE: Enhance Focus on Culture, Arts, and Entertainment

COMMENTARY: In December 2020 the now-former Railroad Museum Board disbanded and vacated the City-owned facility located at 501 8th Street leaving behind all of the museum's holdings. The City did not own or operate the museum, but are now in possession of all of its holdings.

In August 2022, the Museum of North Texas History gave a presentation to Council with recommendations of what to sell and what to restore/preserve of the historical artifacts and holdings. With the Council's approval, they began the arduous task of inventorying and tagging the artifacts. Some of the collection is too large for the museum to house and some is in poor condition and would require more resources to restore than they have available. The museum is requesting the City transfer (gift) the attached list to the Museum of North Texas History for display at their facility at 720 Indiana.

Staff recommends approval of this resolution, which will authorize the City Manager to execute a Gift Agreement to The Museum of North Texas History to convey the artifacts as listed on the attached Exhibit A.

☒ **Assistant City Manager**

☒ **Property Administrator**

ASSOCIATED INFORMATION: Resolution, Exhibit A

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Resolution No. _____

Resolution authorizing the City Manager to approve a request from the Museum of North Texas History to donate by Gift Agreement, artifacts from the holdings of the abandoned Railroad Museum

WHEREAS, The Museum of North Texas History has requested the City gift said artifacts as listed in the attached Exhibit A; and

WHEREAS, it has been determined to be in the best public interest to donate said items to the Museum of North Texas History, which will benefit and allow the general public access to said historical artifacts.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

1. The gift of said artifacts will allow the public to view and learn the historical significance of these items and how they relate to the city of Wichita Falls and the surrounding area.
2. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required by law.
3. This will authorize the City Manager to execute said Gift Agreement to convey the property.

PASSED AND APPROVED this the 18th day of April 2023.

MAYOR

ATTEST:

City Clerk

EXHIBIT A

Exhibit A

Artifacts Transferred to the Museum of North Texas History

Inventory #	Name	Description	Condition
2021.RR.0041	Track Drill	Buda Hyduty Paulus Vertical Track Drill, Handles Missing	Fair
2021.RR.0043	RR Sign	Railroad Crossing Signs: Round, Yellow	Good
2021.RR.0044	RR Sign	Railroad Crossing Signs: Round, Yellow	Good
RR2021.0046	Kerosene Lamp	MKT Tall brass lamp with mount	Fair
RR2021.0047	Kerosene Lamp	Broken Glass missing kerosene holder	Poor
RR2021.0048	Kerosene/Oil Jug	Metal container with handle on top	Poor
RR2021.0049	Kerosene/Oil Jug	Metal container with handle on top screw top lid	Poor
RR2021.0050	"MKT Katy Ladies"	Small metal dish with velvet inside	Good
RR2021.0051	Pullman Ash tray	Ash tray made from cast iron	Good
RR2021.0052	Hole punch	For ticket validation	Fair
RR2021.0054	Receipt booklet	Witchita Falls & Southern Ry. Co. Cash Fare Receipt Booklet	Fair
RR2021.0055	Framed collection of buttons	Burlington buttons mounted in a frame	Good
RR2021.0057	Wool Hat	Burlington Conductor Hat	Good
RR2021.0058	Wool Hat	Burlington Trainman Hat	Good
RR2021.0059	Wool Hat	Plain Conductor Style Hat with no patches or identification	Poor
RR2021.0060	Centennial Dater	Model A Hills Centennial Dater	Fair
RR2021.0061	Sugar bowl	Denver & Rio Grande R.R. sugar bowl	Good
RR2021.0062	Creamer Jug	Denver & Rio Grande R.R. creamer jug	Good
RR2021.0063	Uniform Jacket	Burlington Uniform Jacket	Good
RR2021.0064	Kerosene/Oil Jug	MKT kerosene/oil jug	Fair
RR2021.0065	Hot Box Coolant	Texaco hot box coolant	Poor
RR2021.0066	Spittoon	F.W. & D.C.RY. Spittoon	Poor
RR2021.0067	Oil can	long spout oil can	poor
RR2021.0068	Oil can	large can with screw top	poor
RR2021.0069	stick with string wrapped around	Unknown use handmade tool	Poor
RR2021.0070	Prince Albert Tobacco	Can for crimp cut cigarette tobacco	Poor
RR2021.0071	Coal Shovel	Short Handled Coal Shovel, rusted	Poor
RR2021.0072	Lock & Key	Adlake lock and key with attached chain	Poor
RR2021.0073	Luggage Tag	Luggage tag from F.W. & D.Ry.	Fair
RR2021.0074	Tool	Metal tool with plastic handle	Good
RR2021.0075	Red stamp ink	Glass jar of red stamping ink	Good
RR2021.0076	Receipt spike	Receipt spike with papers	Good
RR2021.0077	Validator	Hill's No. 7 Centennial Validator Serial number 2289	Fair
RR2021.0078	Electric Lantern	Electric lantern with rubber coated handle	Fair
RR2021.0079	Electric Lantern	Electric lantern with wooden handle	Poor
RR2021.0080	Electric Lantern	Electric lantern with rubber coated handle	Poor
RR2021.0081	Electric Lantern	Electric lantern with rubber coated handle	Poor
RR2021.0082	Electric Lantern	Electric lantern with rubber coated handle	Poor
RR2021.0083	Electric Lantern	Electric lantern with rubber coated handle	Poor
RR2021.0084	Electric Lantern	Electric lantern with rubber coated handle	Poor
RR2021.0085	Electric Lantern	Electric lantern with rubber coated handle	Poor
RR2021.0086	Electric Lantern	Electric lantern with rubber coated handle	Poor
RR2021.0087	Electric Lantern	Electric lantern with rubber coated handle	Poor

Artifacts Transferred to the Museum of North Texas History

RR2021.0088	Electric Lantern	Electric lantern with metal handle	Fair
RR2021.0089	Typewriter	Black metal underwood typewriter	Good
RR2021.0090	Black Rotary Phone	with chord	Good
RR2021.0094	Gas Can	Rusted gas can with long handle	Fair
RR2021.0096	Weight	Metal Weight rusted with hanging loop	Fair
RR2021.0097	Scale Weight	2 weights on hook for scale	Fair
RR2021.0099	Telegraph station	Telegraph keys and receiver mounted on wood	Good
RR2021.0100	Burlington Route Phamplets	Paper	Good
RR2021.0109	Electric Lantern	Electric lantern with rubber coated handle	Good
RR2021.0110	Kerosene Lamp	Metal Handle glass intact	Good
RR2021.0111	Kerosene Lamp	Metal Handle glass intact	Good
RR2021.0112	Red Lantern	Metal Handle glass intact	Good
RR2021.0114	Electric Lantern Red/White	Electric lantern with rubber coated handle	Fair
RR2021.0116	Phone	Extension Candle stick Phone no earpiece	Fair
RR2021.0117	Electric Lantern	Electric lantern with rubber coated handle	Fair
RR2021.0118	Freight tags	Large group of metal numbered tags	Fair
RR2021.0119	Locks	Several old locks with chains	Fair
RR2021.0120	Spittoon	Green Burlington Northern Spittoon	Poor
RR2021.0121	Phone	Black rotary phone	Fair
RR2021.0122	Headset with talking tube		Poor
RR2021.0123	Flambeau	Tin Torch light with handle and wick	Good
RR2021.0124	Oil can	Black with lid and hanging loop	Good
RR2021.0125	Steam Gauge	Brass Steam Pressure Gauge for boiler	Good
RR2021.0126	Fuel can	Oil or Kerosene Can, cast iron, rusted with chain	Fair
RR2021.0127	Fuel can	Oil or Kerosene Can, cast iron, rusted with chain	Fair
RR2021.0128	Fuel Can	Gas or Kerosene Can with lids	Good
RR2021.0129	Small Electric Lantern	Neo Flasher light with yellow cover on top	Fair
RR2021.0130	Railroad Paperwork	Several Items of MKT, FW&D, WV, and Burlington Paperwork	Fair
RR2021.0131	Spittoon	Union Pacific	Poor
RR2021.0132	Large Lantern	Huge Lantern - No inside parts	poor
RR2021.0133	Lantern	Lantern (red) electric to mount on rail car	Fair
RR2021.0134	Log Books	Several Log books of freight and passenger information	
RR2021.0135	Milk Can	Rusted with some paint	Fair
RR2021.0136	Milk Can	Rusted - formerly painted	Fair
RR2021.0137	Railroad Crossing Sign	Lighted crossing sign mounted on freestanding pole.	Good
RR2021.0138	Freight Records	1907	Fair
RR2021.0139	Milk Can	Black Milk Can with lid	Good
RR2021.0140	Trolley Token Collector	Metal and glass collector for tokens	Good
RR2021.0141	Signal Lamp	Cast Iron Signal Lamp with hanging loop	Fair
RR2021.0142	On-Time Calculator	Electric device in wooden box with connection	Good
RR2021.0143	Wooden Schedule Board	FW&D, Wichita Valley, and MKT	Fair
RR2021.0144	Ladel	For Drinking barrel - iron, rusted	Fair
RR2021.0145	Whistle	Heavy Cast Iron Whistle marked "CO2235" heavily rusted	Fair
RR2021.0146	Luggage Cart	Wood and Metal Cart for Passenger Luggage	Good

Artifacts Transferred to the Museum of North Texas History

RR2021.0147	ICC Annual Reports	1907 - 1912	Fair
RR2021.0148	Freight Records		Fair
RR2021.0149	MKT Stock Certificate	Framed Certificate	Good
RR2021.0150	Iron attachment with valves	Rusted iron attachment with plumbing valves	Fair
RR2021.0151	Brass Paperwork Clip	Large size elaborate brass paperwork clip	Good
RR2021.0152	Message Holders	Ornate metal hook with spike for messages/paperwork	Good
RR2021.0153	Message Holders	Ornate metal hook with spike for messages/paperwork	Good
RR2021.0154	Message Holders	Ornate metal hook with spike for messages/paperwork	Good
RR2021.0155	Message Holders	Ornate metal hook with spike for messages/paperwork	Good
RR2021.0156	Pieces of manual scale	Rusted metal pieces of Roman-type scale	Fair
RR2021.0157	Mouthpiece for headset	Communications mouthpiece for telephone headset	Fair
RR2021.0158	Numbered Rail Nails	Styrofoam block with several numbered rail nails	Fair
RR2021.0159	MKT Sectional Map	Framed Map	Good
RR2021.0160	Large Wooden Wheel	Large wooden wheel - could be sand casting model for train wheel	Fair
RR2021.0161	Hand Truck	Wood & metal dolly for loading freight	Good
RR2021.0162	Warning Signal Box	Red metal box for carrying warning flags and torpedoes	Good
RR2021.0163	Freight Tags	Small paper tags identifying freight by type for MKT shipment	Fair
RR2021.0164	Picture of Santa Fe Depot	Framed print of original Wichita Falls Depot	Good
RR2021.0165	Western Union box	Wood Western Union box filled with blank telegram slips	Good
RR2021.0166	Picture of Factory City Sign	Large print of Wichita Falls Factory City Sign near Depot	Fair
RR2021.0167	Small Suitcase	Small "grip" suitcase with Texas Centennial Sticker	Fair
RR2021.0168	Rail Tongs	Large Steel Tongs for lifting rails	Good
RR2021.0169	Microphone	Vintage gold colored microphone	Good
RR2021.0170	Signal Lamp	Metal Signal Lamp with lens intact	Fair
RR2021.0171	Signal Lamp	Metal Signal Lamp with lens intact	Fair
RR2021.0172	Railroad Crossing Sign	Cast Iron Rail Road Crossing Sign	Fair
RR2021.0173	Train Whistle	Cast Iron Train Whistle	Fair
RR2021.0174	Train Whistle	Cast Iron Train Whistle	Fair
RR2021.0175	Train Whistle	Cast Iron Train Whistle	Good
RR2021.0176	Rail Pry Bar	Iron "Gandy Dancer" Tool	Fair
RR2021.0177	Switch Signal	Cast iron switch signal with metal flags	Good
RR2021.0178	Pullman Sleeper Ladder	Original Ladder for Pullman Sleeper Car	Fair
RR2021.0179	Warning Signal Box	Red metal box for carrying warning flags and torpedoes	Good
RR2021.0180	Steam Tube	Rubber and metal tube for connecting train whistle	Good
RR2021.0181	Steam Tube	Rubber and metal tube for connecting train whistle	Good
RR2021.0182	Wool Hat	Burlington Trainman Hat top partialy torn from brim	Poor

CITY COUNCIL AGENDA
April 18, 2023

ITEM/SUBJECT: Resolution authorizing the City Manager to apply for and accept funding in an amount of \$2,742,753 for a section of circle trail along the Wichita River under the 2023 Transportation Alternatives Set-Aside Program provided by the Texas Department of Transportation.

INITIATING DEPT: Aviation, Traffic, & Transportation

STRATEGIC GOAL: Provide Adequate Infrastructure

STRATEGIC OBJECTIVE: Complete Signature Public Improvements

COMMENTARY: In December of 2022, Texas Department of Transportation (TxDOT) announced a Call for Projects under the Transportation Alternatives Set Aside Program. The Program, as administered by TxDOT, provides funding for a variety of alternative transportation projects as follows:

- Bicycle infrastructure improvements
- ADA and pedestrian improvements
- Shared use paths
- Sidewalk improvements
- Infrastructure-related projects to improve safety for non-motorized transportation

The federally funded program, while administered through TxDOT, provides opportunities to expand transportation choices and enhance the transportation experience through categories of activities related to the surface transportation system. The grant focuses on non-traditional/non-motorized vehicle transportation projects. The City of Wichita Falls has successfully completed the first stage of the application process. As a result, TxDOT has asked the City to complete the next step and to submit a formal application. The deadline for the application is June 5, 2023.

Subsequently, the City of Wichita Falls has the opportunity to fund and complete one of two final sections of the circle trail project through TxDOT's competitive grant process. This application will apply for funds to complete the section of trail that will run along the south side of the Wichita River from near the Camp Fire property to Lucy Park.

Staff recommends Council's endorsement of this resolution. The City of Wichita Falls supports funding this project as described in the 2023 Transportation Alternatives Nomination Form (including the construction budget, the department's 15% administrative costs, and the required local match) and is willing to commit to the development of the project, implementation, construction, maintenance, management,

and financing. The City of Wichita Falls is willing and able to enter into an agreement with TxDOT through this resolution should the project be selected for funding.

Total Project Cost:	\$3,428,441.00
TxDOT Transportation Alternative Set-Aside Grant (80%):	<u>\$2,742,753.00</u>
City of Wichita Falls Local Match (20%):	\$685,688.00

If the grant application is approved, City staff anticipates requesting the City's Type B Sales Tax Corporation (4B) continue their partnership in the Circle Trail Project by providing funds for the 20% match and related ancillary costs.

Staff recommends approval of the resolution.

☒ **Director, Aviation, Traffic, & Transportation**

☒ **Director of Public Works**

ASSOCIATED INFORMATION: Resolution, Project Maps

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Resolution No. _____

Resolution authorizing the City Manager to apply for and accept funding in an amount of \$2,742,753 for a section of circle trail along the Wichita River under the 2023 Transportation Alternatives Set-Aside Program provided by the Texas Department of Transportation

WHEREAS, the Texas Department of Transportation issued a call for projects in December 2022 for communities to apply for funding assistance through the Transportation Alternatives Set-Aside Program; and,

WHEREAS, that the City of Wichita Falls, as Project Sponsor, is an eligible entity as described by 23 U. S. C. §133, that nominates a particular project for consideration, exercises jurisdiction over the geographic area in which that project is located, and commits to the project's development, implementation, construction, maintenance, management, and financing; and,

WHEREAS, the Transportation Alternative funds may be used for development of preliminary engineering (plans, specifications, and estimates and environmental documentation) and construction of pedestrian and/or bicycle infrastructure. These funds require a local match, comprised of cash or Transportation Development Credits (TDCs), if eligible. The City of Wichita Falls would be responsible for all non-reimbursable costs and 100% of overruns, if any, for this project; and,

WHEREAS, the City of Wichita Falls, as Project Sponsor, supports funding these projects as described in the 2023 Transportation Alternatives Set-Aside Nomination Form (including the construction budget, the department's 15% administrative costs, and the required local match) and is willing to commit to the project's development, implementation, construction, maintenance, management, and financing. The project sponsor is willing and able to enter into an agreement with the Texas Department of Transportation by resolution or ordinance should the project receive Transportation Alternative funding; and,

WHEREAS, the City of Wichita Falls is a public body organized and established in accordance with Chapter 458 of the Texas Transportation Code, enacted by the Legislature of the State of Texas; and,

WHEREAS, the City of Wichita Falls is specifically authorized by Chapter 456 of the Texas Transportation Code of the law of the State of Texas to accept and dispense federal financial assistance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

The City of Wichita Falls supports funding this project as described in the 2023 Transportation Alternatives Detailed Application (including the preliminary engineering budget, if any, construction budget, the department's direct state cost for oversight, and the required local match, if any) and is willing to commit to the project's development, implementation, construction, maintenance, management, and financing. The City Council hereby authorizes the City Manager to apply for and accept funding, in a form approved by the City Attorney, in an amount of \$2,742,753 for this project.

PASSED AND APPROVED this the 18th day of April 2023.

MAYOR

ATTEST:

City Clerk

HIKE & BIKE TRAIL WEST OF CAMP FIRE TO LUCY PARK



LOCATION MAP

MAY 2021