



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, September 15, 2020, 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: Pastor Gene Holley
Life Church

(b) Pledge of Allegiance
3. Presentations
 - (a) Proclamation – Hunger Action Month – Wichita Falls Area Food Bank
 - (b) Proclamation – Constitution Week – Daughters of the American Revolution
 - (c) Proclamation – University Kiwanis Park/Legacy Playground Support Week
 - (d) Employee of the Month – April - Central Services/Fleet Maintenance, Steven Maynard
 - (e) Employee of the Month – May – Health, Destiney Klimek

CONSENT AGENDA

4. Approval of minutes of the September 1, 2020 Regular Meeting of the Mayor and City Council.
5. Resolutions
 - (a) Resolution authorizing the City Manager to award bid and contract for the 2020 Sanitary Sewer Budget Utility Improvement Project – Phase 2 to Leetech Solutions, LLC in the amount of \$431,171.00
 - (b) Resolution authorizing award of bid for the purchase of the City's Estimated Annual Requirement of Water Meter Boxes and Lids from the low bidder, PowerSeal Pipeline Products Corporation, in the amount of \$161,433.00
6. Receive Minutes
 - (a) 4B Sales Tax Corporation, December 10, 2019
 - (b) 4B Sales Tax Corporation, March 10, 2020
 - (c) Lake Wichita Revitalization Committee, August 11, 2020
 - (d) Planning & Zoning Commission, August 12, 2020

REGULAR AGENDA

7. Ordinances
 - (a) Ordinance authorizing the City Manager to execute all documents necessary to apply for and accept \$1 million in Federal Aviation Administration Entitlement grants for debt service at Wichita Falls Regional Airport and appropriating said funds to the FAA Airport Improvement Grant 2020 Fund
 - (b) Ordinance authorizing the City Manager to execute all documents necessary to apply for and accept up to \$50,000 in Texas Department of Transportation Aviation Division Routine Airport Maintenance Program (RAMP) Funds for FY 2021 Projects at Kickapoo Downtown Airport and appropriating said funds and the City's match of \$50,000 into the Special Revenue Fund
 - (c) Ordinance authorizing the City Manager to execute all documents necessary to apply for and accept up to \$50,000 in Texas Department of Transportation Aviation Division Routine Airport Maintenance Program (RAMP) Funds for FY 2021 Projects at Wichita Falls Regional Airport and appropriating said funds and the City's match of \$50,000 into the Special Revenue Fund

- (d) Ordinance amending the Fiscal Year 19-20 City of Wichita Falls Traffic Engineering budget in an amount of \$120,000 and encumbering those funds for Wayfinding sign repairs
- (e) Ordinance replacing Ordinance No. 54-2019, the fee schedule applied to City operations; providing for severability; providing that such ordinance shall not be codified; and providing an effective date

8. Resolutions

- (a) Resolution approving the programs and expenditures of the Wichita Falls 4B Sales Tax Corporation Budget for Fiscal Year 2020-21
- (b) Resolution approving the programs and expenditures of the Wichita Falls 4B Sales Tax Corporation Board of Directors and amending the budget to include funding up to \$10,000 to the Wichita Falls Alliance for Arts and Culture for the installation of a mural on the Lindemann Parking Garage at 7th Street/Indiana Street downtown
- (c) Resolution approving the programs and expenditures of the Wichita Falls 4B Sales Tax Corporation Board of Directors and amending the budget to include funding up to \$100,000 to the City of Wichita Falls for roadway striping improvements related to the City's Bicycle Friendly Certification
- (d) Resolution approving the programs and expenditures of the Wichita Falls 4B Sales Tax Corporation Board of Directors and amending the budget to include funding up to \$756,516 to the City of Wichita Falls related to the construction of the Circle Trail Project
- (e) Resolution authorizing the purchase of one (1) TMX Aircraft Tractor from Aero Specialties, Inc. in the amount of \$69,933.30
- (f) Resolution appointing Ms. Angela Bakken of the Animal Services Division of the Wichita Falls-Wichita County Public Health District to act as the Local Rabies Control Authority for the City of Wichita Falls
- (g) Resolution authorizing the execution of a Memorandum of Agreement between the City of Wichita Falls and Robert McBroom MD, FACP for the Provision of Medical Services to the Wichita Falls-Wichita County Public Health District
- (h) Resolution approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2020 Rate Review Mechanism Filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in

the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the Company to reimburse ACSC's reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC's legal counsel

- (i) Resolution approving extension of the contract for operation and maintenance of jointly owned lake and canal systems by the City of Wichita Falls and the Wichita County Water Improvement District No. 2 in the amount of \$272,417.00
- (j) Resolution authorizing award of bid for the City's estimated annual supply of aviation fuels to Epic Fuels at Wichita Falls Regional Airport

9. Other Council Matters

(a) Staff Reports

- i. COVID-19 Update - Lou Kreidler
- ii. 2019-2020 Year End Budget Forecast - Jessica Williams

(b) Items of concern to members of the City Council

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 meeting commencing. A three-minute time frame will be adhered to for those addressing their concerns. As comments from the public are not posted agenda items, the Texas Open Meetings Act prohibits City Council members and Staff from discussing or responding to these comments during Council meetings.

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 10th day of September, 2020 at 3:00 o'clock p.m.



City Clerk