



City of Wichita Falls City Council Agenda

Notice is hereby given that on October 6, 2026, the City Council of the City of Wichita Falls will hold a regular meeting at 8:30 a.m. in the City Council Chambers, Memorial Auditorium, 1300 Seventh Street, for the purpose of considering the following items:

- 1. Call to Order**
- 2. Moment of Silence in Memory of Former Councilor Steve Jackson**
- 3. Invocation**
 - a) Pastor Ray Dixon, St. Paul Missionary Baptist Church
- 4. Pledge of Allegiance**
- 5. Presentations**
 - a) Employee of the Month - Lauren Love, Library
- 6. Citizen Comments**

Citizens may speak on matters not listed on the agenda by signing up before the meeting. Remarks are limited to three minutes, and no deliberation or action may be taken by the Council.

CONSENT AGENDA

- 7. Approval of Meeting Minutes**
 - a) City Council, September 15, 2026
- 8. Receive Minutes**
 - a) Tax Increment Financing #3 Board, June 2, 2026
 - b) Wichita Falls - Wichita County Public Health Board, July 10, 2026
- 9. Ordinances**
 - a) Ordinance amending Article 10, "Hiring," Sections 7, "Physical Entrance Exam-Candidate Physical Ability Test (CPAT)," and 8, "Entrance Hiring Process," of the Labor Agreement negotiated between the City of Wichita Falls and Wichita Falls Professional Fire Fighters Association, International Association of Fire Fighters, Local 432, pursuant to Chapter 174 of the Texas Local Government Code, the Fire and Police Employee Relations Act
 - b) Ordinance repealing Ordinance No. 05-2024, returning the location of regular and special City Council meetings to City Hall/Memorial Auditorium; designating a posting location for open meeting notices; and providing an effective date

10. Resolutions

- a) Resolution appointing Ray Forsythe, Jr. to an unexpired term on the Wichita-Wilbarger 9-1-1 District Board with a term to expire May 15, 2028
- b) Resolution authorizing the purchase of one (1) Jet Vac Water Recycling Unit through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program from Houston Freightliner, Inc. in the amount of \$591,191.00
- c) Resolution authorizing the purchase of one (1) Flowserve Horizontal Split Case Pump for the Lake Arrowhead Pump Station through the BuyBoard Purchasing Cooperative from Smith Pump Company, Inc., in the amount of \$164,000.00
- d) Resolution authorizing the purchase of one (1) Flowserve Horizontal Split Case Pump for the 287 West Pump Station through the BuyBoard Purchasing Cooperative from Smith Pump Company, Inc., in the amount of \$163,000.00
- e) Resolution authorizing the purchase of a waterproof coating application for the clarifier at the Jasper Water Treatment Plant, through The Interlocal Purchasing System (TIPS) from Chamberlin Dallas, LLC, in an amount not to exceed \$350,000.00
- f) Resolution authorizing the purchase of twelve (12) 2027 Ford Utility Police Interceptor AWD K8As through The Interlocal Purchasing System (TIPS) from Sames Bastrop Ford, Inc. in the amount of \$596,674.80
- g) Resolution authorizing the purchase and installation of Police Equipment for twelve (12) Police Patrol Units through the BuyBoard Purchasing Cooperative from Dana Safety Supply, Inc. in the amount of \$222,830.48
- h) Resolution authorizing the purchase of one (1) 2027 Vermeer VX50 Hydro Excavation Trailer through the BuyBoard Purchasing Cooperative from Vermeer Equipment of Texas, LLC d/b/a, Vermeer Texas - Louisiana, in the amount of \$107,165.83
- i) Resolution authorizing the purchase of two (2) 2027 John Deere 335 P-Tier Compact Track Loaders through the Sourcewell Cooperative Purchasing Program from Yellowhouse Machinery Co. in the amount of \$236,550.00
- j) Resolution authorizing the purchase of one (1) 2027 Kenworth T380 w/ Terex HRX60 body through the BuyBoard Purchasing Cooperative from Texas Kenworth Company, LLC, d/b/a MHC Kenworth in the amount of \$380,292.40
- k) Resolution authorizing the purchase of two (2) 2027 John Deere 320 P-Tier Heavy Lift Backhoes through the Sourcewell Cooperative Purchasing Program from Yellowhouse Machinery Co. in the amount of \$335,000.00
- l) Resolution authorizing the purchase of one (1) John Deere 335 PTier Compact Track Loader through the Sourcewell Cooperative Purchasing Program from Yellowhouse Machinery Co. in the amount of \$118,275.00
- m) Resolution authorizing the City Manager to execute a Professional Services Agreement with Biggs & Mathews Environmental, Inc. to provide professional services for a landfill gas collection and control system at the City of Wichita Falls Landfill in the amount of \$156,100.00

REGULAR AGENDA

11. Public Hearing and Ordinance

- a) Conduct a Public Hearing and consider an ordinance rezoning +/- 11.1 acres of land located at 2911 Huntington Ln. (Lot 1, Double T Ranch Plat out of Abstract 95) from Single Family -1 (SF-1) to a General Commercial (GC) zoning district, and amend the Land Use Plan from Low Density Residential to Commercial to allow for an RV park
 - I. Public Hearing
 - II. Action

12. Resolutions

- a) Resolution establishing the Emerging Technologies Advisory Commission; providing for its purpose, membership, term, and duties
- b) Resolution authorizing the City Manager to execute a contract with International Cybernetics Company, LP (ICC) d/b/a IMS Infrastructure Management Services to provide a roadway pavement condition survey for Wichita Falls for the amount of \$118,910.00
- c) Resolution authorizing the sole-source purchase and replacement of six (6) variable frequency drives (VFDs) at the Cypress Reverse Osmosis Plant from Innomotics LLC, in the amount of \$1,962,388.00

13. Staff Report

- a) Presentation by SkyBox Datacenters regarding its proposed campus in Wichita Falls
- b) Police Chief's Update — Neighborhood Police Officer Program

14. Other Council Matters

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

15. Executive Sessions

- a) Executive Session in accordance with Texas Government Code § 551.072, to deliberate the purchase, exchange, lease, or value of real property interests due to the fact that deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party (East Lawn Memorial Park, 701 Lamar Street, 705 Lamar Street, and 706 Travis Street)
- b) Executive Session in accordance with Texas Government Code §551.071, consultation with attorney on matters involving pending or contemplated litigation or other matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act (Contested case hearing for Lake Ringgold, and Lucy Park Renewables, LLC).

- c) Executive Session in accordance with Texas Government Code § 551.087, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations and/or to deliberate the offer of a financial or other incentive to a business prospect (SkyBox Datacenters at Business Park).

16. Resolution

- a) Resolution directing the City Manager and City staff to proceed with due diligence regarding the proposed conveyance of approximately 28.69 acres of real property from East Lawn Memorial Park Cemetery Corporation to the City for municipal cemetery purposes; defining the scope of such due diligence; and providing that no acceptance of the property is made by this Resolution

17. Adjourn

In accordance with the Americans with Disabilities Act, this facility is wheelchair accessible, and accessible parking spaces are available. If you require special accommodations to attend or participate in this meeting, please contact the City Clerk's Office at (940) 761-7409 at least 48 hours prior to the meeting.

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 webpage <http://www.wichitafallstx.gov/994/Council-Meetings-and-Agendas>
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CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at the Wichita Falls Public Library, Wichita Falls, Texas on the 30th day of September, 2026 at 5:00 o'clock p.m.



City Clerk