City of Wichita Falls
City Council Agenda

Notice is hereby given that on August 4, 2026, the City Council of the City of Wichita Falls will hold a regular meeting at 8:30 a.m. at the MPEC, 1000 Fifth Street, Hayley Eye Clinic Seminar Room, for the purpose of considering the following items:

1. Call to Order

2. Invocation

a) Minister Ben Williams, Edgemere Church of Christ

3. Pledge of Allegiance

4. Presentations

a) Employee of the Month – Taylor List, Records Clerks Supervisor, Police Department

b) Proclamation - American Legion Auxiliary Bluebonnet Girls State Day - Shanna Miller, American Legion Auxiliary

c) Proclamation - American Legion Auxiliary Bluebonnet Girls State Day - Libby Harp, American Legion Auxiliary

d) Proclamation - National Health Center Week, Community Healthcare Center

e) Proclamation - Falls Town FC 07/08 Girls Day, Falls Town FC 07/08 Girls

5. 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

6. Approval of Meeting Minutes

a) City Council Meeting, July 21, 2026

7. Receive Minutes

a) Lake Wichita Revitalization Committee, March 10, 2026

b) Wichita Falls Economic Development (4A), April 29, 2026

c) Employee Benefits Trust Board, May 5, 2026

d) Wichita Falls 4B Sales Tax Corporation (WF4BSTC), May 7, 2026

e) Wichita Falls Economic Development Corporation (4A), May 21, 2026

f) Wichita Falls 4B Sales Tax Corporation (WF4BSTC), June 4, 2026

g) Lake Wichita Revitalization Committee, June 9, 2026

8. Ordinances

a) Ordinance calling a General Election by the qualified voters of the City of Wichita Falls to be held on Tuesday, November 3, 2026, for the purpose of electing a Mayor, Councilor District 3, Councilor District 4, and Councilor District 5; and authorizing a contract with Wichita County to furnish election services and equipment

9. Resolutions

a) Resolution authorizing the City Manager to execute a professional service agreement with Nelco Media, LLC for $221,332.90 for PIO Office studio reassembly

b) Resolution making appointments to various Boards and Commissions

c) Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation (4B) by authorizing funding up to $24,000 to OG Cellars LLC to assist with fire suppression system upgrades at their new tasting room at 2611 Plaza Parkway (Century Plaza) in Wichita Falls

d) Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation (4B) by authorizing funding up to $366,806 to the City of Wichita Falls to assist in an overhaul of the City's outdoor warning system (tornado sirens)

e) Resolution approving the programs and expenditures of the Wichita Falls Economic Development Corporation (WFEDC, 4A) by authorizing funding up to $128,000 to Wichita Falls Manufacturing, Inc. to assist in the retention of the existing workforce located at the company's facility at 2000 Old Burkburnett Hwy in Wichita Falls

REGULAR AGENDA

10. Public Hearing and Ordinance

a) Conduct a Public Hearing and Consider and ordinance rezoning +/- 8.14 acres of land located at 2944 Seymour Hwy. (23.32 acres out of Abstract 377, J V Wheeler and Business Personal Property) from General Commercial (GC) to a Manufactured Home Residential (MHR) zoning district to allow for an RV park expansion

11. Resolutions

a) Resolution authorizing a contract for the replacement of the City's Outdoor Warning System through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative to OmniWarn LLC, in the amount of $1,834,032

b) Resolution authorizing the City Manager to award bid and contract for the 2026 Asphalt Rehabilitation Project to Freeman Paving, L.L.C. in the amount of

$2,274,352.95

12. Other Council Matters

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

13. Executive Sessions

a) 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 (including, but not limited to, OG Cellars LLC and Wichita Falls Manufacturing, Inc.)

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 (including, but not limited to, Victoria Lang litigation demand letter).

14. 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**

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 29th day of July, 2026 at 5:00 o'clock p.m.

Marie Balthrop

City Clerk

City of Wichita Falls
City Council Meeting Minutes
July 21, 2026

1. **Call to Order**
   The City Council of the City of Wichita Falls, Texas, met in a regular session on the above date in the Seminar Room at the MPEC with the following members present.

   Present: Mayor Tim Short
   Councilor Austin Cobb
   Councilor Whitney Flack
   Councilor Robert Brooks
   Councilor Jeff Browning
   Councilor Mike Battaglino
   Councilor Tom Taylor

   Absent:

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

2. **Invocation**

   a) Dr. Samuel Abbott
   Hospice of Wichita Falls

3. **Pledge of Allegiance**

4. **Presentations**

   a) Employee of the Month - Janice Bailey, Street Department

   Mayor Short recognized Janice Bailey as Employee of the Month for July 2026 and shared a brief video. He congratulated Ms. Bailey and presented her with a plaque, a letter of appreciation, dinner for two, and a check, and thanked her for her service.

   b) Proclamation — National Parks and Recreation Month, City of Wichita Falls Parks and Recreation

   Mayor Short read a proclamation proclaiming July as National Parks and Recreation Month in Wichita Falls, Texas.

5. **Citizen Comments**
   Kevin Hunter read an anonymous letter containing allegations regarding City personnel and operations, which he forwarded to the City Manager. He emphasized that the

allegations were not his own and stated that he believed the matter warranted an independent third-party investigation.

Mavursinh Jodeja expressed concerns about aggressive door-to-door solicitors disregarding "No Soliciting" signs and urged the Council to strengthen enforcement and increase penalties for violations. He also thanked the Wichita Falls Police Department for its prompt and professional response to the incident.

Ms. Balthrop discussed legislative changes that prevent the city from requiring permits for any occupation licensed by the state, which includes companies that sell home security systems.

Stephen Garner commended the City's Finance Department and Chief Financial Officer Stephen Calvert for their fiscal stewardship, highlighting the savings achieved through the recent certificates of obligation. He also noted the City's increase in sales tax revenue and expressed support for proactively planning future capital projects.

John Richoux expressed concerns regarding the accuracy and transparency of public statements made by the City administration, citing examples involving the outdoor warning sirens and Tax Increment Financing Reinvestment Zone No. 3. He stated that public statements should accurately reflect the public record and encouraged the administration to improve transparency and accountability in its communications.

Cathy Dodson questioned the use of the consent agenda for items involving significant expenditures and requested an explanation of the proposed retention of outside legal counsel related to flooding and flood mitigation litigation. She asked that the purpose of the litigation be explained in terms the public could understand.

Deborah Clark expressed concerns regarding the proposed transfer of the Oklaunion Power Station water contract and the continued sale of Lake Kemp water for industrial use. She questioned the need for the Lake Ringgold Reservoir, noting that existing water supplies are being committed to industry, and encouraged the City to consider expanding desalination as a lower-cost alternative.

Russell Schreiber, Director of Public Works, clarified that the 20,000 acre-feet of water referenced has been under contract since the 1970s and that no additional water is being proposed under the Oklaunion Power Station agreement.

Crystal Washington expressed concerns about the consistency of Health Department code enforcement and alleged a rodent infestation at Booker T. Washington Elementary School. She requested that the Health Department inspect the school and questioned whether enforcement standards are consistently applied.

David Coleman congratulated the Parks Department on its recent recognition and thanked staff for their ongoing maintenance of the Circle Trail. He also invited the public to participate in a family bike ride on August 23 as part of the Hotter'N Hell Hundred festivities, followed by a criterium race demonstration by the Midwestern State University cycling team.

Consent Agenda
Ms. Balthrop announced that Agenda Item 9f, regarding Resolution 70-2026 to award bid and contract for the 2026 Asphalt Rehabilitation Project, was withdrawn from consideration. Accordingly, it is not included in the minutes below.

Moved by Councilor Battaglino to approve the Consent Agenda.

The motion was seconded by Councilor Taylor.

John Richoux expressed concerns that the consent agenda included numerous significant contracts and expenditures that warranted individual discussion rather than collective approval. He also questioned whether the Council and the public were provided sufficient information to make informed decisions on those items.

Mr. Hegglund explained that the proposed agreement with Jackson Walker would provide specialized legal assistance on an as-needed basis for flooding and flood mitigation matters due to current and anticipated staffing shortages within the City Attorney's Office. He noted that the authorization establishes a maximum amount not to exceed $185,000 and would be funded through salary savings from vacant attorney positions.

Mr. Schreiber stated that the rates included in the agreement are the current rates established by the City's Fee Ordinance and adopted by the City Council.

Cathy Dodson asked whether the City had been sued regarding flooding issues, and staff responded that no lawsuit had been filed.

Mel Martinez requested clarification on the Council's public comment procedures and was advised by Mr. Hegglund that responses are permitted during discussion of agenda items but not during the general public comment period. Mr. Martinez also stated that the consent agenda item for CDBG funding had undergone committee review and multiple Council presentations prior to being placed on the consent agenda.

The motion carried by the following vote:

AYES:	Mayor Short, Councilor Cobb, Councilor Flack, Councilor Brooks, Councilor Browning, Councilor Battaglino, Councilor Taylor
NAYS:	None
ABSTAIN:	None

6. Approval of Meeting Minutes

a) City Council, June 16, 2026

7. Receive Minutes

a) Tax Increment Financing #4 (TIF) Board, November 24, 2020

b) Water Resources Committee, September 8, 2025

c) Library Advisory Board, March 17, 2026

d) Construction Board of Adjustment Appeals, April 22, 2026

e) Wichita Falls Park Board, April 30, 2026

f) Board of Adjustment, May 20, 2026

g) Wichita Falls - Wichita County Public Health Board, June 5, 2026

8. Ordinances

a) Ordinance 30-2026 amending the Code of Ordinances Chapter 22, Article XII Existing Building Code, Section 22-711, 1401.2 Applicability to remove “Existing Prior to 1945” and Chapter 22, Article XII, Section 22-711, 1401.4 Investigation and Evaluation to remove “Registered Fire Protection Engineer” to replace with “qualified engineers and architects in preparation of a submission”

b) Ordinance 31-2026 amending the Fiscal Year 2026 Budget and authorizing a monthly lease of $6,203.00 per month between the City of Wichita Falls and Mercury GSE Rentals, LLC to rent a Pushback Tractor for airplane movement at the Regional FBO Airport

9. Resolutions

a) Resolution 65-2026 authorizing the City Manager to execute a potable water and wastewater services agreement with WinCo Trucking, LLC d/b/a Coastal Plains Trucking, LLC

b) Resolution 66-2026 appointing Samuel Jones 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, Texas

c) Resolution 67-2026 approving the City of Wichita Falls 2026 Annual Action Plan, to allocate Community Development Block Grant (CDBG) funds in the amount of $1,225,910, reallocate $100,000 in prior year CDBG funding and FY 2026 HOME Investment Partnership Program (HOME) funds in the amount of $346,455 received as Entitlement Grants from the U.S. Department of Housing and Urban Development (HUD), and authorize the City Manager to submit the plans to HUD for review and approval and to execute HUD Grant Applications and Grant Agreement to implement the approved plans, to include any and all revisions approved by HUD

d) Resolution 68-2026 approving a substantial amendment to the 2021 Annual Action Plan to reallocate $94,490 in HOME-American Rescue Plan (HOME-ARP) funds and authorizing the City of Wichita Falls to make any necessary revisions to the HOME-ARP Allocation Plan approved by the U.S. Department of Housing and Urban Development (HUD) in connection with the administration of the City's HOME-ARP allocation

e) Resolution 69-2026 authorizing the City Manager to award bid and contract for the 2026 Seal Coat Project to Ronald R. Wagner & Co., LP in the amount of $665,087.12

f) Resolution 71-2026 rejecting submissions for Regional Airport Entry Vestibule Door Replacement Project

g) Resolution 72-2026 authorizing the City Manager to execute an Interlocal Agreement with the Wichita Falls Independent School District for management and funding of the school crossing guard program

h) Resolution 73-2026 authorizing the retention of Jackson Walker LLP as outside legal counsel, in an amount not to exceed $185,000, to represent the City in legal matters regarding flooding, flood mitigation efforts, and associated state and federal legal issues

Regular Agenda

10. Public Hearing & Ordinance

a) Conduct a public hearing and take action on an Ordinance annexing 8.32+/-acres of land out of the T. Curry Survey, Abstract 345, Wichita County, Texas; referenced as a portion of 2500 Bacon Switch Road and 0 Interstate 44, at the request of the property owner; accepting the 2500 Bacon Switch Road/0 Interstate 44 Bengal Pantego Plaza LLC. Municipal Services Annexation Plan Agreement for said tract under authority of Texas Local Government Code Chapter 43; Subchapter C-3, authority of municipalities to annex an area on request of owners; and designating the tract's zoning as General Commercial (GC) and Land Use Plan classification as Commercial (C)

   I. Conduct Public Hearing
   II. Take Action

Mayor Short opened the public hearing at 9:19 a.m.

Fabian Medellin, Director of Development Services, presented an ordinance to annex approximately 8.3 acres at the northeast corner of U.S. Highway 287 and Interstate 44 to facilitate development of a proposed convenience travel center. He noted that the request was initiated by the property owner, that all statutory annexation requirements had been completed, and that both staff and the Planning and Zoning Commission recommended approval of the annexation, service agreement, and General

Commercial zoning designation.

Leilani Barnett asked for the definition of a convenience travel center and confirmation that this area would not be used as a man camp.

Mr. Medellin explained that the project consists of a convenience store with fuel, food, and beverages, and is a different zoning classification than a man camp.

Mayor Short closed the public hearing at 9:25 a.m.

Moved by Councilor Battaglino to approve an Ordinance 32-2026 annexing 8.32+/- acres of land out of the T. Curry Survey, Abstract 345, Wichita County, Texas; referenced as a portion of 2500 Bacon Switch Road and 0 Interstate 44, at the request of the property owner; accepting the 2500 Bacon Switch Road/0 Interstate 44 Bengal Pantego Plaza LLC. Municipal Services Annexation Plan Agreement for said tract under authority of Texas Local Government Code Chapter 43; Subchapter C-3, authority of municipalities to annex an area on request of owners; and designating the tract’s zoning as General Commercial (GC) and Land Use Plan classification as Commercial (C)

The motion was seconded by Councilor Cobb, and carried by the following vote:

AYES:	Mayor Short, Councilor Cobb, Councilor Flack, Councilor Brooks, Councilor Browning, Councilor Battaglino, Councilor Taylor
NAYS:	None
ABSTAIN:	None

11. Resolutions

a) Resolution 74-2026 authorizing the submittal of a grant application to the Texas Parks and Wildlife Department for the Local Parks Non-Urban Outdoor Grant Program

Moved by Councilor Battaglino to approve Resolution 74-2026 authorizing the submittal of a grant application to the Texas Parks and Wildlife Department for the Local Parks Non-Urban Outdoor Grant Program.

The motion was seconded by Councilor Cobb.

Kalee Robinson, Director of Parks and Recreation, discussed the proposed grant application to the Texas Parks and Wildlife Department's Local Parks Non-Urban Outdoor Grant Program to update Jalonick Park, including a fitness playground and restrooms. It was noted that the restrooms would also serve as tornado shelters for the community. Ms. Robinson noted that this is a very competitive grant with a fifty percent match.

Council expressed its appreciation to staff, and there was a brief discussion regarding the security of the proposed restrooms. Ms. Robinson discussed timed locks that would prevent misuse of the restrooms.

Crystal Washington expressed concern that the proposed fitness equipment might be similar to the adult-oriented equipment at O'Reilly Park, which she believes is too difficult for younger users. Ms. Robinson explained that the proposed equipment is designed as a fitness playground for youth ages 12 to 15, while the equipment at O'Reilly Park is intended for adults, and noted that additional improvements to O'Reilly Park are planned.

Mel Martinez asked how the timed restroom locks would function during severe weather events if the facilities were needed for shelter. Ms. Robinson stated that staff would develop a policy to ensure the restrooms could be accessed when needed.

The motion carried by the following vote:

AYES:	Mayor Short, Councilor Cobb, Councilor Flack, Councilor Brooks, Councilor Browning, Councilor Battaglino, Councilor Taylor
NAYS:	None
ABSTAIN:	None

12. Other Council Matters

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

Councilor Cobb stated that he regularly reviews agenda materials and communicates with City staff to ask questions about agenda items. He stated that the earlier remarks regarding airport and management staff were inappropriate, noting that they had inherited a difficult situation at the airport and that he was proud of their work and fully supported them. He also recognized reporter Dylan Jimenez for becoming part of the Wichita Falls community through his volunteer service, presented him with a City challenge coin in appreciation of his contributions, and wished him success in his new position in Abilene.

Councilor Brooks thanked everyone attending the meeting, both in person and online, and stated that "Satan is hard at work," noting that serving the community is difficult regardless of one's race, creed, or religion. He also extended his condolences to the family of Rahsaan Bell, a Wichita Falls native, Wichita Falls High School graduate, former Midwestern State University quarterback, and former Hirschi High School football coach, following his passing at 42.

Councilor Flack thanked those in attendance for participating in the meeting and encouraged residents to become involved by applying to serve on City boards and commissions or participating in the Citizens Academy. She also reminded everyone to stay safe during the hot weather.

Councilor Taylor thanked City staff for their hard work and stated that he did not agree with some of the earlier comments. He recognized the Parks Department for its efforts to improve the community's quality of life over the past year. He encouraged residents to use the City's "Report a Concern" feature on the website to report concerns or share compliments, noting that it directs issues to the appropriate department and ensures a response. He also encouraged residents to contact the Police Department if they feel threatened by door-to-door solicitors and to notify the City Clerk's Office so complaints can be documented, noting that state law limits the City's authority over certain solicitors.

Councilor Battaglino thanked everyone who attended his recent town hall and announced that his next town hall would be held on October 19 at the Thomas Fowler American Legion Post 169. He also recognized the East Project Network Committee and volunteers for their continued work restoring East Lawn Cemetery, noting that the effort is now in its fourth year and inviting the community to participate. He concluded by honoring the three U.S. service members who were killed overseas over the weekend, encouraging everyone to remember their sacrifice, appreciate the freedoms they protect, and "live lives worthy of their sacrifice."

Mayor Short wished Dylan Jimenez well in his new position in Abilene. He reported that at least five Wichita Falls firefighters are deployed in Central Texas, assisting with emergency response and recovery efforts, and asked the community to keep the deployed firefighters and the Central Texas area in their prayers. He also shared that a recent visit to Niagara Falls made him look forward to The Falls reopening in 2028 and expressed hope of celebrating the occasion with officials from other Falls communities. He concluded by congratulating Employee of the Month Janice Bailey and thanking everyone for attending the meeting.

13. Staff Reports

a) City Manager Update:
   1. Fire Department Wildfire Mitigation Work
   2. Police Chief Search
   3. MPEC: 4th in the Falls, Naming Rights and Conventions

Mr. Jenkins recognized the Fire Department's wildfire mitigation efforts in the Tanglewood area, provided an update on the Police Chief recruitment process and appointment timeline, explained the technical issues that affected the Fourth in the Falls drone show and announced that a free show will be provided next year, announced the issuance of an RFP for naming rights to the MPEC, and highlighted the continued growth in convention activity and its positive impact on the local economy.

14. Executive Sessions

a) 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 (including, but not limited to, Savon Holmes litigation claim, Jonny Hia Phuoc Lam 7:26-cv-00074-0, flood zone and related state and federal legal issues, Burrus 7:25-cv-00111-0-bp).

b) 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 (including, but not limited to Oklaunion Power Stations, LLC).

c) 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 (including, but not limited to Airport Hangar Leases).

Mayor Short adjourned into executive session at 9:56 a.m. under Texas Government Code §551.071, §551.087, and §551.072.

Councilor Brooks left the meeting at this time.

Mayor Short reconvened the meeting in open session at 11:40 a.m. and announced that no votes or polls were taken.

15. Adjourn
Mayor Short adjourned the meeting at 11:40 a.m.

PASSED AND APPROVED this 4th day of August, 2026.

____
Tim Short, Mayor

ATTEST:

____
Marie Balthrop, TRMC, MMC
City Clerk

MINUTES
LAKE WICHITA REVITALIZATION COMMITTEE
March 10, 2026

PRESENT:

- Members

Steve Garner, Vice Chair
David Coleman, Secretary
Matt Marrs
Jack Roe
John Pezzano
Mark Moran
Amy Bobrowitz
David Bender

- City Staff

Kalee Robinson, Parks Director
Tyson Traw, Deputy Public Works Director

- Guests

Wes Dutter, TP&W
James York, TP&W

ABSENT: Austin Cobb (City Council Liaison), Mike Battaglino, Ray Acuna, Josh Whittiker, Sharon Roach, Alicia Castillo

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1. Call to Order: In Josh's absence, Steve called the meeting to order at 11:30

2. Approval of Minutes: February meeting minutes were approved unanimously.

3. Project Updates:

3.a. **Veteran's Plaza Master Plan**: David Coleman and Mark Moran met with the grant writer, Marvin Peevey, to provide him background on our projects and see what he would charge us to create and submit some grant requests. Marvin provided a summary of documents needed for grant applications, and a list of foundations, etc that are potential donors. A motion was approved unanimously at the February meeting to pre-authorize up to $2,500 for this purpose, but we will invite Marvin to attend our April meeting for a more in-depth discussion. David will extend that invitation.

3.a.i. Daughters of the American Revolution Patriots Marker Project: Austin is pursuing a letter from the City of WF to grant approval for the DAR's Patriot Marker, which will be a plaque on a metal pole at the Veterans Plaza.

3.b. **Lake Deepening:** No update, we await the USACE to move forward to create the Determination of Federal Interest.

3.c. **Parks Master Plan:** Kalee stated that the 4B Board approved funding for the last section of the Circle Trail, along the shore of Lake Wichita, at their meeting last week. This requires approval from the City Council, with a 45 day public notice, and second City Council approval, before CO Bonds can be issued and the project begin.

4. Discussion of Brick Sales and Fundraising Initiatives: David stated there is one pending brick order. Kalee provided a draft version of a sign with a QR code for visitors at the Veterans Plaza to access the Brick Order Form. Some edits were suggested, and Kalee will get the sign made. Funding for this was approved in February, up to $400. There were no expenditures this month, so the balance in the Wells Fargo account is approximately $92,000.

5. Other Business Matters: John Pezzano stated that he has purchased 4 air driven small catamaran boats that he plans to rent out on the south shore of Lake Wichita.

6. Adjournment: The meeting adjourned at 12:00 pm.

for Josh Whittiker, Chair

March 10, 2026

14 April 2026

Date

MINUTES OF THE WICHITA FALLS ECONOMIC DEVELOPMENT CORPORATION

APRIL 29, 2026

PRESENT:		
Leo Lane, President	§	WFEDC Members
David Toogood, Vice President	§	
Brent Hillery	§	
Craig Lewis	§	
Tim Short, Mayor	§	Mayor & Councilors
Austin Cobb, Councilor-At-Large	§	
Tom Taylor, District 5 Councilor	§	
Jeff Jenkins, City Manager	§	City Administration
James McKechnie, Deputy City Manager	§	
Paul Menzies, Assistant City Manager	§	
Blake Jurecek, Assistant City Manager	§	
Kinley Hegglund, City Attorney	§	
Nick Welden, Airport Operations Manager	§	
Madeline Eubanks, Grants Coordinator	§	
Chris Horgen, PIO		
Paige Lessor, Deputy City Clerk / Recording Sec.	§	
Moriah Williams, CEO	§	Forward Wichita Falls
Vicki Pratt, Partner	§	
Kirk Peterson, Partner	§	
Lauren Williams, Director-Urban Dev.	§	
Loftin Davoult	§	
Martin Bohn, CEO	§	Aerospace N3xt, LLC
Lynn Walker, Writer	§	Times Record News
ABSENT:		
Reno Gustafson, 4A Member	§	

1. Call to Order.

Mr. Leo Lane called the meeting to order at 2:30 p.m.

2. Consent Agenda.

a. Approval of Minutes (March 26, 2026)

Mr. Lane opened the floor for comments or corrections on the minutes from the March 26, 2026, meeting. No comments or corrections were made. Mr. Lane then moved to the Financial

Report.

b. Financial Report

Mr. Paul Menzies reported that the Corporation's financial position remained strong, with fund balances above $20 million. He also noted that April sales tax revenues were approximately 20% higher than the same period last year. Mr. Menzies stated that preliminary research indicated much of the increase was attributable to Amazon operations coming online, with sales tax revenues now being sourced and captured locally. Board members commented positively on the increase and noted it further validated the Amazon project. Mr. Menzies also noted that the mall financial reports were included in the board packet. He advised that Stephen Calvert, who prepared the reports, was unable to attend the meeting due to personal reasons, but staff would address any questions from the Board as needed. No additional corrections, additions, or concerns were raised regarding the financial reports.

Mr. Brent Hillery made a motion to approve the consent agenda as presented. Seconded by Mr. Craig Lewis, and with no further discussion or public comment, the motion carried 4-0.

3. Discussion and possible action related to the proposed incentive package for Aerospace N3xt.

Ms. Moriah Williams introduced the proposed project, noting that it had been in development for an extended period and had taken significant shape following the formation of Forward Wichita Falls and the hiring of Kirk Peterson. Ms. Williams stated that the project represented Mr. Peterson's first major initiative with Forward Wichita Falls and expressed appreciation for his work.

Mr. Kirk Peterson presented a request related to the expansion of Aerospace Next/Cobra Kai Flight Academy at Kickapoo Airport, owned and operated by Martin Bohn. Mr. Peterson explained that Mr. Bohn, a former military and ENJJPT pilot and former instructor pilot of the year, has operated the flight school since 2012 and provides flight training services at the airport. Working in coordination with Forward Wichita Falls, the 80th Flying Training Wing, and Air Education and Training Command (AETC), the project secured an Education Service Agreement to provide the initial 30 hours of flight training for U.S. Air Force students prior to entering the ENJJPT program at Sheppard Air Force Base.

Mr. Peterson stated that, historically, students attended commercial flight schools in locations such as Pueblo, Colorado; Denton, Texas; Prescott, Arizona; and Daytona Beach, Florida. He noted that the agreement allows students to complete this training in Wichita Falls instead. He further explained that Mr. Bohn plans to invest approximately $15 million to expand the flight school facilities and operations at Kickapoo Airport.

Mr. Peterson recommended approval of a $300,000 incentive package to be paid over two years and forgiven over five years. The funds would assist with expanding classroom and operational space necessary to accommodate additional students. In return, the project is expected to create ten new jobs with salaries averaging approximately $65,000 annually. Mr. Peterson also expressed optimism that the quality of training provided could attract future participation from NATO students associated with the ENJJPT program. Mr. Lane commented that the projected payroll associated with the new positions appeared to provide a very quick return on investment for the community.

Mr. David Toogood requested clarification regarding the relationship between Aerospace Next and Cobra Kai Flight Academy. Martin Bohn explained that Aerospace Next operates under several "doing business as" names, including Cobra Kai Flight Academy, Cobra Kai Flight Services, and Cobra Kai Air, with the Cobra Kai name serving as the more publicly recognizable brand. He further stated that each entity operates under its own FAA certification.

Mr. Toogood also inquired about a previous incentive agreement awarded to the company by the Economic Development Corporation in 2015 for a flight simulator project. Mr. Bohn confirmed that the prior agreement was structured as a forgivable loan with performance requirements over a five-year period. He stated that all required performance measures were successfully met, resulting in the loan being forgiven. Mr. Bohn added that the simulator project had since helped train approximately 970 airline transport pilots, along with private and instrument pilots, and had generated a significant economic impact.

Mr. Lane called for any additional questions or comments from the Board or the public. There being none, the discussion concluded.

4. Executive Session.

Mr. Lane adjourned the meeting into executive session at **2:40 p.m.** pursuant to Texas Government Code §§§ 551.072, 551.087, and 551.071.

Mr. Lane exited the meeting at 3:20 p.m.

Mr. Toogood announced the meeting back into regular session at **3:39 p.m.** The subjects posted in the Notice of Meeting were deliberated, and no votes or further actions were taken on the items in executive session.

Motions

Aerospace N3xt DBA Cobra Kai Flight Academy, LLC

Mr. Hillery made a motion that the Board authorize a forgivable loan to Aerospace N3xt DBA Cobra Kai Flight Academy, LLC, in the total amount of $300,000, paid out to the company over two years, with proof of investment and execution of a contract with USAF, and forgiven over five years, contingent on retaining all current employees and hiring 10 new full-time employees. Seconded by Mr. Lewis and with no further comments, the motion carried 3-0.

8. Adjourned.

Mr. Toogood asked if there were any questions or comments. Since there were none, he adjourned the meeting at 3:40 p.m.

Leo Lane, President
WF Economic Development Corporation

City of Wichita Falls
Employee Benefits Trust Board – Meeting Minutes
May 5, 2026

The meeting was held in the Conference Room of Big Blue Tower, 719 Scott Ave., Wichita Falls, TX 76301.

Present: Jeffery Jenkins, City Manager
Paul Menzies, Assistant City Manager
Kinley Hegglund, City Attorney
Christi Klyn, Director of Human Resources (telephonically)
Stephen Calvert, Chief Financial Officer

Agenda Items:

I. Meeting was called to order at 3:15 PM.

II. The January 13, 2026 meeting minutes were unanimously approved.

III. Board members discussed candidates and contract timeframe for the 2026 Employee Clinic RFP. Christi Klyn shared the following score results with the board:

   a. Concentra: 2.81
   b. Care ATC: 2.68
   c. Marathon: 2.53
   d. QuadMed: 2.48
   e. United Regional: 1.95

IV. Paul Menzies motioned to select Concentra as the vendor for the employee clinic; Christi Klyn seconded. Three members voted yay, with Kinley Hegglund and Jeffery Jenkins abstaining.

V. Policy for City Council benefit coverage was presented and discussed. Jeffery Jenkins motioned to approve the policy; Paul Menzies seconded. Policy, as presented, was unanimously approved.

VI. With no further business, the meeting was adjourned at 3:24 PM.

Prepared by: Nikki Fyock, Benefit Specialist, City of Wichita Falls/HR-EBT

Minutes of the Wichita Falls 4B Sales Tax Corporation (WF4BSTC)

May 7, 2026

PRESENT:

Glenn Barham, President	§	WF4BSTC Members
Michael Grassi, Vice-President	§	
Nick Schreiber, Secretary-Treasurer	§	
Craig Reynolds	§	
Darrell Coleman	§	
Stephen Santellana	§	
Steve Garner	§	
Mike Battaglino, Councilor, District 4	§	Mayor & City Councilors
Jeff Jenkins, City Manager	§	City Staff
James McKechnie, Deputy City Manager	§	
Paul Menzies, Assistant City Manager	§	
Blake Jurecek, Assistant City Manager	§	
Kinley Hegglund, City Attorney	§	
Stephen Calvert, CFO & Finance Director	§	
Monica Aguon, Deputy City Attorney	§	
Kalee Robinson, Parks & Rec Director	§	
Paige Lessor, Deputy City Clerk/Rec Secretary	§	
Brett Hanes	§	Miniature Wonders
Gary McClendon	§	Members of the Public
Lynn Walker, writer	§	Times Record News

ABSENT:

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1. Call to Order.

Mr. Glenn Barham called the meeting to order at 3:00 p.m., noting that a quorum was present.

2. Report of Financial Condition.

Mr. Paul Menzies reviewed the financial report included in the Board packet, noting that the ending fund balance reflected in the report did not yet include the most recent sales tax revenue figures received from the State the previous day. He advised the Board that approximately an additional $500,000 should be added to the reported bottom-line balance based on the latest monthly sales tax collections. Mr. Menzies stated that sales tax revenues continue to perform very well. He explained that staff believes the increase is likely attributable to several factors, including inflation, increased Amazon-related sales activity, and business-to-business sales transactions.

Mr. Menzies further informed the Board that, within the next few weeks, the Corporation would likely issue payment of its $1 million share toward the MSU Military Education Center project. He clarified that the payment would not negatively impact the Corporation's current fund balance because the obligation had already been accounted for in prior financial planning. He also noted that a corresponding payment would be made on the 4A side.

Additionally, Mr. Menzies reminded the Board that, during a previous meeting, the Board approved an annual contribution of up to $1.4 million toward a future City of Wichita Falls certificate of obligation issuance. He advised that the City's certificate of obligation process is continuing to move forward and that the City Council is expected to consider the matter at its next meeting. If approved by the Council, the funding is anticipated to close and be issued in the next few weeks.

Mr. Michael Grassi asked about current interest rate trends. Mr. Stephen Calvert responded that interest rates have generally remained stable in the short term, although they have not decreased as much as the Federal Reserve had previously anticipated, remaining in approximately the 4% range. Mr. Calvert explained that while short-term investment rates have remained relatively steady, long-term borrowing costs have increased. He noted that the Corporation's anticipated borrowing costs associated with the upcoming certificate of obligation issuance will likely be higher than originally projected. Mr. Calvert stated that the initial financial projections were prepared prior to recent international conflicts impacting the market and economy. He further advised that staff expects to have more definitive information regarding pricing and bond rates within the next couple of weeks once the bonds are formally priced.

3. Consent Agenda:

a) Approval of Minutes of April 2, 2026.

Mr. Stephen Santellana moved to approve the consent agenda as presented. Seconded by Mr. Darrell Coleman, with no further board or public comment, the motion carried 5-0.

4. Consideration of a funding request from Miniature Wonders to support their planned destination and tourism project in Kiwanis Park (tabled by the Board on April 2, 2026).

Mr. Paul Menzies explained that, following the previous meeting, the Board requested Miniature Wonders to provide both an operational budget and a sustainability plan to demonstrate the project's long-term viability and to ensure the project would remain privately operated rather than eventually becoming a burden on the City. Mr. Menzies stated that he and Kalee Robinson had recently met with representatives from Miniature Wonders after the organization submitted the requested information. He advised that the operational plan, sustainability plan, and a spreadsheet summarizing the financial projections were all included in the Board packet for review. Mr. Menzies then invited Miniature Wonders representative Brett Hanes to address the Board and discuss the submitted materials.

Mr. Brett Hanes stated that he had presented the project to the Board during the previous meeting and believed the newly submitted operational budget and sustainability plan addressed the Board's concerns. Rather than repeating the prior presentation, Mr. Hanes encouraged the Board to discuss any specific questions or concerns they had regarding the project, the proposed operations plan, or the future expectations of the 4B Board regarding the development.

Mr. Barham noted that one of the Board's primary concerns involved the approximately $500,000 fencing project and what would happen if the attraction was ultimately unsuccessful, leaving a large fenced area without an active development. In response, Mr. Hanes explained that the organization conducted a comparison study of similar miniature parks across the country to support its attendance projections. He stated that comparable parks averaged significantly higher annual attendance numbers than the 80,000 visitors projected for the Wichita Falls project. He further noted that the proposed park would be larger than many comparable facilities while charging lower admission prices. Based on the organization's operational analysis, Mr. Hanes stated that the project's estimated break-even point would be approximately 25,000 annual visitors, which he believes demonstrates the project's financial sustainability.

Mr. Hanes also addressed concerns regarding the possibility of project failure, explaining that if the organization were unable to sustain operations, the City would retain the improvements made to the property, including fencing, a proposed welcome center, and other site enhancements. He stated that the project would still leave the City with a more valuable and improved asset than the currently undeveloped property.

Mr. Nick Schreiber asked the organization to provide additional information regarding private funding commitments, donations, and anticipated contributions supporting the project. In response, Mr. Hanes explained that the operational budget presented to the Board was based on projected operations after the park's anticipated opening in 2027. He stated that Miniature Wonders has already received approximately $462,000 in individual and corporate contributions, most of which has already been utilized toward project development. Mr. Hanes further advised that the organization has secured additional pledged contributions totaling approximately $250,000 to $300,000 and has also established a $250,000 line of credit to assist with short-term revenue needs.

Mr. Hanes stated that the organization plans to continue pursuing grant opportunities, with many grant application cycles opening later in the summer. He explained that the operational budget anticipates approximately $150,000 annually in grant funding; however, the organization does not intend for grant funding to serve as a primary revenue source. He further noted that the operational budget includes plans to allocate approximately $217,000 annually into reserve funds based on projected attendance figures of 80,000 visitors per year in order to support long-term operational sustainability.

Mr. Craig Reynolds stated that, in his experience with fundraising projects, he generally believes construction should not begin until the necessary funding has been secured. However, he acknowledged that visible progress on the project site could help encourage additional donations and demonstrate momentum to potential supporters. Mr. Hanes responded that the organization has already made substantial progress on the project, including completing exhibits, making payments toward a train attraction, and beginning work on the welcome center building. He emphasized that the organization intends to move forward with the park regardless of the Board's decision and stated that the fencing is necessary to protect the exhibits and allow operations to begin.

Mr. Menzies clarified that the Board had discussed the possibility of requiring the organization to meet a fundraising threshold before any 4B funds would be released. Mr. Hanes stated that the organization believed such a requirement would make the project more difficult but advised that, if necessary, Miniature Wonders would proceed with a smaller-scale version of the project and continue moving forward with development plans.

Mr. Santellana stated that the Board's hesitation stemmed from its responsibility to carefully protect taxpayer dollars, particularly for a highly visible public project. He noted concerns about funding projects that may not ultimately succeed. Mr. Hanes acknowledged and stated that the organization understood those concerns.

Mr. Schreiber stated that while he supports bringing additional tourism and attractions to Wichita Falls, he would feel more comfortable if the Board's funding came later in the process after the project had demonstrated operational success and long-term viability. Mr. Hanes responded that, without the requested funding, the organization would likely begin with a smaller-scale version of the park by fencing and developing only a portion of the property initially, with plans to expand later as funding became available. He reiterated that the organization intends to move forward with the project regardless of the Board's decision.

Mr. Coleman asked for clarification regarding the estimated cost of the fencing project, noting that he had heard different figures discussed. Mr. Brett Hanes explained that the current estimated cost for the wrought iron fencing was approximately $363,000, with additional utility-related costs estimated at approximately $175,000. Mr. Coleman also complimented the organization on the detailed business and operational information provided to the Board, stating that the submission exceeded his expectations. He then asked whether similar miniature parks in Europe and Australia operate as nonprofit or for-profit entities.

Mr. Hanes explained that only two miniature parks in the world currently operate as nonprofit organizations, one located in England and the other in the Netherlands. He stated that both parks generate millions of dollars annually for children's hospitals through their operations. Mr. Hanes further explained that Miniature Wonders' goal as a nonprofit organization is not to generate profits for itself, but rather to promote Wichita Falls and eventually reinvest excess revenues into future projects, capital improvements, and community-focused initiatives.

Mr. Steve Garner shared his personal experience visiting Madurodam in the Netherlands as a child while living in Germany as part of a military family. He stated that, even decades ago, the miniature city was considered a major destination attraction in Europe and left a lasting impression on him and his family. Mr. Garner expressed his belief that the proposed Miniature Wonders project has the potential to become a significant tourism destination for Wichita Falls and attract visitors from across the country. He stated that he believes people would travel to Wichita Falls specifically to experience the attraction and expressed support for bringing such an opportunity to the community and future generations.

During public comment, Gary McClendon expressed concerns regarding the prairie dog population in the proposed project area at Kiwanis Park. He recalled prior controversy involving prairie dogs at the site and questioned how Miniature Wonders planned to prevent prairie dogs from impacting the exhibits and visitor experience throughout the park.

In response, Mr. Brett Hanes explained that each exhibit would be constructed on its own concrete pad, which would help prevent prairie dogs from burrowing directly beneath or around the displays. He also stated that, based on discussions with individuals familiar with prairie dog behavior, increased activity from visitors and train operations would likely encourage the animals to relocate away from the heavily populated areas of the park. Mr. Hanes further noted that the park would have maintenance staff available to address any issues within the facility on a regular basis.

Mr. Barham asked for final questions and comments before adjourning into executive session.

5. Executive Session.

Mr. Barham adjourned the meeting into executive session at **3:25 p.m.** pursuant to Texas Government Code sections 551.087 and 551.072. He announced the meeting back into regular session at **4:12 p.m.** The subjects posted in the Notice of Meeting were deliberated, and no votes or further action were taken on these items in executive session.

Mr. Schreiber exited the meeting during executive session and did not return.

Motions

Mr. Garner made a motion to approve funding up to $360,000 to assist Minature Wonders with the cost of fencing that is commensurate with the design and materials described in the low bid presented. Seconded by Mr. Reynolds, the motion carried 6-0.

6. Adjourn.

No further discussions took place, nor actions taken. Mr. Barham adjourned the meeting at 4:15 p.m.

Glenn Barham, President
Wichita Falls 4B Sales Tax Corporation

MINUTES OF THE
WICHITA FALLS ECONOMIC DEVELOPMENT CORPORATION

MAY 21, 2026

PRESENT:

Leo Lane, President	§	WFEDC Members
David Toogood, Vice President	§	
Brent Hillery	§	
Reno Gustafson	§	
Craig Lewis	§	
Tim Short, Mayor	§	Mayor & Councilors
Tom Taylor, District 5 Councilor	§	
Jeff Jenkins, City Manager	§	City Administration
James McKechnie, Deputy City Manager	§	
Paul Menzies, Assistant City Manager	§	
Blake Jurecek, Assistant City Manager	§	
Kinley Hegglund, City Attorney	§	
Stephen Calvert, CFO/Director of Finance	§	
Chris Horgen, PIO	§	
Kevin Scanlan, Exec. Legal Asst./ Recording Sec.	§	
	§	
Moriah Williams, CEO	§	Forward Wichita Falls
Kirk Peterson, Partner	§	
Loftin Davoult	§	
	§	
Ashley Waters, reporter, KFDX	§	

1. **Call to Order.**

   Mr. Leo Lane called the meeting to order at 2:31 p.m. Quorum was present.

2. **Consent Agenda.**

   a. Approval of Minutes (April 29, 2026)
   Mr. Lane opened the floor for comments or corrections on the minutes from the April 21, 2026, meeting. No comments or corrections were made. Mr. Lane asked for comments from the board or other attendees.

Mr. Toogood made a motion to approve the minutes of the meeting of April 29, 2026, as presented. Seconded by Mr. Lewis, and with no further discussion or public comment, the motion carried 4-0.

Mr. Hillary entered the meeting at 2:32 p.m.

Mr. Lane then moved to the Financial Report.

b. Financial Report

Mr. Paul Menzies reported that the Corporation's financial position remained strong. Both corporations had recently paid out funds to the Midwestern Military Education Center. Additionally, some projects would be rolling off and that would likely result in funds returning to the corporation. The sales tax numbers were doing very well. He noted that one of the driving forces was likely the start of work at the Oklaunion power plant data center project, as some of the tax revenue increase correlated to their startup date. Mr. Lane commented that he had heard good things generally about local sales and it was noted that the RV park on Seymour Road was completely full.

Mr. Lane asked for comments from the board or other attendees.

Mr. Gustafson made a motion to approve the Financial Report as presented. Seconded by Mr. Brent Hillery, and with no further discussion or public comment, the motion carried 5-0.

3. **Discussion and possible action authorizing the sale of 171+ acres at the Wichita Falls Business Park from the Wichita Falls Economic Development Corporation (WFEDC) to Texas Data Center Campus II, LLC, and authorizing the WFEDC Board chair to sign all related documents.**

Ms. Moriah Williams introduced the proposed sale, pointing out that this sale was Phase II of the project. This sale was not new, as it was planned as part of the project from the beginning. The first phase involved the sale of 217 acres. This sale for 171+ acres would be at a higher price than the previous sale, selling at $75,000 per acre. Ms. Williams said that the project was moving forward and that they would be breaking ground by the end of the year. Mr. Lane asked when the sales proceeds would reach the corporation's balance sheet. Ms. Williams stated that she was not sure of the exact date of funding but that it would for sure be this year, as they were waiting to get an end user under contract and that those discussions are under way at this time.

Mr. Toogood asked Ms. Williams to identify, for public clarity, the owner of the property being sold and what would happen to the proceeds from the sale. Ms. Williams stated that the property was owned by the Wichita Falls Economic Development Corporation and that all of the proceeds from the sale would be returned to the Corporation where it would be used, with the approval of the City Council, exclusively for economic development purposes.

Mr. Lane called for any additional questions or comments from the Board or the public. There being none, the discussion concluded.

4. Executive Session.

Mr. Lane adjourned the meeting into executive session at **2:35 p.m.** pursuant to Texas Government Code § 551.072 and 551.087. Mr. Lane announced the meeting back into regular session at **3:15 p.m.** The subjects posted in the Notice of Meeting were deliberated, and no votes or further actions were taken on the items in executive session.

Motions

Sale of 171+ acres at the Wichita Falls Business Park to Texas Data Center Campus, II, LLC

Mr. Lane asked if the Board was disclosing the price at this point. Ms. Williams stated that it was being kept confidential but would be addressed when taken up by the City Council and that the current action was to only authorize the sale.

Mr. Toogood moved to authorize the sale of 171+ acres in the Wichita Falls Business Park to Texas Data Center Campus II, LLC, and further to authorize the Wichita Falls Economic Development Board Chair to sign all related documents. Seconded by Mr. Hillery, and with no further discussion or comments from the Board or from the public, the motion carried 5-0.

8. Adjourned.

Mr. Lane asked if there were any questions or comments from the public. Since there were none, he adjourned the meeting at 3:17 p.m.

Leo Lane, President
WF Economic Development Corporation

MINUTES OF THE
WICHITA FALLS 4B SALES TAX CORPORATION (WF4BSTC)

JUNE 4, 2026

PRESENT:

Glenn Barham, President	§	WF4BSTC Members
Michael Grassi, Vice-President	§	
Nick Schreiber, Secretary-Treasurer	§	
Darrell Coleman	§	
Stephen Santellana	§	
Steve Garner	§	
	§	
Tim Short, Mayor	§	Mayor & City Councilors
Mike Battaglino, Councilor, District 4	§	
Paul Menzies, Assistant City Manager	§	City Staff
Kinley Hegglund, City Attorney	§	
Stephen Calvert, CFO & Finance Director	§	
Cody Melton, Fire Chief	§	
Kalee Robinson, Parks & Rec Director	§	
Kevin Scanlan, Exec. L. Asst./Rec Secretary	§	
	§	
Moriah Williams	§	
James Hanger	§	OG Cellars
none	§	Members of the Public
ABSENT:	§	
Craig Reynolds	§	

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1. Call to Order.

Mr. Glenn Barham called the meeting to order at 3:03 p.m., noting that a quorum was present.

2. Report of Financial Condition.

Mr. Paul Menzies reviewed the financial report included in the Board packet, noting that the ending fund balance reflected in the report did not yet include the most recent sales tax revenue figures as these numbers would not be received from the State until the following Wednesday. Mr. Menzies stated that sales tax revenues were running 20% year over year ahead of the previous year. He explained that staff believes the increase is likely attributable to several factors, including inflation, increased Amazon-related sales activity, and Oklaunion data center spending. He relating seeing a restaurant filled with distinctive yellow and orange shirts indicating Oklaunion workers, and that he further expected that to continue for some time into the future.

Mr. Menzies further pointed out that the financials showed that $6.7 million was the bottom-line number for funds available for new projects. The financial report also reflected the transfer of $1 million for the MSU Military Education Project and would begin to show payments for the MSU bus tours. Mr. Menzies confirmed that this referred to the bus tours for Sheppard airmen and was reflected on the financial report as the Engage Sheppard Program.

Mr. Barham sought questions from the Board on the financial report. With no questions from the Board, Mr. Barham asked for questions from the public. There were none. A brief discussion was held concerning the need to adopt/vote on the financials. Mr. Hegglund stated that the Board did not need to adopt the financials, but that since they were on the agenda, there should be an opportunity for public comment.

Mayor Tim Short joined the meeting at 3:05 p.m.

Mr. Barham sought public comments, and there were none.

A brief discussion was held concerning the vote count as reflected in the prior meeting's minutes, but that the count was correct as one member had stepped out when the vote was taken on that item.

3. Consent Agenda:

a) Approval of Minutes of April 29, 2026.

<u>Mr. Michael Grassi moved to approve the consent agenda as presented. Seconded by Mr. Steve Garner, with no further board or public comment, the motion carried 6-0.</u>

4. Consideration of a funding request from OG Cellars Winery at Century Plaza

Mr. Menzies stated that OG Cellars Winery had moved from downtown to Century Plaza. The finish out required an expensive sprinkler system. He pointed out that there was precedent for recognizing an eligible entity's related offsite storefront as part of the overall operation and is eligible for funding.

PUBLIC HEARING: Mr. Barham announced at 3:06 p.m. that the Public Hearing on OG Cellar's request for assistance with the cost of sprinkler system installation was open.

Mr. James Hanger made the presentation on behalf of OG Cellars. Mr. Hanger is the owner of OG Cellars. The operation began in 2014 and expanded in 2016. In 2021 the first location was opened within the city limits of Wichita Falls. The original idea was to be part of the redevelopment of the downtown area. However, after 5 years it was determined that it was not working out financially and that they needed more space.

Mr. Hanger stated that in order to develop the new space in Century Plaza the Fire Department required a fire suppression system be installed. The landlord was unwilling to assist with this cost. The location is excellent as there are 8 hotels within 1 mile. Until the fire suppression system was installed, they had to operate at a reduced occupancy level. Even at reduced levels the business had a 72% year over year increase in sales for the months of March, April and May compared to the prior year's sales at the downtown location.

They were not expecting the cost of the fire suppression system which was roughly $24,000. Mr. Hanger stated that they had invested $250,000 in the new location.

Mr. Hanger stated that they were the only winery in the area that make all their own wines by hand from actual grapes. Now that the fire suppression system is installed, they have more room and have more tables and chairs than at the downtown location. This has assisted in attracting groups as well as individual customers. He mentioned a recent event with the League of Women Voters and charity Bingo events. Over the years the Bingo events have generated over $35,000 for local charities. The charity gets 100% of the Bingo proceeds plus 10% of the establishment's sales/profit. Each $10 Bingo card can fund 6 meals for the Food Bank, and $1,000's have gone to schools and other local charities.

Mr. Hanger noted that they have just begun marketing the new location starting with KFCF advertisements as well as additional signage.

Mr. Hanger hoped that the Board would consider his request for funding.

Mr. Barham inquired about Ancient Ovens in St. Jo. Mr. Hanger discussed the pizza operations as well as the food limitations on the current site. As a class 2 establishment, they are limited in what foods they can offer. They are serving tapas which are like a big Super Bowl spread. He further noted that they were not trying to flip tables 2 and 3 times a night. They want the location to be a place where people come together, stay awhile and visit. This is much easier now that they have more tables and chairs.

Mr. Barham asked for questions from the Board, and there were none. He then asked for questions from the public, and there were none. With no further comments or questions, Mr. Barham closed the public hearing at 3:16 p.m.

Mr. Barham asked for final questions and comments before adjourning into executive session.

5. Executive Session.

Mr. Barham adjourned the meeting into executive session at 3:17 p.m. pursuant to Texas Government Code sections 551.087, 551.071 and 551.072. He announced the meeting back into regular session at 4:15 p.m. The subjects posted in the Notice of Meeting were deliberated, and no votes or further action were taken on these items in executive session.

6. Motions

<u>Mr. Garner made a motion to approve funding of 10% of documented expenses not to exceed $24,000 in funding to assist O. G. Cellars Winery with the cost of installing a fire suppression system at the new location in Century Plaza. Seconded by Mr. Coleman. Mr. Barham sought further discussion or public comment, there being none, the motion carried 6-0.</u>

7. Adjourn.

No further discussions took place, nor actions taken. Mr. Barham adjourned the meeting at 4:16 p.m.

Glenn Barham

Glenn Barham, President
Wichita Falls 4B Sales Tax Corporation

MINUTES

LAKE WICHITA REVITALIZATION COMMITTEE

June 9, 2026

PRESENT:

Jack Roe, Chair Steve Garner, Vice Chair David Coleman, Secretary Matt Marrs Mike Battaglino John Pezzano Mark Moran Ray Acuna Amy Bobrowitz	■ Members
Kalee Robinson, Parks Director Scott Powell, Parks Superintendent Tyson Traw, Deputy Public Works Director	■ City Staff
Wes Dutter, TX Parks & Wildlife	■ Guest

ABSENT: Austin Cobb (City Council Liaison), Josh Whittiker, Sharon Roach, David Bender, Alicia Castillo

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1. **Call to Order**: Jack called the meeting to order at 11:30

2. **Approval of Minutes:** April meeting minutes were approved unanimously. Please note the May meeting was canceled.

3. **Project Updates:**

3.a. Veteran's Plaza Master Plan: David Coleman stated he met recently with Marvin Peevey, our Grant Writer, to finalize details of the Veteran's Memorial Project. Our Grant requests will focus first on completing the Medal of Honor Plaza, with the monument to Thomas Fowler, and monuments to Purple Heart and other Medal of Honor awardees.

3.a.i. Daughters of the American Revolution Patriots Marker Project: Mike will follow up on a letter from the City of WF to grant approval for the DAR's Patriot Marker, which will be a plaque on a metal pole at the Veterans Plaza.

3.b.Lake Deepening: Chad King, the USACE Director who is in charge of the Lake Wichita project, will be in Wichita Falls to attend our July 14th meeting. We plan to hold the meeting at the Thomas Fowler American Legion Post facility, eat a catered lunch, and then John will have his watercraft at the kayak launch to conduct lake tours on the water. A motion to authorize up to $500 for this event was approved unanimously.

3.c. Parks Master Plan: Kalee stated that the City Council gave final approval for funding the last section of the Circle Trail, along the shore of Lake Wichita, at their meeting last week. This means that CO Bonds can be issued and the project can begin.

David stated that the City (Public Works and Parks) have agreed to delay the work to repair the Falls (near Central Freeway) so the Circle Trail closure will occur after the Hotter'N Hell event in late August. David stated that in his opinion, there is not a safe detour route for the public, so when the Circle Trail must be closed at the Falls, the City will most likely make the Trail dead-end on both sides of the closed section.

Kalee and Scott provided updates, including:

- The City has contracted with a company that will be renting kayaks and paddleboards at Lake Wichita Park, mostly on weekends.
- Hog traps have been set up near the Circle Trail, south of Borrow Pond

4. Discussion of Brick Sales and Fundraising Initiatives: David stated the two brick orders have been engraved, and he wrote a check for $170 to Chad Ham, the engraver. We received $350 for the bricks, and $180 for Thomas Fowler challenge coins (David reminded the group that we still have many challenge coins left, for $20 each). The balance in the Wells Fargo account is still approximately $92,000.

David stated that he has completed reports required by the WF Area Community Foundation regarding Harry Patterson's final grant to the LWRC for approximately $54,000.

Michael asked whether the USMC Emblem is correct on the newly engraved bricks, and David said he will check on this with the engraver.

5. Other Business Matters: Kalee stated she will check on the status of the sign at the Veterans Plaza, which will provide instructions for ordering bricks. Funding for this was approved in February, up to $400.

6. Adjournment: The meeting adjourned at 12:05 pm.

for

Jack Roe, Chair

14 July 2026

Date

STRATEGIC PILLAR

- [ ] Accelerate Economic Growth
- [ ] Provide Quality Infrastructure
- [x] Actively Engage and Inform the Public
- [ ] Optimize Engagement with the City and City Services

City Council
August 4, 2026
Transmittal Letter

Agenda Item Number: 8.a.

Agenda Item Name: Ordinance calling a General Election by the qualified voters of the City of Wichita Falls to be held on Tuesday, November 3, 2026, for the purpose of electing a Mayor, Councilor District 3, Councilor District 4, and Councilor District 5; and authorizing a contract with Wichita County to furnish election services and equipment

Council Action to be Taken: Consider and take action on proposed Ordinance.

Department Submitted: City Clerk

Staff Contact:
Marie Balthrop, City Clerk

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1. PURPOSE / DESCRIPTION
Ordinance calling a General Election on November 3, 2026, for the purpose of electing a Mayor, Councilor District 3, Councilor District 4, and Councilor District 5.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS
Per the TEXAS ELECTION CODE, the next uniform election date is November 3, 2026. The terms of the Mayor, Councilor District 3, Councilor District 4, and Councilor District 5 will expire, and these positions will be on the ballot. This Ordinance calls the Election for November 3, 2026, authorizes the City Manager to execute a contract with Wichita County to furnish election services and equipment, and authorizes the Mayor to sign the Notice of Election.

3. BOARD REVIEW / CITIZEN INPUT
N/A

4. RECOMMENDATION
Approval of Ordinance.

5. FUNDING SOURCE
General Fund City Clerk - Election Expense (1008810-75070)

6. TIMELINE
N/A

7. ALTERNATIVE OPTIONS
N/A

8. ATTACHMENTS
1. Ordinance Ordering the Election

Ordinance No. _______

Ordinance calling a General Election by the qualified voters of the City of Wichita Falls to be held on Tuesday, November 3, 2026, for the purpose of electing a Mayor, Councilor District 3, Councilor District 4, and Councilor District 5; and authorizing a contract with Wichita County to furnish election services and equipment

WHEREAS, in accordance with the TEXAS ELECTION CODE, the TEXAS LOCAL GOVERNMENT CODE, the Constitution of the State of Texas, the City Charter, and general laws, a General Election is hereby called and ordered for the first Tuesday following the first Monday in November 2026; and,

WHEREAS, the City Clerk has advised the City Council that the next authorized uniform election date is November 3, 2026, and the purpose of the Election will be to elect a Mayor, Councilor District 3, Councilor District 4, and Councilor District 5; and,

WHEREAS, the City of Wichita Falls will enter into a joint election agreement and contract for election services with the Wichita County Elections Administrator pursuant to Texas Election Code Section 31.092.

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

1. A General Election is hereby ordered to be held on November 3, 2026, for the purpose of electing a Mayor, Councilor District 3, Councilor District 4, and Councilor District 5.

2. The City Manager is hereby authorized to execute a contract with the Wichita County Elections Administrator for the purpose of having Wichita County furnish all or any portion of the election services and equipment needed by the City Clerk to conduct the election. The contract document and election services provided shall conform to Chapter 31, Subchapter D, of the TEXAS ELECTION CODE and other applicable statutes and laws.

3. The election shall be held at the polling places established by Wichita County, and the polls shall be open on election day from 7:00 a.m. to 7:00 p.m.

4. The Wichita County Elections Administrator shall appoint the presiding judges, alternate judges, and clerks and compensate them at the rate established by Wichita County for this election. The Wichita County Elections Administrator will notify and train early voting and election day workers.

5. An electronic voting system, as defined in Chapter 121 of the TEXAS ELECTION CODE, shall be used for voting at the regular polling locations for said election and for counting the ballots and tabulating the results. The election and the use

of the electronic voting system shall be conducted in accordance with the TEXAS ELECTION CODE.

6. The Wichita County Elections Administrator is designated as the Early Voting Clerk. Early voting by personal appearance shall be conducted from October 19, 2026, to October 30, 2026. The main Early Voting polling location will be located at:

   Wichita County Courthouse
   900 7th Street,
   Wichita Falls, TX 76301

   The Wichita County Elections Administrator will set additional Early Voting polling locations and times.

7. Applications for early voting by mail may be delivered no later than October 23, 2026, to:

   Early Voting Clerk
   900 7th Street, Room 104
   Wichita Falls, TX 76301

8. An Early Voting Ballot Board is designated to canvass the early votes cast by mail and provisional ballots. Wichita County shall appoint a Presiding Judge of the Board, and the judge shall appoint such other members as provided in the TEXAS ELECTION CODE, Section 87.002.

9. The Wichita County Elections Administrator is located in the County Courthouse, 900 7th Street, Room 104, Wichita Falls, Texas, and is hereby established as the Central Counting Station to receive and tabulate votes and ballots cast in said election.

10. The election materials, as outlined in Chapter 272, TEXAS ELECTION CODE, shall be printed in both English and Spanish for use at polling locations for early voting and election day.

11. In the event no candidate receives a majority of votes for an office, a runoff election will be held in accordance with TEXAS ELECTION CODE Chapter 2, Subchapter B, on a date set by the secretary of state, not earlier than the 30th day after the date of the main election and not later than the 45th day after the date of the main election. The runoff date for this election is December 12, 2026.

12. The Mayor is authorized to sign the Order of Election and Notice of General Election. The Notice of General Election shall be published in accordance with the provisions of the TEXAS ELECTION CODE and the City Charter. The City Clerk,

in consultation with the City Attorney, is hereby authorized and directed to take any and all actions necessary to comply with the provisions of federal law, state law, and charter provisions in conducting the election, whether or not expressly authorized herein.

13. This Ordinance is effective immediately upon its passage and approval.

PASSED AND APPROVED this the 4th day of August, 2026.

____
M A Y O R

ATTEST:

____
City Clerk

STRATEGIC PILLAR

- [ ] Accelerate Economic Growth
- [ ] Provide Quality Infrastructure
- [x] Actively Engage and Inform the Public
- [ ] Optimize Engagement with the City and City Services

City Council
August 4, 2026
Transmittal Letter

Agenda Item Number: 9.a.

Agenda Item Name: Resolution authorizing the City Manager to execute a professional service agreement with Nelco Media, LLC for $221,332.90 for PIO Office studio reassembly

Council Action to be Taken: Consider and take action on proposed Resolution.

Department Submitted: Public Information

Staff Contact:
Chris Horgen, Public Information Officer

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1. PURPOSE / DESCRIPTION

Approve the resolution to execute a contract with NELCO Media.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

The purpose of this agreement is to authorize the purchase and installation of the audio/video and set design pieces for the Public Information Office Studio at City Hall. NELCO will design, furnish, install, integrate, test, commission, and train city staff on the new equipment. The studio will support production of content for social media, Spectrum Cable Channel 1300, and internal-use video production.

Council approved the original studio construction and commission with NELCO Media in 2022.

Staff saved and stored equipment from the move and will be reusing it in the new location in City Hall.

NELCO was chosen to perform the reassembly and upgrade of some technology due to their original involvement and continued support. Texas Local Government Code

§252.022 exempts items purchased through interlocal cooperative purchasing contracts from the State's competitive bidding requirements.

3. BOARD REVIEW / CITIZEN INPUT
There has been no board review or citizen input associated with this item. This action is administrative in nature.

4. RECOMMENDATION
Staff recommends approval of the resolution.

5. FUNDING SOURCE
Public Educational Governmental (PEG) — Other System Improvements (2801265-77300)

Texas Local Government Code, Chapter 283 (sometimes called HB 1777) was enacted by the 76th Legislature as a mechanism to increase competition in the telecommunications industry by establishing a uniform method for certified telecommunications providers to compensate municipalities for the use of public rights-of-way. The provisions of this statute went into effect on September 1, 1999.

Currently, the City of Wichita Falls municipal franchise is with Spectrum Gulf Coast, LLC. A Public, Educational, Governmental (PEG) fee is charged to Spectrum subscribers to support the government and educational cable channel 1300. The City of Wichita Falls receives 1% of the gross revenues earned from the franchise fee, which can then be used on capital expenditures to promote governmental functions.

6. TIMELINE
Work is expected to be completed and ready by November 15, 2026.

7. ALTERNATIVE OPTIONS
N/A

8. ATTACHMENTS
1. NELCO STUDIO FINAL PROPOSAL
2. Res. PIO Studio Remodel, Nelco Media, LLC

COVER PAGE

Studio

City of Wichita Falls
705 8th St
Wichita Falls, TX 76301

Revision: 1
Modified: 3/11/2026

Presented By:

Nelco Media
505 Howard St
San Antonio, TX 78212-5532 US
210-686-2918
https://nelcomedia.net/

About Nelco Media

Nelco Media, Inc., founded in 2017 by former NewTek, Inc. executive Philip Nelson, leverages over 30 years of experience in the broadcast industry. With a career spanning two decades at NewTek, Nelson has successfully produced high-profile projects for renowned clients such as Tim McGraw, the San Antonio Spurs, Georgia Pacific, and Phil Robertson's Duck Commander. He also played a pivotal role in working with key strategic accounts, including the NBA, NHL, NFL, Viacom, and Microsoft, helping design live streaming and broadcasting workflows surrounding the TriCaster. Nelson's contributions earned him a Technical Emmy nomination for his work on the TriCaster product.

Nelco Media excels in design and integration, having delivered tailored solutions for prestigious clients, including the Texas House of Representatives, the City of San Antonio, the City of McAllen, and the Catholic Diocese.

At the helm of Nelco Media's engineering team is Mike Tran, a 35-year veteran of Broadcast Audio Visual Integration. Mike's impressive experience includes designing the AV Broadcast systems for the American Forces Network, NFL Network, San Antonio Spurs, and SoFi Stadium.

200 **Belden 10GXS33** $251.60 *

CAT6A 4PRB U/UTP CMP Reel - White

4 Platinum Tools 105024

ezEX44 Connector, bulk, 500 piece/bag

4 Platinum Tools 105101

RJ45 Boot, 75 Meter Max OD (Outer Diameter) Cable, Black

250 **Belden 5100UP 010U1000** $225.00

Audio Cable, 2 Conductor 14 AWG, BC, Unshielded, CL17, black, unreel, 1000 feet

3 **Chamsys GENETIXGW2OUS** $1,185.00

Ideal for permanent installations, the 2-port GeNetix GW2O DMX Out Wall Mount Node from ChamSys is a wall mount node designed to fit into a standard single-gang US back box. This PoE-powered node features two 5-pin XLR female DMX/RDM physical ports for DMX output.

2 **Chauvet Ovation CYC 1 FC** $2,176.00

Ovation CYC 3 FC goes to new lengths to deliver a homogeneous field of light with significant reach. Its sleek low profile blends discreetly into stage sets as either a cyc wash or footlight

6 **Chauvet Ovation CYC 3 FC** $12,333.00

Ovation CYC 3 FC goes to new lengths to deliver a homogeneous field of light with significant reach. Its sleek low profile blends discreetly into stage sets as either a cyc wash or footlight

* Price Includes Accessories

7 **Chauvet Professional Ovation E-160WW** $10,587.50 *

Warm White LED Fixture

7 Chauvet Professional OHDLENS26

Ovation Ellipsoidal HD Lens Tube - 26 Degree

10 **Chauvet Professional RIGLINKDMX10FT** $250.00

Riglink 5 Pin DMX Cable, 10 Feet

10 **Chauvet Professional RIGLINKDMX15FT** $180.00

Riglink 5 Pin DMX Cable, 15 Feet

20 **Chauvet Professional RIGLINKDMX25FT** $800.00

Riglink 5 Pin DMX Cable, 25 Feet

1 **Chief CMA365** $73.85

TRUSS CEILING ADAPTER

1 **Chief CMS0507** $232.31

ADJ. PIPE 60" TO 84

1 **Chief RMC1** $315.38

CEILING MOUNT MEDIUM FIT MOUNT BLACK

* Price Includes Accessories

1 **Extron 70-1348-01** $192.31

The Extron SSI 100 System Status Indicator is a versatile, multi-colored backlit indicator that can be used for a broad array of applications within nearly any environment.

3 **iKan EK60AAM**

[OFE] - The E-Image EK60AAM Fluid Drag Video Head and Tripod is a video head and dual-stage tripod leg system designed for video cameras and rigs weighing up to 17.6 pounds.

3 **iKan M-PTZ-PEDESTAL** $20,417.88 *

Motorized Pedestal for PTZ Cameras and Teleprompters

3 iKan 260AC-01

The 2.4G receiver provides a reliable and flexible way to control the height of the M-PEDESTAL's center column.

9 iKan 260AC-C40

This E-IMAGE 260AC-C40 extension cable adds 13 feet of distance between the user to the Motorized Pedestal, allowing you to perform center column height adjustments from further distances. The cables can be linked together to create more distance, cables can be linked up 82 feet.

3 iKan PT4700S-PTZ

Ikan's professional teleprompter series is designed for a quick and easy setup to work efficiently in studio or broadcast applications. The included teleprompter hood fully encloses the PTZ camera allowing it to move freely inside the hood.

1 **iKan PT3700-HB-TK**

[OFE] - The PT3700-HB teleprompter system is designed for professionals needing to work quickly and efficiently in the field or studio. Featuring solid, aluminum and steel construction. The PT3700-HB is a durable yet lightweight compact 17" teleprompter kit.

* Price Includes Accessories

1 — **Joseph Electronics JBT182210-pc-s-h-h-p-1** — $6,153.85

enclosures to support cable connectivity at large venues and on campuses. A variety of options accommodate installation and easy operation. Our JBT boxes are made of quality 304 stainless steel and crafted in Chicago, IL.

3 — **Laird Digital Cinema LCR-CAT6A-PS-100** — $1,090.47

LAIRD Belden 10GX Ethernet Cable with RJ45 ProShell & Reel Hub Mounted RJ45 Jack - 100 Foot

11 — **Light Source 6061-PI-1.5-S40-240B** — $2,310.00

1 1/2" Schedule 40 pipe, 20 feet, black anodized

10 — **Light Source M140CARRIER-B** — $175.00

Curtain carrier, black anodized

1 — **Light Source M140CARRIERMASTER-B** — $48.00

Master carrier, black anodized

1 — **Light Source M140CYC-E-B** — $265.00

M140 CYC track, 20 feet, black anodized

20 — **Light Source MBATB** — $350.00

Mega-batten clamp, black anodized

18 — **Light Source MBAT-TRH.500B** — $315.00

The Threaded Rod Hanger for the Mega-Batten Clamp is a 1 inch by 1.25 inch by 3 inch tall machined aircraft grade aluminum body with a .5 inch by .75 inch socket shoulder bolt to connect to the Mega-Batten Clamp. The design load is 1,250 pounds.

* Price Includes Accessories

36 **Light Source MGB** $810.00

Mega-gridlock, black anodized

5 **Light Source MTLB** $140.00

Mega-Trackhanger, long, black anodized

6 **Light Source WM1.5PB** $228.00

Wall mount for 1.5" nominal (1.9" O.D.) pipe, black anodized

1 **Magewell Electronics Co., Ltd. Pro Convert for NDI to HDMI 4K** $1,267.69

4K, plug-and-play NDI and SRT decoder for connecting AV over IP and streaming workflows to HDMI devices such as monitors and projectors

3 **Panasonic AW-UE150KPJ**

[OFE] - UHD 4K 20x PTZ Camera (Black)

1 **Procyc QT-042009** $16,478.83

Pro Cyc is quoting Freestanding System Super 1.5QS combined with Built-In System Super 1.5EZ in a U-shape 3' 2.75" Super 1.5QS left wall x 14' 5.5" Super 1.5EZ back wall x 3' 2.75" Super 1.5QS right wall x 9' 9.25" high with Grey Bonding Primer, Virtual Green Chroma Key Paint and Virtual Green

1 **QSC TSC-101-G3** $3,412.50

High Definition Touch Screen Controller

3 **RCI RCI Custome Plates** $1,292.08

2RU 4 SDI
RCI Custom Products

* Price Includes Accessories

1	**Samsung Pro AV BE43D-HRBX**	BET series 43" TV	$350.00

Studio Total	**$83,906.25**

* Price Includes Accessories

497 **Belden 10GXS33** $2,550.20 *

CAT6A 4PRB U/UTP CMP Reel - White

94 Platinum Tools 105024

ezEX44 Connector, bulk, 500 piece/bag

94 Platinum Tools 105101

RJ45 Boot, 75 Meter Max OD (Outer Diameter) Cable, Black

210 **Belden 4694R 0101000** $436.20 *

#18 PE/GIFHDLDPE SH FRPVC - Violet

12 Winchester 2065-10-9

BNC Plug, 75 Ohm RG6 PVC 3-PC Crimp

50 **Belden 9451 0101000** $14.00

Audio Cable, 1 Pair 22 AWG TC, Shielded, Riser - Black Reel 1,000 ft

200 **Belden 9451 0101000** $133.36 *

Audio Cable, 1 Pair 22 AWG TC, Shielded, Riser - Black Reel 1,000 ft

* Price Includes Accessories

8 Neutrik NC3FX-BAG
3 Pin Female XLR Black/Silver

8 Neutrik NC3MX-BAG
3 Pin Male XLR Black/Silver Connector

650 **Belden 9451 0101000** $247.80 *
Audio Cable, 1 Pair 22 AWG TC, Shielded, Riser - Black Reel 1,000 ft

14 Neutrik NC3MX-BAG
3 Pin Male XLR Black/Silver Connector

2 **Blackmagic Design Teranex Mini - SDI to HDMI 12G** $1,210.00
Converter - 12G-SDI to HDMI

2 **Bullet Train AC-BT03-AUHD** $44.64
4K 18Gbps HDMI Cable - 3M

2 **Bullet Train AC-BT08-AUHD** $223.28
4K 18Gbps HDMI Cable - 8M

1 **Chamsys QuickQ Rack** $3,145.00
QuickQ Rack is a small rack mountable version of the QuickQ console designed for installations. It features the same operating system as QuickQ series consoles, but is designed to operate as a remote system without physical user control.

* Price Includes Accessories

2 **Chief MTA1U** $415.00 *

Tilt Wall Mount Medium

2 Chief CSMP9X12

PROXMOUNT PLATE9X12

2 **Dell DELLU2723QE** $1,419.98

UltraSharp 27 4K USB-C Hub Monitor

1 **Extron 26-713-01** $130.00

DPM-HDF/0.5 4K PLUS - DisplayPort Male to HDMI Female Active Adapter Cable - 6" (15 cm)

1 **Extron 70-1348-01** $250.00

The Extron SSI 100 System Status Indicator is a versatile, multi-colored backlit indicator that can be used for a broad array of applications within nearly any environment.

1 **Forecast Consoles GCX 3 Bay** $8,660.00

GCX-W3 Modular Workstation. With Rear Rail For Accessory Mounting, Support
For Up To 3 Turrets or Inserts, and X-Chassis With Hinged Front and Rear Doors. Support Legs Have Removable Inset Panels For Cable Management.

2 **Furman (Nice) CN-2400S** $1,827.90

20A SmartSequencing Power Conditioner

1 **iKan LIVECOM1000**

[OFE] - 1000 Feet Wireless intercom System, 4 Beltpacks

* Price Includes Accessories

1 **iKan TI-TC-DB15-4** $339.99

Integrate your TriCaster's tally system with Ikan teleprompter monitors using our tally interface solution. This specialized interface enables direct communication between your TriCaster's tally system and Ikan teleprompter monitors. When you switch cameras in TriCaster, the corresponding tally.

1 **Lowell Manufacturing LWR-1628** $1,425.60

Heavy Duty Sectional Wall Rack (Front Swings Open), 16U X 23''W X 28''D, Vented Sides, Adjustable Rails (1 pair), Steel, Black Finish

1 **Lowell Manufacturing SP-1** $24.40

Blank Rackmount Panel with Flange, 18-Gauge Steel, Black Wrinkle Finish, 1U

1 **Lowell Manufacturing UDP-214** $246.00

Rackmount utility drawer with rear bushing, 2U X 14''D, Key Lock, Slam Latch, Mat Liner

1 **Midas M32R Live** $3,299.00

Digital Console for Live and Studio with 40 Input Channels, 16 Midas PRO Microphone Preamplifiers and 25 Mix Buses and Live Multitrack Recording

NELCO MEDIA

2 **Nelco Media Nelco 1RU Logo**

1 RU Logo Panel

1 **NETGEAR XSM4340CV-100NES** $6,999.99

36x10G/Multi-Gig PoE++ (280W base, up to 1,760W) and 4xSFP28 25G Managed Switch

1 **Panasonic AW-RP60GJ5**

[OFE] - Remote Camera Controller

* Price Includes Accessories

2 **Panduit NK6XPPG24Y** $1,453.04

Cat 6A Punchdown Keystone Patch Panel, 1 RU, Black

4 **QSC AD-P6T-BK** $1,700.00

6.5'' Two-Way Pendant Speaker - Black

1 **QSC CORE 8 FLEX-NA**

Processor, Core 8 FLEX-NA, 100-240V,

1 **QSC SPA-QF60X4-NA** $1,785.00

4-Channel Flex Amplifier LO-Z/HI-Z

1 **QSC TSC-101-G3** $3,917.13 *

High Definition Touch Screen Controller

1 QSC TSC-710T-G3

Table Top Mounting Accessory For TSC-70-G3 And TSC-101-G3

2 **Samsung Pro AV BE43D-HRBX** $700.00

BET series 43" TV

4 **Sennheiser EW 100 G4-ME4-A (516 - 558 MHz)**

[OFE] - Evolution wireless G4 ew 100 G4-ME4 Lavalier Set, 516 - 558 MHz

* Price Includes Accessories

4 **Sennheiser GA 3** $199.80

19"rack kit for em 100/300/500

1 **Vizrt 2 Stripe Control Panel**

[OFE] - Consummate control for IP production environments.

1 **Vizrt TC1**

[OFE] - 16 Channel video switcher

Control Room Total	**$42,797.31**

Project Subtotal:	**$126,703.56**

System Integration Materials and Logistics:

1	**Set Design** Set Design Services including: design, wall treatments,and installation	$28,000.00	1	$28,000.00
	System Integration Materials and Logistics Total:			**$28,000.00**

* Price Includes Accessories

PROJECT SUMMARY

Equipment:	$126,703.56
Government Discounts:	($6,336.35)
Miscellaneous Parts, Hanging Hardware , Shipping:	$12,670.48
Labor:	$60,295.21
System Integration Materials and Logistics:	$28,000.00
Grand Total:	**$221,332.90**

Client: **Chris Horgen**

Date:

Contractor: **Nelco Media**
TIPS #230105

Date:

Studio

Belden 10GXS33

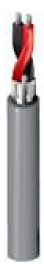
Category 6A Enhanced (625MHz), 4 Bonded-Pairs, U/UTP, Plenum-CMP, Premise Horizontal Cable, 23 AWG Solid Bare Copper Conductors, FEP Teflon Insulation, Patented EquiSpline & EquiBlock Technologies, Ripcord, Flamarrest LS-PVC Jacket, Sequential Markings at 2 Foot/1 Meter Intervals.

Belden 4694R 0101000

75 Ohm SDI Coax, RG-6, 18 AWG Solid Silvered Copper Conductor, PE Insulation, Foil + 95% Tinned Copper Braid Shield, PVC Jacket, CMR

Belden 5100UP 010U1000

Commercial Audio Cable, Rated-CL3, 2-14 AWG highly flexible stranded bare copper conductors with PVC insulation, PVC jacket with ripcord



Belden 9451 0101000

Audio Cable, 1 Pair 22 AWG stranded (7x30) tinned copper pair, polypropylene insulation, Beldfoil® shield, drain, Riser, PVC jacket.

Blackmagic Design Teranex Mini - SDI to HDMI 12G

Convert from 12G-SDI to HDMI. Supports all video formats including SD, HD, 6G and 12G-SDI rates and includes down converter when working with a HDMI monitor, which will select the best format it can support. De-embed audio to balanced analog or AES/EBU formats and timecode output. Also includes Instant Lock on HDMI output as well as 33 point LUT. Perfect for using HDMI televisions as SDI broadcast monitors and for connecting to video projectors.

Bullet Train AC-BT03-AUHD

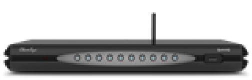
18Gbps, HDR and Wide Color Gamut are no issue for Bullet Train Premium HDMI cables. Bullet Train allows installers to rest assured that these cables are highly engineered and tested to be a long lasting part of any infrastructure (they are CL3 rated for in wall installations).
When High Dynamic Range (HDR) and Wide Color Gamut (WCG) are required, these are the cables you NEED to be using. Bullet Train was made to provide clients with a reliable, affordable HDMI cable ready for powerful 4K installations. Ensure stable video and audio in new installs with Bullet Train HDMI and feel confident telling your clientele that they are using the best cables on the market.

Bullet Train AC-BT08-AUHD

18Gbps, HDR and Wide Color Gamut are no issue for Bullet Train Premium HDMI cables. Bullet Train allows installers to rest assured that these cables are highly engineered and tested to be a long lasting part of any infrastructure (they are CL3 rated for in wall installations).
When High Dynamic Range (HDR) and Wide Color Gamut (WCG) are required, these are the cables you NEED to be using. Bullet Train was made to provide clients with a reliable, affordable HDMI cable ready for powerful 4K installations. Ensure stable video and audio in new installs with Bullet Train HDMI and feel confident telling your clientele that they are using the best cables on the market.

Chamsys GENETIXGW2OUS

Ideal for permanent installations, the 2-port GeNetix GW2O DMX Out Wall Mount Node from ChamSys is a wall mount node designed to fit into a standard single-gang US back box. This PoE-powered node features two 5-pin XLR female DMX/RDM physical ports for DMX output.



Chamsys QuickQ Rack

QuickQ Rack is a small rack mountable version of the QuickQ console designed for installations. It features the same operating system as QuickQ series consoles, but is designed to operate as a remote system without physical user control.
Featuring 10 playback/execute buttons on the unit, the QuickQ Rack is ideally paired with 10Scene wall plates.
Supporting four universes QuickQ Rack is ideal for installations, control rooms and bars. The unit can be used as a desktop box or rack mounted with the supplied rack ears.

Chauvet Ovation CYC 1 FC

Ovation CYC 3 FC goes to new lengths to deliver a homogeneous field of light with significant reach. Its sleek low profile blends discreetly into stage sets as either a cyc wash or footlight and pairs perfectly with the CYC 1 FC to easily extend coverage with seamless consistency in interchangeable configurations. Completely convection cooled, the unit is ideal for applications where silent operation is critical. Ovation CYC 3 FC features the advanced RGBAL color-mixing system found in our other Full Color Ovation units to render nearly any color with tremendous realism and saturation. Given the low profile of the unit, it can also be used effectively as a footlight. This versatile fixture has an integrated kick stand and included glare shield that can adjust and shape its throw and also features included omega brackets.

Chauvet Ovation CYC 3 FC

Ovation CYC 3 FC goes to new lengths to deliver a homogeneous field of light with significant reach. Its sleek low profile blends discreetly into stage sets as either a cyc wash or footlight and pairs perfectly with the CYC 1 FC to easily extend coverage with seamless consistency in interchangeable configurations. Completely convection cooled, the unit is ideal for applications where silent operation is critical. Ovation CYC 3 FC features the advanced RGBAL color-mixing system found in our other Full Color Ovation units to render nearly any color with tremendous realism and saturation. Given the low profile of the unit, it can also be used effectively as a footlight. This versatile fixture has an integrated kick stand and included glare shield that can adjust and shape its throw and also features included omega brackets.

Chauvet Professional Ovation E-160WW

Ovation E-160WW is an energy saving wonder with an output that rivals a tungsten 575 W light source, yet draws only 100 W of power. Dimming is extremely smooth, down to the very bottom of the curve. This virtually silent ellipsoidal projects a flat and even field of light for superior gobo projection. Control options include selectable PWM, RDM, and onboard dimming curve selections.

Chauvet Professional RIGLINKDMX10FT

Durable double-shielded Riglink production-grade DMX lighting cable designed for stable signal transmission.

Chauvet Professional RIGLINKDMX15FT

Durable double-shielded Riglink production-grade DMX lighting cable designed for stable signal transmission.

Chauvet Professional RIGLINKDMX25FT

Durable double-shielded Riglink production-grade DMX lighting cable designed for stable signal transmission.

Chief CMA365

Adapts a 1.5" threaded extension column to a square, round, rectangular or I-beam truss up to 3" (76 mm) diameter.

Chief CMS0507

Save installation time and maximize security with these adjustable columns.

Chief MTA1U

Chief's Fusion tilt wall mounts were developed based on installer feedback and direct observations of installers in the field. Favorite Fusion features include Centerless shift, Centris tilt, ControlZone leveling adjustment and ClickConnect Latching.
Benefits included increased stability, fast installation, easy cable management and security.
The installer-inspired Fusion tilt mount solves top flat panel installation problems, offering flexible adjustments for large displays with a low-profile display mounting solution.

Chief RMC1

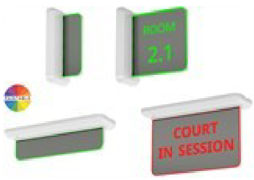
Chiefs FIT Flat Panel Single Ceiling Mounts are installer inspired and offer perfect TV positioning and flexible adjustments for large flat panel screens. Great for large digital signage installations.

Dell DELLU2723QE

UltraSharp 27 4K USB-C Hub Monitor

Extron 26-713-01

The Extron DPM-HDF/0.5 4K PLUS is an active DisplayPort to HDMI adapter for signals up to 4K/60 @ 4:4:4. Active circuitry converts DisplayPort packetized signals to TMDS for connection to HDMI devices. The 6" (15 cm) adapter cable features DisplayPort male and HDMI female connectors with gold-plated contacts and is powered by the connected DisplayPort source device. EDID, HDCP, and audio information are passed through between source and display. The DPM-HDF/0.5 4K PLUS is ideal for connecting DisplayPort-equipped sources to HDMI displays or other sink devices.



Extron 70-1348-01

The Extron SSI 100 System Status Indicator is a versatile, multi-colored backlit indicator that can be used for a broad array of applications within nearly any environment. It brings visibility to room occupancy, activity, safety protocols, and dozens of other applications. The SSI 100 connects seamlessly to Extron control systems, calendaring systems, and room occupancy sensors, with no licensing required. The two-sided, acrylic lens, combined with the backlighting, blends simplicity with architectural appeal. In addition to blank wall and ceiling mount models, an optional lens allows customization with engraved text, such as a room name, classroom number, or company logo. Installation is simplified by using a single PoE cable for most applications.

Forecast Consoles GCX 3 Bay

GCX-W3 Modular Workstation. With Rear Rail For Accessory Mounting, Support For Up To 3 Turrets or Inserts, and X-Chassis With Hinged Front and Rear Doors. Support Legs Have Removable Inset Panels For Cable Management.

Furman (Nice) CN-2400S

SmartSequencing with advanced AC protection and noise filtration.
Designed for Commercial A/V Installers, the CN-2400S combines robust control capabilities via SmartSequencing Technology, advanced AC protection, AC noise filtration, and optional compatibility with the BlueBOLT Remote Power and Energy Management Platform (BB-RS232 adaptor required, sold separately).
The new CN-2400S is one of the first products to feature Furmans SmartSequencing technology, which allows large and complex A/V systems to be safely powered on and off with a simple press of a button or turn of a key, even by nontechnical personnel. SmartSequencings bidirectional communications between installed units enables a primary unit to control and sequence multiple secondary units, ensuring multizone electronic systems are powered on and off safely and dependably from a single control point across an entire installation

iKan M-PTZ-PEDESTAL

The M-PTZ-PEDESTAL Motorized Elevation System is designed for PTZ cameras and PTZ teleprompters, offering smooth, motorized height adjustments and supporting up to 66 lbs of equipment for stable operation. It includes a wired remote controller capable of controlling the column using an up & down arrow button, or with quick preset position buttons. With the 2-stage legs and center column fully extended, you can shoot video at heights up to 9.1 ft. Whether using this pedestal for corporate AV offices, studio broadcast, or capturing a live performance, the M-PTZ-PEDESTAL offers the flexibility and performance to meet and exceed expectations.

iKan TI-TC-DB15-4

Integrate your TriCaster's tally system with Ikan teleprompter monitors using our tally interface solution. This specialized interface enables direct communication between your TriCaster's tally system and Ikan teleprompter monitors. When you switch cameras in TriCaster, the corresponding tally light on your Ikan teleprompter monitor instantly illuminates, providing clear visual cues to talent and operators about which camera is live.

Joseph Electronics JBT182210-pc-s-h-h-p-1

enclosures to support cable connectivity at large venues and on campuses. A variety of options accommodate installation and easy operation. Our JBT boxes are made of quality 304 stainless steel and crafted in Chicago, IL.

Laird Digital Cinema LCR-CAT6A-PS-100

Laird high-speed Ethernet shielded Cat6a cables are designed with Belden 10GX cable loaded on a premium reel and are compatible with HDBaseT Ethernet equipment. This Laird 10GX cable assembly features a smaller diameter and greater flexibility for easier handling and provides higher density connections and reduced crosstalk. The RJ45 shielded modular connector is protected with a ProShell cap for repeated connections. A shielded RJ45 jack is conveniently mounted directly to the hub for easy deployment.Suitable for 10BASE-T,100BASE-TX (Fast Ethernet), 1000BASE-T / 1000BASE-TX (Gigabit Ethernet) and 10GBASE-T (10-Gigabit Ethernet). Backward compatible with the Category 6/5e cable standards.

Light Source 6061-PI-1.5-S40-240B

1 1/2" Schedule 40 pipe, 20 feet, black anodized

Light Source M140CARRIER-B
Curtain carrier, black anodized

Light Source M140CARRIERMASTER-B
Master carrier, black anodized

Light Source M140CYC-E-B
M140 CYC track, 20 feet, black anodized

Light Source MBATB
Mega-batten clamp, black anodized

Light Source MBAT-TRH.500B
The Threaded Rod Hanger for the Mega-Batten Clamp is a 1 inch by 1.25 inch by 3 inch tall machined aircraft grade aluminum body with a .5 inch by .75 inch socket shoulder bolt to connect to the Mega-Batten Clamp. The design load is 1,250 pounds.

Light Source MGB
Mega-gridlock, black anodized

Light Source MTLB

Mega-Trackhanger, long, black anodized

Light Source WM1.5PB

Wall mount for 1.5" nominal (1.9" O.D.) pipe, black anodized

Lowell Manufacturing LWR-1628

Heavy duty wall rack with backbox and front mounting section that swings open to access equipment and cabling. The 5.8 in. deep backbox has keyhole mounting slots on 16 in. centers. Embossed dimples on back plane for installation of board-mounted accessories. Beveled front corners.

Lowell Manufacturing SP-1

Blank rackmount panel with flange. Steel with black wrinkle powder epoxy finish. This panel is also available in multi-pack cartons at www.lowellmfg.com

Lowell Manufacturing UDP-214

Rackmount utility drawer with slam latch closure and key lock.

Magewell Electronics Co., Ltd. Pro Convert for NDI to HDMI 4K

4K, plug-and-play NDI and SRT decoder for connecting AV over IP and streaming workflows to HDMI devices such as monitors and projectors

Midas M32R Live

Digital Console for Live and Studio with 40 Input Channels, 16 Midas PRO Microphone Preamplifiers and 25 Mix Buses and Live Multitrack Recording

Nelco Media Nelco 1RU Logo

1 RU Logo Panel

NETGEAR XSM4340CV-100NES

36x10G/Multi-Gig PoE++ (280W base, up to 1,760W) and 4xSFP28 25G Managed Switch

Panduit NK6XPPG24Y

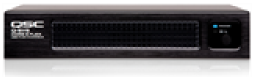
The NetKey Cat 6A UTP Flat Punchdown Patch Panel terminates 4-pair, 2226 AWG, twisted pair cable. These Cat 6A patch panels mount to 19 inch and 23 inch racks and incude 24 ports. Each module is 100% factory tested to exceed industry standard performance requirements, and are individually serialized for traceability. The punchdown patch panel is 1 RU, made of steel, and is black.

Procyc QT-042009

Pro Cyc is quoting Freestanding System Super 1.5QS
combined with Built-In System Super 1.5EZ in a U-shape
3' 2.75" Super 1.5QS left wall x 14' 5.5" Super 1.5EZ
back wall x 3' 2.75" Super 1.5QS right wall x 9' 9.25"
high with Grey Bonding Primer, Virtual Green Chroma
Key Paint and Virtual Green Chroma Key Pro Matte IV
Flooring.

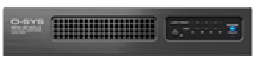
QSC AD-P6T-BK

The QSC AcousticDesign AD-P6T is a 6.5-inch two-way pendant-mount loudspeaker ideally suited for a wide variety of foreground and background sound reinforcement applications which utilize 70/100V or 16O bypass configurations.



QSC CORE 8 FLEX-NA

The Core 8 Flex audio, video and control (AV&C) processor extends the applications of the Q-SYS Ecosystem into a wider range of smaller-scale installations across corporate, higher education, healthcare and beyond. Built on the same foundational technology as the rest of the Q-SYS processor portfolio, including the best-in-class Q-SYS Core 110f, Core 8 Flex is designed for applications with lower network or analog channel capacity and/or targeted processing requirements.



QSC SPA-QF60X4-NA

4 channel 60W @ 8/4 Ohm amplifier, convection cooled with 2 Flex I/O Channels (Line/48V Mic Inputs, Line Outputs), GPIO, and Q-SYS Control and Monitoring. Product is 1RU tall and 1/2 RU wide.

QSC TSC-101-G3

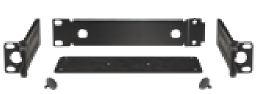
High Definition Touch Screen Controller

RCI RCI Custome Plates

2RU 4 SDI
RCI Custom Products

Samsung Pro AV BE43D-HRBX

Business TV from Samsung is the ideal display solution for small businesses, allowing users to communicate with cus-tomers without the need for physical paper materials. Simple, ready-to-use content templates allow users to showcase personalized content alongside TV programming.



Sennheiser GA 3

19"rack kit for em 100/300/500

Studio

City of Wichita Falls

705 8th St
Wichita Falls, TX 76301

Revision: 1
Modified: 3/11/2026

Presented By:

Nelco Media

505 Howard St
San Antonio, TX 78212-5532 US
210-686-2918
https://nelcomedia.net/

A. The general project description is contained in the attached document and related materials, hereinafter referred to as the "Proposal."

B. The specific work to be performed by Nelco Media for the installation of the specified system as outlined in the Proposal.

C. The total amount to be paid by the Owner for performance (subject to additions or deductions via written change order) shall not exceed the amount specified in the Proposal.

D. Progress payments will be made according to the payment schedule below. Equipment will not be ordered until the equipment deposit is submitted. These payments are subject to construction timelines and the lead times required for the delivery of ordered equipment.

E. Payment is due immediately upon invoicing. Any unpaid balance remaining 10 days after invoicing of completed tasks, as outlined in Item D, will bear interest at a rate of 1.5% per month, calculated as simple interest.

F. This Proposal expires 30 days after the date stated at the top of this agreement. No work will be scheduled without a deposit and a signed copy of this agreement. All drawings and specifications are contingent upon agreement and retainer.

G. If job is of a retro-fit/remodel nature on an existing structure, and scope of work exceeds time estimated to complete because of unforeseen circumstances, owner agrees that he/she will be back-charged at a rate of $129 per man, per hour for all extra labor involved in completing the job.

H. All high-voltage electrical work will be performed exclusively by a licensed electrician. Nelco Media will ensure that all electrical work involving voltages above 120V is compliant with applicable local codes and regulations. The Owner acknowledges that no high-voltage work will be carried out without the involvement of a licensed professional, and any such work will be billed separately as required by the electrician's fees.

I. All drawings and documentation are contingent upon retainer. Since preparing a proposal requires system design and engineering by a professional Systems Integrator, only one version of the proposal will be provided without a retainer. If a second version is required, or if the project is for design and documentation only, a minimum $400 Design Retainer will be required. This retainer covers up to three additional designs and proposals, as well as one block diagram drawing of the system. For a $1000 Design Retainer, the client will receive up to three versions, one block diagram drawing, and one basic cabinet audio placement and specification drawing. The retainer covers design and engineering time and is non-refundable.

I. Nelco Media reserves the right to replace proposed models in the event of obsolescence, discontinuation, or unavailability, with a comparable model of equal or greater value upon customer approval. Nelco Media shall not be held responsible or liable for any issues related to the obsolescence, discontinuation, or unavailability of any product

Payment Schedule	Amount	Billing Date
Initial Deposit	$110,666.45	
Progress Payment	$44,266.58	
Progress Payment	$44,266.58	
Final	$22,133.29	

1. Contract Documents and Details

The contract documents consist of this agreement, including all general provisions, special provisions, specifications, drawings, addenda, change orders, written interpretations, and written orders for minor changes in work. Work not covered by contract documents will not be required unless it is required by reasonable inference as being necessary to produce the intended result. The costs associated with any related work or materials, including, but not limited to electrical, drywall, painting, cabinets are not included unless specifically documented in the proposal. Nelco Media is not responsible for any underground trenching or laying or supplying of conduit for outside wiring.

2. Time

With respect to schedule completion of the tasks in section D, time is of the essence. If Nelco Media is delayed at any time in the progress of the work by owner change orders, fire, labor disputes, acts of God or other causes beyond Nelco Media's control, the completion schedule for the work or affected parts of the work shall be extended by the same amount of the time caused by the delay.

3. Payments and Completion

The above Payment Schedule is a guideline and approximation. Since Nelco Media will, if possible, open, test and burn-in equipment before delivery, all components must be paid for before delivery to job site. Payments may not be withheld under any circumstances. Any disputes due to legal claims will be settled independently in good faith between the parties. Final payment shall be due immediately following completion of the project. Nelco Media will hold owner harmless with respect to claims of subcontractors and suppliers.

4. Insurance

Nelco Media shall purchase and maintain such insurance necessary to protect from claims under workers compensation and from any damage to the owners property resulting from the conduct of this contract.

5. Changes in the Contract

The owner may order changes, additions, or modifications without invalidating the contract. Such changes must be in writing and signed by the owner. Nelco Media shall provide the owner in writing the amount of additional costs or cost reductions resulting from changes ordered within 15 working days unless this requirement is waived in writing by the owner. Change Orders shall be paid in full upon acceptance of change and shall not alter the contract's payment schedule. In case of product unavailability or discontinuation, contractor reserves the right to substitute equipment of equal or better quality with clients approval. Contractor will be held blameless in case of product unavailability or discontinuation.

6. Warranty

Contractor warranties all parts and labor involved in an installation for one year. Contractor will also be glad to help the client get their manufacturer-warrantied equipment serviced though out the life of the said warranty.

Client:	**Chris Horgen**	**Date:**
Contractor:	**Nelco Media** TIPS #230105	**Date:**

Resolution No. _______

Resolution authorizing the City Manager to execute a professional service agreement with Nelco Media, LLC for $221,332.90 for PIO Office studio reassembly

WHEREAS, the Public Information Office (PIO) is continuously working on the strategic goal to actively engage and inform the public, and the PIO studio requires reassembly and updating; and,

WHEREAS, with the remodel of City Hall, the studio was disassembled and needs to be reassembled and updated, and the project qualifies for PEG funding; and,

WHEREAS, the City Council finds that NELCO Media, LLC is offering services through the TIPS Cooperative, and it is in the City's best interest to purchase equipment and services in accordance with the Cooperative Purchasing Programs.

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

The City Manager is authorized to execute a Professional Services Agreement with Nelco Media, LLC, in a form approved by the City Attorney, for the reassembly of the Public Information Office studio, related equipment, and technical support, using PEG funds in the amount of $221,332.90.

PASSED AND APPROVED this the 4th day of August, 2026.

____
M A Y O R

ATTEST:

____
City Clerk

STRATEGIC PILLAR

- [ ] Accelerate Economic Growth
- [ ] Provide Quality Infrastructure
- [x] Actively Engage and Inform the Public
- [ ] Optimize Engagement with the City and City Services

City Council
August 4, 2026
Transmittal Letter

Agenda Item Number: 9.b.

Agenda Item Name: Resolution making appointments to various Boards and Commissions

Council Action to be Taken: Consider and take action on proposed Resolution.

Department Submitted: City Clerk

Staff Contact:
Marie Balthrop, City Clerk

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1. PURPOSE / DESCRIPTION

To appoint members to various boards and commissions for terms that are ending, or for midterm vacancies.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

Upcoming board and commission appointments and vacancies were advertised on the City's website and social media platforms. All eligible applicants, including new applicants and those with applications on file for less than two years, were presented to the Council Subcommittee for Board and Commission Appointments for consideration.

3. BOARD REVIEW / CITIZEN INPUT

The Council Subcommittee met on July 21, 2026, and made the recommendations included in the proposed Resolution.

4. RECOMMENDATION

Approval of Resolution

5. FUNDING SOURCE

N/A

6. TIMELINE
N/A

7. ALTERNATIVE OPTIONS
Select other applicants to fill these positions.

8. ATTACHMENTS
1. Res - B&C Appointments

Resolution No. ______

Resolution making appointments to various Boards and Commissions

WHEREAS, the City of Wichita Falls is a Home Rule municipality with the authority to make appointments to boards and commissions to assist in the governance and oversight of municipal affairs; and,

WHEREAS, the City Council finds that it is in the best interest of the City to appoint qualified individuals to boards and commissions; and,

WHEREAS, all appointees meet the eligibility requirements set forth by the City Charter, City Code of Ordinances, or other governing documents applicable to each board or commission.

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

Section 1. The following individuals are hereby appointed to serve on the boards and commissions of the City of Wichita Falls as indicated below, for the terms specified:

(a) 4A Wichita Falls Economic Development Corporation
Place 2 – Lee Ann Haines, term to expire 09/30/2029
Place 3 – Leo Lane, term to expire 09/30/2029

(b) 4B Sales Tax Corporation
Place 3 – Glenn Barham, term to expire 07/31/2028
Place 4 – Stephen Garner, term to expire 07/31/2028
Place 6 – Cory Edmondson, term to expire 07/31/2028

(c) Construction Board of Adjustments and Appeals
Place 1 – Place 7, Property Insurance Representative – Brian McCray, term to expire 12/31/2028

(d) Library Advisory Board
Place 3 (unexpired term) – Donna Adair, term to expire 07/31/2027
Place 4 – Jim Sernoe, term to expire 07/31/2029
Place 5 – Hope Whitson, term to expire 07/31/2029
Place 7 (unexpired term) – Replace Isaias Tezaguic, with Kristen Gilbreth, term to expire 07/31/2027

(e) Park Board
Place 2 (unexpired term) – Michael Papesh, term to expire 12/31/2027

Section 2. The City Clerk is hereby directed to notify the appointed individuals and ensure that records of these appointments are maintained in accordance with applicable laws and policies.

PASSED AND APPROVED this the 4th day of August, 2026.

____
M A Y O R

ATTEST:

____
City Clerk

STRATEGIC PILLAR

- [x] Accelerate Economic Growth
- [ ] Provide Quality Infrastructure
- [ ] Actively Engage and Inform the Public
- [ ] Optimize Engagement with the City and City Services

City Council
August 4, 2026
Transmittal Letter

Agenda Item Number: 9.c.

Agenda Item Name: Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation (4B) by authorizing funding up to $24,000 to OG Cellars LLC to assist with fire suppression system upgrades at their new tasting room at 2611 Plaza Parkway (Century Plaza) in Wichita Falls

Council Action to be Taken: Approval of Resolution

Department Submitted: City Manager

Staff Contact:
Paul Menzies, Assistant City Manager

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1. PURPOSE / DESCRIPTION
The new facility based on use and occupancy requires a sprinkler system and associated alarm system, which the vacant space at Century Plaza did not have. The funding would cover approximately half the cost of the overall system.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS
The proposed use of a tasting room/winery storefront is an eligible 4B expense.

3. BOARD REVIEW / CITIZEN INPUT
June 4, 2026 - The 4B Board conducted a public hearing on the request.

4. RECOMMENDATION
The Board and staff recommend approval of the resolution.

5. FUNDING SOURCE
4B, existing sales tax revenue

6. TIMELINE

June 4, 2026 - The 4B conducted a public hearing and approved the funding amount by a vote of 6-0.

7. ALTERNATIVE OPTIONS

n/a

8. ATTACHMENTS

1. 4B_OG Cellars Agenda Item 06042026
2. 4B_Reso_OG Cellars

Wichita Falls Type B Sales Tax Corporation
June 4, 2026

ITEM/SUBJECT: Funding requests for June 4, 2026 meeting

ATTACHMENTS: Funding request from OG Cellars (2 documents)

- Item 4 – Funding request from OG Cellars
  Amount Requested: $24,498

James Hangar, c/o OG Cellars Winery, is requesting $24,498 in assistance to help fund the installation of a commercial fire sprinkler system and related life-safety improvements at its newly relocated tasting room in Century Plaza. The winery recently moved from a 2,020-square-foot downtown location to a 3,600-square-foot facility near Midwestern State University, Vernon College, multiple hotels, and the planned University Town Center redevelopment. City code requirements triggered by the change in use and occupancy capacity require installation of a fire sprinkler system before the facility can operate at its full intended capacity of more than 120 seated guests and a total capacity of approximately 175. The total project investment is estimated at $244,979.99, including a 20% contingency (see attached). The accompanying Exhibit A provides a detailed accounting of relocation, construction, furnishings, equipment, and code-compliance expenses, including approximately $49,400 for the fire sprinkler system.

The proposal states that the project will increase taxable sales, tourism activity, and local sales tax collections while providing a safe, code-compliant venue that contributes to the economic vitality of Wichita Falls.

This request was originally submitted just after the deadline for the May 2026 meeting; as such, the project to install the suppression system is underway. Staff will provide an update on progress at the meeting.

Type B Economic Development Corporation Funding Request

Project: OG Cellars Tasting Room Life Safety Improvements

Applicant: OG Cellars Winery
Location: Wichita Falls, Texas

Physical Address: 2611 Plaza Pkwy, Suite 302B, Wichita Falls, TX 76308
Mailing Address: 3808 Kemp Blvd., Ste. B-309, Wichita Falls, TX 76308
Phone: (214) 697-9496
E-Mail: james@ogcellars.com

Date: 3/22/26

To the 4B Sales Tax Corporation Board:

OG Cellars Winery has relocated from downtown Wichita Falls to Century Plaza off Maplewood (2611 Plaza Pkwy, Suite 302B). OG Cellars is an award-winning winery that brings both tourism and local sales tax revenue to the City of Wichita Falls.

This new location is in a prime commercial corridor across the street from the Sikes Senter redevelopment project, between Midwestern State University and Vernon College, and less than one mile from eight major hotel chains.

Upon inspection for a Certificate of Occupancy of the newly renovated premises, the Fire Marshal and City Planning Department determined that the space must comply with City Code requirements associated with a Change of Use. As a result, the City Code requires installation of a commercial fire sprinkler system.

Under code calculations, the maximum occupancy for the facility is 172 persons. Since this occupancy exceeds 100 persons, the fire sprinkler system requirement is triggered.

Attached hereto is a proposal from Landon Veitenheimer of Ferguson Veresh to install said system. The City has agreed to allow at least six (6) months for this installation to be completed.

A detailed spreadsheet of all project-related expenses is attached hereto as **Exhibit A – OG Cellars Relocation & Code Compliance Project Costs**.

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1. Executive Summary

OG Cellars Winery respectfully requests Type B (4B) funding assistance to support the installation of a commercial fire sprinkler system and associated life-safety improvements in its recently relocated 3,600 sq ft facility in Century Plaza.

This investment will:

- Ensure full code compliance and public safety
- Unlock the full operating capacity (172 by code, 120 by seating – up from 60 in the previous location)
- Enable hosting of private events and larger group tastings
- Drive measurable increases in local sales tax revenue

Requested 4B Participation: $24,498.00
Total Project Cost: $244,979.99 (including 20% contingency for unforeseen expenses)

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2. Project Description

OG Cellars Winery relocated its tasting room to meet growing customer demand and position the business as a regional destination for wine, events, and tourism.

The business previously operated in a 2,020 sq ft space in a declining downtown area and has now relocated to a 3,600 sq ft facility in Century Plaza — across the street from the highly anticipated Sikes Senter redevelopment project, between Midwestern State University and Vernon College, and less than one mile from eight major hotel chains.

All renovations have been completed except for the installation of the commercial fire sprinkler system required by City Code.

The commercial fire sprinkler system will:

- Ensure the building is fully code-compliant with applicable life-safety codes
- Allow occupancy to increase
- Enable hosting of private events, group tastings, and community gatherings

OG Cellars has been granted a temporary Certificate of Occupancy for 99 occupants until installation has been completed. Without this system installed in a timely manner, the facility will not be permitted to continue operating at full potential.

---

3. Public Benefit

This project directly aligns with Type B funding priorities.

Economic Impact

- Increased taxable sales from higher visitor volume
- Expanded event programming driving consistent traffic
- Attraction of out-of-area visitors

Community Impact

- Safe, code-compliant gathering space
- Venue for local events, fundraisers, and community engagement
- Strengthens the economic vitality of the surrounding district
- Enhancement of Wichita Falls as a destination city

Infrastructure & Safety

- Installation of a modern fire suppression system
- Reduction of public safety risk
- Long-term compliance with building codes

---

4. Financial Impact & Sales Tax Generation

OG Cellars has generated over $12,000 in revenue during its first 12 days of operation. This period included several small, low-attendance soft openings as well as a two-day Grand Opening event, which drew approximately 100 guests each day and accounted for approximately $5,800 of total revenue.

Operating five days per week, excluding special events, the business is conservatively projected to generate approximately $260,000 in baseline annual revenue under current occupancy limits.

With the installation of a fire sprinkler system, allowable occupancy will increase from 60 persons at the previous location to over 120 seated guests at the new location, representing a 100% increase in operational capacity.

This increased capacity will allow OG Cellars to host larger groups and private events, unlocking the full potential of the facility.

Based on this increased capacity, OG Cellars conservatively projects annual revenue growth to between $260,000 and $520,000 annually, representing a substantial increase in annual taxable sales.

Previous Downtown Location (2022–2025)

- Average Annual Sales: approximately $91,000
- Limited occupancy and declining traffic restricted growth

Projected New Location

• Increased occupancy: over 100%
• Event revenue stream added
• Projected Annual Sales: $260,000 – $520,000

Estimated Annual Sales Tax Generated

• $21,450 – $42,900 (State of Texas – 6.25%)
• $5,200 – $10,400 (City of Wichita Falls – 2%)
• $650 – $1,300 (4B Portion – 0.25%)

5-Year Estimated Sales Tax Impact

• $107,250 – $214,500 (State)
• $26,000 – $52,000 (City)
• $3,250 – $6,500 (4B)

10-Year Estimated Sales Tax Impact

• $214,500 – $429,000 (State)
• $52,000 – $104,000 (City)
• $6,500 – $13,000 (4B)

Additional revenue from private events and group bookings, enabled by increased occupancy, is expected to further enhance these projections.

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5. Funding Request & Structure

OG Cellars requests $24,498.00 in 4B funding, representing approximately 10% of the total project investment.

Preferred Structure

• Reimbursement grant for eligible project costs

OR

• Sales tax rebate agreement capped at $24,498.00

Use of Funds

• Fire sprinkler system installation
• Associated plumbing and infrastructure

- Required life-safety upgrades

OG Cellars has committed substantial private capital toward this project, with approximately 90% of total project costs funded privately.

A 20% contingency has been included to account for unforeseen construction and installation conditions, ensuring the project can be completed without delay or the need for additional public funding.

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6. Project Budget

Category	Cost
Total Estimated Project Expenses	$204,149.99
Contingency (20%)	$40,830.00
Grand Total Project Cost	**$244,979.99**

A detailed breakdown of all project expenses is attached hereto as **Exhibit A**.

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7. Project Timeline

- Sprinkler Installation: May 2026
- Completion and Full Occupancy: June 2026

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8. Performance Commitment

OG Cellars is committed to:

- Completing the project as proposed
- Maintaining operations in Wichita Falls
- Generating measurable sales tax revenue
- Providing documentation as required by the 4B Board

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9. Closing Statement

The requested 4B funding is a critical component of this project. The fire sprinkler system represents a necessary and code-required investment required for the relocated facility to operate at full capacity.

With 4B participation, OG Cellars will:

- Operate safely and in compliance with all codes
- Expand its role as a local business and tourism driver
- Generate sustained increases in sales tax revenue
- Provide a safe, high-quality venue for the community

OG Cellars has invested nearly a quarter-million dollars into this relocation and redevelopment effort and is requesting only modest participation from the 4B Corporation to complete a required life-safety improvement that directly supports future economic growth and tax generation within Wichita Falls.

We respectfully request your support in making this project possible.

Submitted by:
OG Cellars Winery
Wichita Falls, Texas

OG Cellars Winery
Type B Economic Development Corporation Funding Request

Executive Summary

OG Cellars Winery respectfully requests Type B (4B) funding assistance to support the installation of a commercial fire sprinkler system and associated life-safety improvements in its recently relocated 3,600 sq ft facility in Century Plaza. Requested 4B participation is $24,498.00 toward a total project investment of $244,979.99.

Project Description

OG Cellars Winery relocated from a 2,020 sq ft downtown location to a 3,600 sq ft facility in Century Plaza. The business now requires installation of a commercial fire sprinkler system to comply with City Code requirements associated with a Change of Use and occupancy exceeding 100 persons.

Public Benefit

The project supports increased taxable sales, tourism activity, event programming, community engagement, and public safety improvements through installation of a modern fire suppression system.

Financial Impact & Sales Tax Generation

OG Cellars generated over $12,000 during its first 12 days of operation, including approximately $5,800 during a two-day Grand Opening event. Revenue is conservatively projected between $260,000 and $520,000 annually, generating substantial increases in local and state sales tax revenue.

Funding Request & Structure

OG Cellars requests $24,498.00 in 4B participation representing approximately 10% of the total project investment. The remaining investment is privately funded by OG Cellars.

Project Budget

Total estimated project expenses are $204,149.99 with an additional 20% contingency of $40,830.00 for a grand total project cost of $244,979.99.

Exhibit A – OG Cellars Relocation & Code Compliance Project Costs

Exhibit A – OG Cellars Relocation & Code Compliance Project Costs			
Item	Cost ($)	Column 3	Column 4
Metal Privacy Screen	162.36		
Vevor Commercial Microwave Oven	284.39		
Asurion 3-yr Protection Plan (microwave)	40.04		
ProSource Wholesale Flooring	7059.79		
Lowe's (flooring for bathrooms)	798.69		
Leather Barrel Chairs (8)	2799.02		
Stone top tables (set of 4)	391.04		
Table tops & bases (24 sets)	5693		
82 table chairs	5412		
14 barstools	1274		
Commercial Refrigerator 1	1668.06		
Margaritaville 3 pitcher blender	346.64		
Dual Wine Chiller Cabinets (2)	4505.76		
Drop-in Counter Wine Chillers (3)	2975.78		
Barmaid Glass Cleaning System	560		
Stemware w/logo (288)	1201.14		
8"x8" square plates (qty 36)	72		
12"x6" rectangular trays	151.56		
4 oz. square dip bowls	42		
Reidel Microfiber cloths	303.1		
Shelving Units (Qty 5)	1105		
Winery Canvas Prints	500		
Great Big Canvas	281.44		
Rechargeable Table Lamps (Qty 18)	545.04		
USB 10-port charging stations (4)	88.46		
Art Deco Wall Mirror	175.91		
Greenery & Urn	136.37		
Canvas Print (Nostalgia)	178.58		
Nostalgia Canvas Print	73.6		
Art Deco Stone-top Console Table	129.89		
Mushroom Rechargeable Lamp	43.29		
Marble top End Table	42.22		
Shark Vacuum Cleaner	35.37		
Bar & Mural Cost & banquette			
Paint	7320		
paint supplies			

Exhibit A – OG Cellars Relocation & Code Compliance Project Costs			
Electric			
Plumbing			
Alarm	3786.35		
Fire Sprinkler System	49400		
Fire Monitoring Stations	3783.34		
Graphics & Signs	1402.92		
Vistaprint	144.81		
Keg boxes			
Commercial Refrigerator 2			
couch	500		
blue chairs	600		
merchandise21	1134.24		
Safe	400		
printer	120		
Chandelier & lights & bulbs			
Patty Nabors	1775.3		
Sonos Amp	800		
Sonos Speakers 4	758		
Monster Speaker	297		
SS Table	103.39		
3 basin sink	700		
mop sink	100		
freezer	120		
microwaves	220		
Cambros	540		
step ladder - blue 3 step	90		
brooms, mops, cleaning supplies	100		
Licenses & Fees			
iPads	1000		
Sconces - 2	225		
Vizio 85' tv	500		
Coravins	600		
Outdoor charis & tables	620		
construction - Tim Sanders			
Movers	2450		
cleaning crew	1300		
bartops installed	1450		

Exhibit A – OG Cellars Relocation & Code Compliance Project Costs			
Design Concepts drawings	1000		
TOTAL			
Expenses incurred by Landlord			
Locksmith	150		
Demolition/Construction	11000		
HVAC	415		
Flooring Installation	11000		
Asbestos Report	750		
Project Oversight - Tim Sanders	1224		
Landscaping	300		
Brick removal & concrete	5600		
Total			
Grand Total			
20% Contingnecy for unseen expenses			
Grand Total w/Contigency			
10% ask			
Prepared as Exhibit A for the OG Cellars 4B Economic Development Funding Request.			

Resolution No. _________

Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation (4B) by authorizing funding up to $24,000 to OG Cellars LLC to assist with fire suppression system upgrades at their new tasting room at 2611 Plaza Parkway (Century Plaza) in Wichita Falls

WHEREAS, Texas Local Gov't. Code § 501.073(a) provides "The corporation's authorizing unit will approve all programs and expenditures of a corporation and annually review any financial statements of the corporation"; and,

WHEREAS, on June 4, 2026, the Wichita Falls Type B Sales Tax Corporation's Board of Directors conducted a public hearing to receive public comments on the proposed project; and,

WHEREAS, on June 4, 2026, the Wichita Falls Type B Sales Tax Corporation's Board of Directors approved the project.

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

The project described above of the Wichita Falls Economic Development Corporation is hereby approved.

PASSED AND APPROVED this the 4th day of August, 2026.

____
M A Y O R

ATTEST:

____
City Clerk

STRATEGIC PILLAR

- [ ] Accelerate Economic Growth
- [x] Provide Quality Infrastructure
- [ ] Actively Engage and Inform the Public
- [ ] Optimize Engagement with the City and City Services

City Council
August 4, 2026
Transmittal Letter

Agenda Item Number: 9.d.

Agenda Item Name: Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation (4B) by authorizing funding up to $366,806 to the City of Wichita Falls to assist in an overhaul of the City's outdoor warning system (tornado sirens)

Council Action to be Taken: Approval of Resolution

Department Submitted: City Manager

Staff Contact:
Paul Menzies, Assistant City Manager
Cody Melton, Fire Chief

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1. PURPOSE / DESCRIPTION

Approve funding, reflective of 20% of the overall cost of the project, to overhaul to City's existing civil defense/outdoor warning sirens. More information on the overall project can be found in a companion item later in this same agenda.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

The 4B has a long history of supporting quality of life and public safety projects, including previous allocations for the existing siren system that is now nearing the end of its useful life.

3. BOARD REVIEW / CITIZEN INPUT

July 2, 2026 - Board conducts public hearing on the request

4. RECOMMENDATION

4B Board and City staff recommend approval of the resolution as submitted.

5. FUNDING SOURCE
4B, existing sales tax funds

6. TIMELINE
July 2, 2026 - 4B Board conducts a public hearing and votes unanimously in favor of the request. More information on the overall project, including project timeline, can be found in a companion item later in this same agenda.

7. ALTERNATIVE OPTIONS
Continue to maintain a system nearing the end of its useful life, or find alternative funding source(s) for the 20% allocated here, or reduce the scope of the proposed project

8. ATTACHMENTS
1. 4B_Reso_WFSirenOverhaul

Resolution No. _________

Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation (4B) by authorizing funding up to $366,806 to the City of Wichita Falls to assist in an overhaul of the City's outdoor warning system (tornado sirens)

WHEREAS, Texas Local Gov't. Code § 501.073(a) provides "The corporation's authorizing unit will approve all programs and expenditures of a corporation and annually review any financial statements of the corporation"; and,

WHEREAS, on July 2, 2026, the Wichita Falls Type B Sales Tax Corporation's Board of Directors conducted a public hearing to receive public comments on the proposed project; and,

WHEREAS, on July 2, 2026, the Wichita Falls Type B Sales Tax Corporation's Board of Directors approved the project.

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

The project described above of the Wichita Falls Economic Development Corporation is hereby approved.

PASSED AND APPROVED this the 4th day of August, 2026.

____
M A Y O R

ATTEST:

____
City Clerk

STRATEGIC PILLAR

- [x] Accelerate Economic Growth
- [ ] Provide Quality Infrastructure
- [ ] Actively Engage and Inform the Public
- [ ] Optimize Engagement with the City and City Services

City Council
August 4, 2026
Transmittal Letter

Agenda Item Number: 9.e.

Agenda Item Name: Resolution approving the programs and expenditures of the Wichita Falls Economic Development Corporation (WFEDC, 4A) by authorizing funding up to $128,000 to Wichita Falls Manufacturing, Inc. to assist in the retention of the existing workforce located at the company's facility at 2000 Old Burkburnett Hwy in Wichita Falls

Council Action to be Taken: Approval of Resolution

Department Submitted: City Manager

Staff Contact:
Paul Menzies, Assistant City Manager

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1. PURPOSE / DESCRIPTION

The longstanding local company is being acquired in the near-term by The Sharp Iron Group and has requested support to maintain the existing workforce through this transition. The funding is contingent upon the retention of the existing full-time positions for at least 6 months. More information is provided in the attached project summary from the WFEDC meeting on July 23, 2026.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

The WFEDC and City have a long history of supporting job retention efforts for local industries.

3. BOARD REVIEW / CITIZEN INPUT

The WFEDC Board considered the request at their public meeting on July 23, 2026

4. RECOMMENDATION

The WFEDC Board, staff at Forward WF, and City staff recommend approval of the resolution as submitted.

5. FUNDING SOURCE
Existing WFEDC/4A funds

6. TIMELINE
n/a

7. ALTERNATIVE OPTIONS
Potential reduction in workforce and/or the planned acquisition delayed or canceled.

8. ATTACHMENTS
1. 4A_WFManufacturing
2. 4A_Reso_WFManufacturing

WICHITA FALLS ECONOMIC DEVELOPMENT CORPORATION
PROJECT SUMMARY
July 23, 2026

SUBJECT: Project Heartland

INITIATED BY: Moriah Williams, Team

Overview:

Wichita Falls Manufacturing, located at 2000 Old Burk Hwy in Wichita Falls, has been in business since 1986. A local parent company has entered into negotiations to purchase the business and intends on retaining the existing 32 full-time employees located at the plant. The average wages of the employees is $43,600/year and the new owner has committed to raising the average to the living wage standard for Wichita Falls, $49,000/year, and add 15 new full-time employees.

The Project:

Total company acquisition, to include 60,000 square feet of existing manufacturing space, all contracts, and workforce.

Local Incentive Proposal:

The company is requesting the following from the Wichita Falls Economic Development Corporation:

Retention Incentive in the amount of $128,000 paid out at a rate of $4,000 per full-time position retained for a minimum of 6 months, paid in accordance with the company average of $43,600.

Recommendation:

We recommend a job retention incentive paid out at a rate of $4,000 per full-time employee retained at the company for a minimum of 6 months, up to 32 full-time employees. Not to be paid out until all documentation requirements have been met for each employee.

Resolution No. _________

Resolution approving the programs and expenditures of the Wichita Falls Economic Development Corporation (WFEDC, 4A) by authorizing funding up to $128,000 to Wichita Falls Manufacturing, Inc. to assist in the retention of the existing workforce located at the company's facility at 2000 Old Burkburnett Hwy in Wichita Falls

WHEREAS, Texas Local Gov't. Code § 501.073(a) provides "The corporation's authorizing unit will approve all programs and expenditures of a corporation and annually review any financial statements of the corporation"; and,

WHEREAS, on July 23, 2026, the Wichita Falls Economic Development Corporation's Board of Directors approved the project.

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

The project described above of the Wichita Falls Economic Development Corporation is hereby approved.

PASSED AND APPROVED this the 4th day of August, 2026.

____
M A Y O R

ATTEST:

____
City Clerk

STRATEGIC PILLAR

- [x] Accelerate Economic Growth
- [ ] Provide Quality Infrastructure
- [ ] Actively Engage and Inform the Public
- [ ] Optimize Engagement with the City and City Services

City Council
August 4, 2026
Transmittal Letter

Agenda Item Number: 10.a.

Agenda Item Name: Conduct a Public Hearing and Consider and ordinance rezoning +/- 8.14 acres of land located at 2944 Seymour Hwy. (23.32 acres out of Abstract 377, J V Wheeler and Business Personal Property) from General Commercial (GC) to a Manufactured Home Residential (MHR) zoning district to allow for an RV park expansion

Council Action to be Taken: Consider and take action on proposed Ordinance.

Department Submitted: Development Services

Staff Contact:
Fabian Medellin, Director of Development Services

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1. PURPOSE / DESCRIPTION

Request to hear a rezone of +/- 8.14 acres of land located at 2944 Seymour Hwy. (23.32 acres out of Abstract 377, J V Wheeler and Business Personal Property) from General Commercial (GC) to a Manufactured Home Residential (MHR) zoning district to allow for an RV park expansion.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

Staff met with Eric Barnes to discuss the expansion of an existing RV park. In the pre-development meeting, staff informed him of the zoning designation and the allowed uses in the current General Commercial zoning designation on the vacant portion of land to be developed. Staff determined that the proposed development would not meet the by-right development standards. Staff advised of the option to rezone the properties to a Manufactured Home Residential (MHR) designation by extending the MHR district on the rest of the property. A rezone application was then submitted for the following Planning and Zoning Commission meeting.
The 8.14-acre rezone proposal is situated in the central portion of the City at Seymour

Highway. The rezone site is currently vacant land owned by the Wichita Falls RV Park. To the east of the subject site is Camp Fire North Texas and an office building. To the north is the Wichita River and the Hike & Bike Trail. To the west and south is primarily commercial businesses within a General Commercial zoning district.
When comparing the proposed use to other uses, the proposed site sits between the Wichita River, commercial businesses, and the Hike & Bike Trail. Staff recommended a petition to rezone the property to correct split zoning and extend the use around the area.

1. **Changed Conditions:** In the immediate area surrounding the proposed development, there is some new development. The newest development in the area is the extension of the Hike & Bike Trail just north of the RV park. The growth beyond the immediate area that has occurred needs to be fostered.

2. **Relationship to the Comprehensive Plan:** The current Land Use Plan designation for the property is primarily Parks & Open Space, and Mobile Home Parks. With the current attraction of new residents to the area, the area has the potential to see further development.

3. **The nature and degree of impact upon neighboring lands:** The proposed site selected for development, 2944 Seymour Highway, will mirror the development of the rest of the RV park on this address. This site is separated from other land by the Wichita River/Hike & Bike Trail to the north, and Seymour Highway to the south.

3. BOARD REVIEW / CITIZEN INPUT

- June 16, 2026 – Rezone signage was posted at the property notifying of the July 8, 2026 P&Z meeting.
- June 18, 2026 - Planning staff mailed notifications of the proposed rezone to property owners within 200 feet of the subject property.
- June 21, 2026 – Notice of July 8, 2026 P&Z public hearing published in the Times Record News (TRN).
- July 8, 2026 – Planning & Zoning Commission favorable recommend to City Council with a vote of 9-0.
- July 17, 2026 – Notice of August 4, 2026 City Council public hearing sent to property owners within 200 feet of the subject property.
- July 19, 2026 – Notice of August 4, 2026 City Council public hearing published in the Times Record News (TRN).

4. RECOMMENDATION
Staff recommends approval of the proposed rezoning request of +/- 8.14 acres from General Commercial (GC) to Manufactured Home Residential (MHR) at 2944 Seymour Highway.

5. FUNDING SOURCE
No funding required.

6. TIMELINE
Thirty (30) days once adopted by City Council.

7. ALTERNATIVE OPTIONS
N/A

8. ATTACHMENTS
1. R 26-04 - 2944 Seymour Highway - Ordinance
2. R 26-04 2944 Seymour Highway - Map

Ordinance No. _________

Ordinance rezoning +/- 8.14 acres of land located at 2944 Seymour Hwy. (23.32 acres out of Abstract 377, J V Wheeler and Business Personal Property) from General Commercial (GC) to a Manufactured Home Residential (MHR) zoning district to allow for an RV park expansion

WHEREAS, the Planning and Zoning Commission considered the proposed zoning change at its July 8, 2026, meeting and voted to recommend approval of this request; and,

WHEREAS, the City Council has reviewed this request and has determined that the herein described Zoning amendment is in the public interest.

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

+/- 8.14 acres of land from General Commercial (GC) located at 2944 Seymour Highway (23.32 acres out of Abstract 377, J V Wheeler and Business Personal Property) as depicted on the attached map incorporated in this ordinance as **Attachment "1"**, is hereby rezoned from General Commercial (GC) to Manufactured Home Residential (MHR).

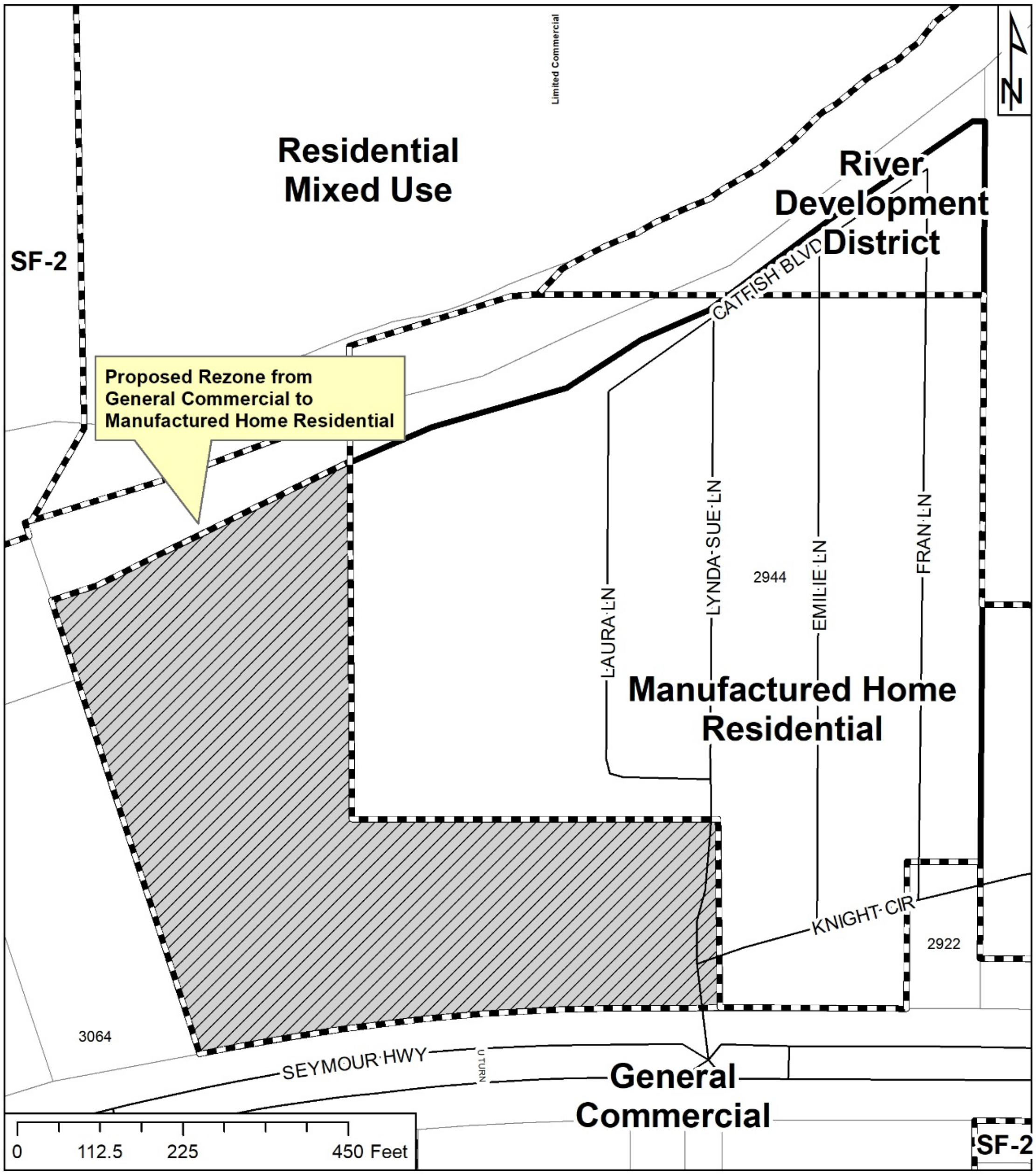
PASSED AND APPROVED this the 4th day of July 2026.

____
M A Y O R

ATTEST:

____
City Clerk

Attachment "1"



R 26-04
2944 Seymour Highway
Rezone Map

CITY OF WICHITA FALLS, PLANNING DIVISION
MAP PRODUCED BY: Cedric Hu
DATE PRODUCED: 2 July 2026

Disclaimer

The City of Wichita Falls has attempted to verify the accuracy of the information contained in the following map at the time of publication. The City of Wichita Falls assumes no liability for any errors, omissions, or inaccuracies in the information provided regardless of how caused. This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

Legend

- Zoning Boundary
- Rezone Area
- Subject Property
- Parcels

STRATEGIC PILLAR

- [ ] Accelerate Economic Growth
- [ ] Provide Quality Infrastructure
- [x] Actively Engage and Inform the Public
- [ ] Optimize Engagement with the City and City Services

City Council
August 4, 2026
Transmittal Letter

Agenda Item Number: 11.a.

Agenda Item Name: Resolution authorizing a contract for the replacement of the City's Outdoor Warning System through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative to OmniWarn LLC, in the amount of $1,834,032

Council Action to be Taken: Consider and take action on proposed Resolution.

Department Submitted: Fire

Staff Contact:
Cody Melton, Fire Chief
Stephen Calvert, Director of Finance/CFO

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1. PURPOSE / DESCRIPTION

The Wichita Falls Fire Department is requesting approval to replace the City's Outdoor Warning System in the amount of $1,834,032. The project will modernize the City's emergency warning infrastructure by installing a more reliable and technologically advanced siren system that enhances public safety, improves system reliability, and ensures long-term sustainability for outdoor emergency notifications. Texas Local Government Code *§252.022 exempts items purchased through interlocal cooperative purchasing contracts from the State's competitive bidding requirements. This chapter does not apply to expenditures for. . . (12) personal property sold. . . under an interlocal contract for cooperative purchasing administered by a regional planning commission established under Chapter 391.*

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

The majority of the City's Outdoor Warning System has exceeded its intended service life, resulting in increasing maintenance requirements, reduced reliability, and limited availability of replacement parts. Following direction from City leadership, the Wichita Falls Fire Department assumed responsibility for the Outdoor Warning System and contracted with OmniWarn to conduct a comprehensive evaluation of the existing infrastructure. The assessment concluded that replacement of the current system is the most reliable and cost-effective long-term solution. The proposed system includes modern sirens with advanced diagnostics, remote monitoring, selective activation capabilities, and a long-term maintenance program.

Since 2025, City Council has received multiple updates regarding the Outdoor Warning System, including changes to activation criteria, system performance, maintenance challenges, and the results of the OmniWarn assessment. Staff evaluated both repair and replacement options and determined that full replacement provides the greatest long-term benefit to the City by improving public safety, reducing future maintenance costs, and ensuring a reliable emergency warning system for years to come.

3. BOARD REVIEW / CITIZEN INPUT

The proposed Outdoor Warning System replacement has been reviewed collaboratively by the Fire Department, Finance Department, Public Works Department, Traffic Engineering, and Emergency Management, all of whom support moving forward with the project. Additionally, citizen feedback received during public meetings and following recent severe weather events has consistently demonstrated strong community support for maintaining a reliable, fully functional Outdoor Warning System as a critical component of the City's public safety infrastructure.

4. RECOMMENDATION

Staff recommends approval of the resolution authorizing the purchase and replacement of the City's Outdoor Warning System in the amount of $1,834,032 to modernize the City's emergency warning infrastructure and enhance the reliability of public safety notifications.

5. FUNDING SOURCE

The primary source of funding (80%) will be General Fund Capital (1001360-77220). The remaining 20% is from the Wichita Falls Type B Sales Tax Corporation.

6. TIMELINE

Upon approval and funding, the contract will be executed immediately, allowing the manufacturer to begin production of the Outdoor Warning System components. Installation will begin as equipment becomes available, with the goal of completing the project by the end of 2026 early 2027.

7. ALTERNATIVE OPTIONS

An alternative would be to continue maintaining the existing Outdoor Warning System through ongoing repairs and component replacements as failures occur. However, due to the age of the system, increasing maintenance costs, limited availability of replacement parts, and reduced reliability, this option does not provide a long-term solution and increases the risk of system failures during emergency events.

8. ATTACHMENTS

1. Res. Bid & Contract for Outdoor Warning Sirens

Resolution No. _________

Resolution authorizing a contract for the replacement of the City's Outdoor Warning System through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative to OmniWarn LLC, in the amount of $1,834,032

WHEREAS, Texas Local Government Code §252.022 exempts items purchased through interlocal cooperative purchasing contracts from the State's competitive bidding requirements; and,

WHEREAS, the City of Wichita Falls has identified the need for outdoor warning system improvements to enhance safety, efficiency, and functionality of the City's 53 sirens; and,

WHEREAS, OmniWarn LLC has submitted a responsive proposal in the amount of $1,834,032 and has been determined to be a qualified and responsible contractor; and,

WHEREAS, the City Council finds that OmniWarn LLC is offering services through the H-GAC, and it is in the City's best interest to purchase equipment and services in accordance with the Cooperative Purchasing Programs.

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

The City Manager is authorized to execute a contract and all related documents, in a form approved by the City Attorney, necessary to replace the outdoor warning system, through the H-GAC Purchasing Cooperative, from OmniWarn, LLC in the amount of $1,834,032.00.

PASSED AND APPROVED this the 4th day of August, 2026.

____
M A Y O R

ATTEST:

____
City Clerk

STRATEGIC PILLAR

- [ ] Accelerate Economic Growth
- [x] Provide Quality Infrastructure
- [ ] Actively Engage and Inform the Public
- [ ] Optimize Engagement with the City and City Services

City Council
August 4, 2026
Transmittal Letter

Agenda Item Number: 11.b.

Agenda Item Name: Resolution authorizing the City Manager to award bid and contract for the 2026 Asphalt Rehabilitation Project to Freeman Paving, L.L.C. in the amount of $2,274,352.95

Council Action to be Taken: Consider and take action on proposed Resolution.

Department Submitted: Engineering

Staff Contact:
Tyson Traw, Director of Engineering

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1. PURPOSE / DESCRIPTION

Approval of the resolution will authorize the City Manager to award bid and contract for the 2026 Asphalt Rehabilitation Project to Freeman Paving, LLC in the amount of $2,274,352.95. Competitive and favorable bid prices were received on the project, which included a base bid package and three separate additive alternate packages. Staff recommends awarding the base bid and additive alternates one (1) & three (3) to Freeman Paving, LLC, who submitted the lowest responsible bid and has successfully completed similar projects.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

The 2026 Asphalt Rehabilitation Project consists of rehabilitating deteriorated asphalt streets through full-depth base repairs, milling, asphalt overlay, pavement markings, and other associated work. These improvements will restore pavement condition, improve ride quality, extend the service life of the roadways, and reduce future maintenance costs by addressing existing pavement deficiencies. On July 9, 2026, two sealed bids were received and the bid tabulation sheet is attached.

3. BOARD REVIEW / CITIZEN INPUT

N/A

4. RECOMMENDATION
Approval of the resolution.

5. FUNDING SOURCE
General Fund-Street Maintenance (1008220-77220) FY26 Budget

6. TIMELINE
Construction of this project is expected to require two-hundred and twenty-five (225) calendar days to complete.

7. ALTERNATIVE OPTIONS
1. Reject all bids. — This option would delay pavement preservation, result in higher long-term maintenance costs, and negatively impact citizens.

2. Award all or a different combination of additive alternate bid packages. — This option could expand the scope of the project to take advantage of the favorable bid prices, but would require additional appropriation of funding above the FY26 budget.

8. ATTACHMENTS
1. 2026 Asphalt Rehab Project - Resolution
2. 2026 Asphalt Rehab - Location Map 1
3. 2026 Asphalt Rehab - Agenda Map 2
4. 2026 Asphalt Rehab - Bid Tabulation

Resolution No. _________

Resolution authorizing the City Manager to award bid and contract for the 2026 Asphalt Rehabilitation Project to Freeman Paving, L.L.C. in the amount of $2,274,352.95

WHEREAS, one of the City of Wichita Falls' Strategic Goals is to Provide Quality Infrastructure; and,

WHEREAS, the City of Wichita Falls has advertised for bids for the 2026 Asphalt Rehabilitation Project; and,

WHEREAS, it is found that the award of base bid plus additive alternate bid items one (1) and three (3) is in the best interest of the City of Wichita Falls; and,

WHEREAS, it is found that the lowest responsible bidder is Freeman Paving, L.L.C., who made a unit price bid with an estimated total of $2,274,352.95.

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

The unit price bid for the 2026 Asphalt Rehabilitation Project is awarded to Freeman Paving, L.L.C., in an estimated total amount of $2,274,352.95, and the City manager is authorized to execute a contract, in a form approved by the City Attorney, with said Contractor for the construction of the project.

PASSED AND APPROVED this the 4th day of August, 2026.

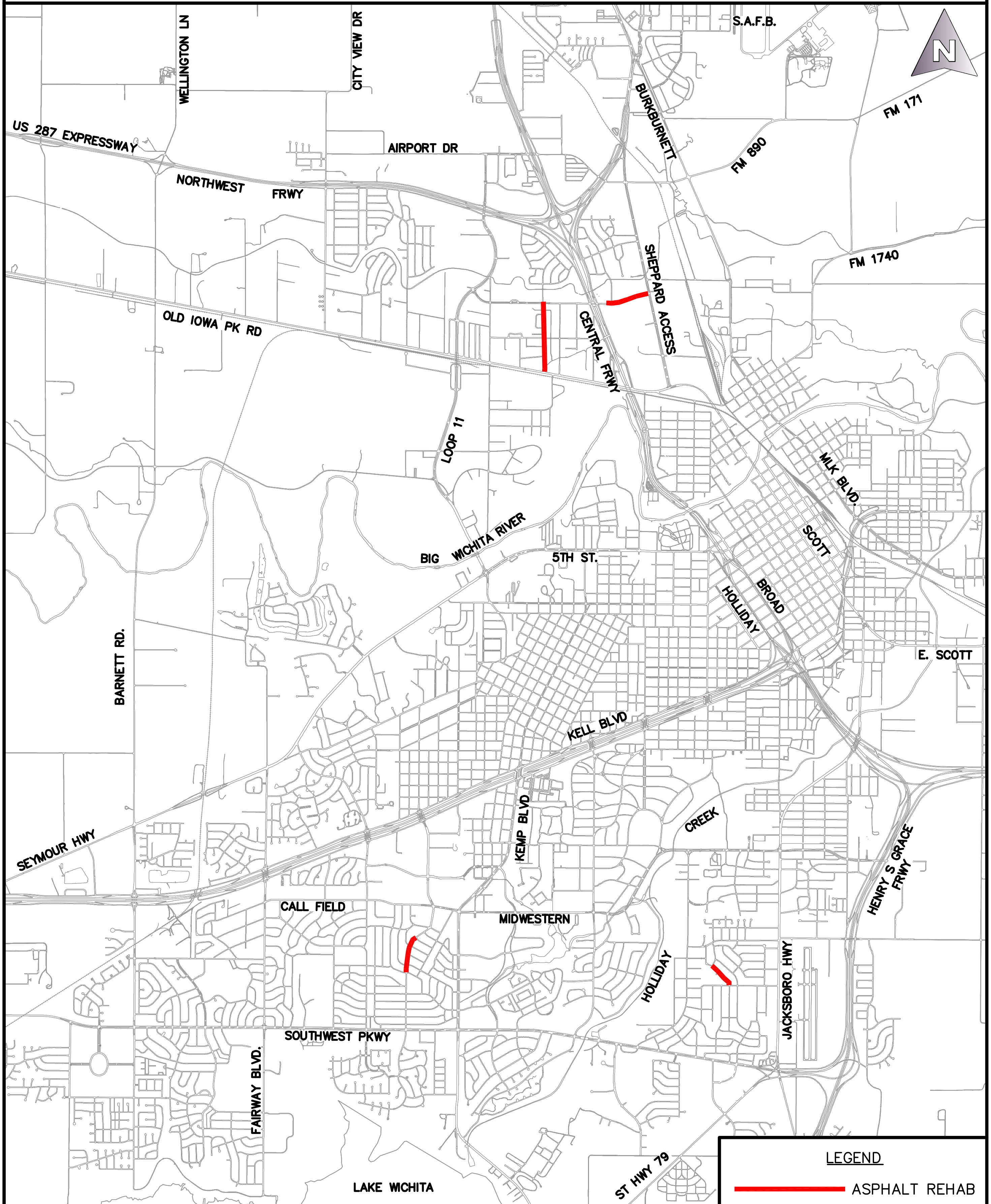
____
M A Y O R

ATTEST:

____
City Clerk

2026 ASPHALT REHABILITATION PROJECT

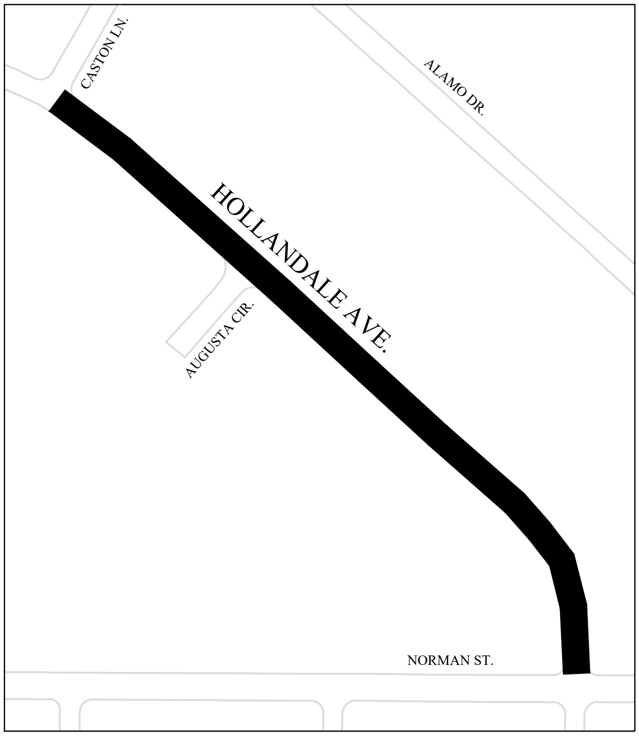
CWF26-100-06



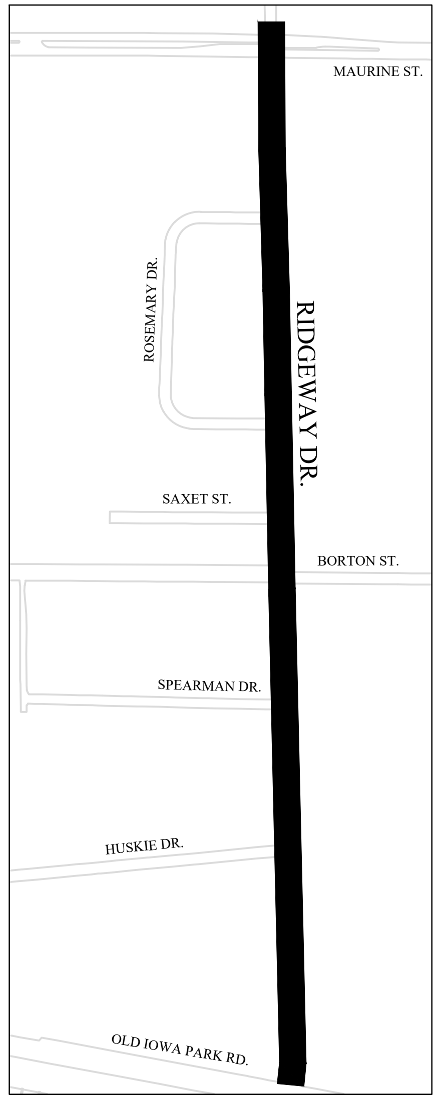
NOT TO SCALE

2026 ASPHALT REHABILITATION PROJECT

CWF26-100-06

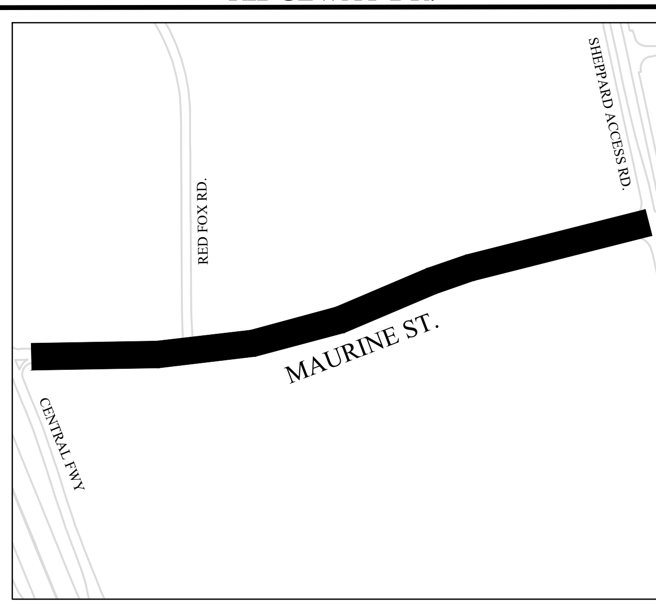


HOLLANDALE AVE.



RIDGEWAY DR.

RHEA RD.
(ADD/ALT)



MAURINE ST.

2026 Asphalt Rehabilitation Project
CWF26-100-06
Bid Date: July 9, 2026

BASE BID ** ORDER OF BIDS FROM LOWEST TO HIGHEST **				**Freeman Paving, LLC Vernon, TX**		**Overland Corporation Ardmore, OK**	
Pay Item	**Description**	**Unit**	**Project Totals**	**Unit Price**	**Total**	**Unit Price**	**Total**
200.1	Site Preparation & Mobilization (Not to Exceed 5%)	LS	1	$50,000.00	$50,000.00	$89,000.00	$89,000.00
301.5-8	8" Soil Stabilization	SY	330	$25.00	$8,250.00	$150.00	$49,500.00
302-D	Type D Hot Mix Asphalt	TON	1,405	$110.00	$154,550.00	$150.00	$210,750.00
305.1	Remove & Replace Curb & Gutter	LF	360	$75.00	$27,000.00	$110.00	$39,600.00
305.2-PR	Pedestrian Ramps	EA	8	$2,500.00	$20,000.00	$3,500.00	$28,000.00
305.2-SW	Remove & Replace 4" Concrete Sidewalk	SY	50	$90.00	$4,500.00	$125.00	$6,250.00
305.2-VG	Remove & Replace Valley Gutter	SY	330	$115.00	$37,950.00	$180.00	$59,400.00
305.2-6	Remove & Replace 6" Concrete Pavement	SY	20	$300.00	$6,000.00	$195.00	$3,900.00
402-6	6" Base Repair	SY	8,057	$80.00	$644,560.00	$85.00	$684,845.00
402-10	10" Base Repair	SY	5,195	$110.00	$571,450.00	$115.00	$597,425.00
403-M	Milling	SY	12,730	$2.85	$36,280.50	$5.50	$70,015.00
801	Temporary Traffic Control	LS	1	$10,000.00	$10,000.00	$37,500.00	$37,500.00
804-24WS	24" White Solid Striping (Stop Bar & Crosswalk) - 100 mil thick	LF	155	$10.00	$1,550.00	$8.50	$1,317.50
				Total Base Bid	**$1,572,090.50**	**Total Base Bid**	**$1,877,502.50**

ADDITIVE/ALTERNATE NO. 1				**Freeman Paving, LLC Vernon, TX**		**Overland Corporation Ardmore, OK**	
Pay Item	**Description**	**Unit**	**Project Totals**	**Unit Price**	**Total**	**Unit Price**	**Total**
302-D-ALT 1	Type D Hot Mix Asphalt	TON	1,155	$110.00	$127,050.00	$150.00	$173,250.00
403-M-ALT 1	Milling	SY	10,490	$2.85	$29,896.50	$5.50	$57,695.00
804-4WD-ALT 1	4" White Dash Striping - 100 mil thick	LF	900	$2.25	$2,025.00	$1.45	$1,305.00
804-4WS-ALT 1	4" White Solid Striping - 100 mil thick	LF	80	$3.50	$280.00	$1.46	$116.80
804-4YS-ALT 1	4" Yellow Solid Striping - 100 mil thick	LF	3,770	$2.50	$9,425.00	$1.35	$5,089.50
804-24WS-ALT 1	24" White Solid Striping (Stop Bar) - 100 mil thick	LF	25	$10.00	$250.00	$8.50	$212.50
804-LA-ALT 1	Left Turn Only Arrow - Prefab Type C	EA	1	$300.00	$300.00	$250.00	$250.00
804-RA-ALT 1	Right Turn Only Arrow - Prefab Type C	EA	1	$300.00	$300.00	$250.00	$250.00
				Total Add/Alt No. 1	**$169,526.50**	**Total Add/Alt No. 1**	**$238,168.80**

ADDITIVE/ALTERNATE NO. 2				**Freeman Paving, LLC Vernon, TX**		**Overland Corporation Ardmore, OK**	
Pay Item	**Description**	**Unit**	**Project Totals**	**Unit Price**	**Total**	**Unit Price**	**Total**
200.1-ALT 2	Site Preparation & Mobilization (Not to Exceed 5%)	LS	1	$1,000.00	$1,000.00	$32,250.00	$32,250.00
302-D-ALT 2	Type D Hot Mix Asphalt	TON	890	$110.00	$97,900.00	$150.00	$133,500.00
305.1-ALT 2	Remove & Replace Curb & Gutter	LF	50	$75.00	$3,750.00	$110.00	$5,500.00
305.2-PR-ALT 2	Pedestrian Ramps	EA	2	$2,500.00	$5,000.00	$3,500.00	$7,000.00
305.2-SW-ALT 2	Remove & Replace 4" Concrete Sidewalk	SY	10	$250.00	$2,500.00	$125.00	$1,250.00
402-9-ALT 2	9" Base Repair	SY	5,660	$105.00	$594,300.00	$105.00	$594,300.00
403-M-ALT 2	Milling	SY	8,083	$2.85	$23,036.55	$5.50	$44,456.50
801-ALT 2	Temporary Traffic Control	LS	1	$10,000.00	$10,000.00	$41,000.00	$41,000.00
804-4WD-ALT 2	4" White Dash Striping - 100 mil thick	LF	300	$2.25	$675.00	$1.45	$435.00
804-4YS-ALT 2	4" Yellow Solid Striping - 100 mil thick	LF	1,500	$2.50	$3,750.00	$1.35	$2,025.00
804-24WS-ALT 2	24" White Solid Striping (Stop Bar) - 100 mil thick	LF	124	$10.00	$1,240.00	$8.50	$1,054.00
804-LSA-ALT 2	Left Turn & Straight Arrow - Prefab Type C	EA	1	$300.00	$300.00	$250.00	$250.00
804-MA-ALT 2	Merge Arrow - Prefab Type C	EA	1	$450.00	$450.00	$400.00	$400.00
804-RSA-ALT 2	Right Turn & Straight Arrow - Prefab Type C	EA	1	$300.00	$300.00	$310.00	$310.00
				Total Add/Alt No. 2	**$744,201.55**	**Total Add/Alt No. 2**	**$863,730.50**

ADDITIVE/ALTERNATE NO. 3				**Freeman Paving, LLC Vernon, TX**		**Overland Corporation Ardmore, OK**	
Pay Item	**Description**	**Unit**	**Project Totals**	**Unit Price**	**Total**	**Unit Price**	**Total**
200.1-ALT 3	Site Preparation & Mobilization (Not to Exceed 5%)	LS	1	$1,000.00	$1,000.00	$30,000.00	$30,000.00
302-D-ALT 3	Type D Hot Mix Asphalt	TON	635	$110.00	$69,850.00	$150.00	$95,250.00
305.1-ALT 3	Remove & Replace Curb & Gutter	LF	50	$75.00	$3,750.00	$110.00	$5,500.00
305.2-PR-ALT 3	Pedestrian Ramps	EA	2	$2,500.00	$5,000.00	$3,500.00	$7,000.00
305.2-SW-ALT 3	Remove & Replace 4" Concrete Sidewalk	SY	10	$250.00	$2,500.00	$125.00	$1,250.00
402-9-ALT 3	9" Base Repair	SY	4,040	$105.00	$424,200.00	$105.00	$424,200.00
403-M-ALT 3	Milling	SY	5,767	$2.85	$16,435.95	$5.50	$31,718.50
801-ALT 3	Temporary Traffic Control	LS	1	$10,000.00	$10,000.00	$47,000.00	$47,000.00
				Total Add/Alt No. 3	**$532,735.95**	**Total Add/Alt No. 3**	**$641,918.50**

AWARD TOTAL (Base Bid + Add/Alt Nos. 1 & 3)	**$2,274,352.95**	**TOTAL** (Base Bid + Add/Alt Nos. 1 & 3)	**$2,757,589.80**