



City of Wichita Falls City Council Agenda

Notice is hereby given that on August 18, 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) Pastor Michael Hanson, First Presbyterian Church

3. Pledge of Allegiance

4. Presentations

- a) Employee of the Month – Taylor List, Records Clerks Supervisor, Police Department
- b) Proclamation - Military Working Dog Retirement Day

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, August 4, 2026

7. Receive Minutes

- a) Wichita Falls Metropolitan Planning Organization, April 15, 2026
- b) Wichita Falls Economic Development Corporation (4A), June 18, 2026

8. Ordinances

- a) Ordinance accepting and appropriating \$37,445.00 of grant funds pursuant to the FY 2026 Law Enforcement Terrorism Prevention Initiative, appropriating said funds to the Special Revenue Fund, and authorizing the City Manager or his designee to execute all documents necessary to accept said funds
- b) Ordinance accepting and appropriating \$41,374.00 of grant funds pursuant to the FY 2025 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, appropriating said funds to the Special Revenue Fund, and authorizing the City Manager or his designee to execute all documents necessary to accept and share said funds

- c) Ordinance to vacate and close portions of Ave Y consisting of 0.274 acres and abandon all utility easements except for a 10' X 60' public utility easement retention/dedication consisting of 0.014 acres for the purpose of re-platting with City-owned property North of Ave Y and Located at 3214 Ave Y for the development of a Bus Transit Hub; location being further described as just north and east of the intersection of Maplewood Ave and the future South Wenonah Blvd
- d) Ordinance reappointing Michael Whalen as a Substitute Judge of the Municipal Court for a term of two years
- e) Ordinance reappointing Diane Dockery as Judge of the Municipal Court for a term of two years

9. Resolutions

- a) Resolution authorizing the City Manager to approve Change Order No. 2 for the 2025 Water Budgeted Utility Improvement Project Phase 2, to Insituform Technologies, LLC, a deduct in the amount of (\$117,509.00)
- b) Resolution authorizing the City Manager to sign all documents necessary for the replacement of the existing HVAC water piping lines with new copper lines at the Health Department, 1700 Third St, Wichita Falls, TX 76301, through the TIPS-USA Purchasing Cooperative from Trinity Air Conditioning, Inc. in the amount of \$233,650.00
- c) Resolution approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2026 Rate Review Mechanism Filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC's legal counsel

REGULAR AGENDA

10. Ordinances

- a) Ordinance accepting and appropriating \$2,500,000.00 of grant funds from the James N. McCoy Foundation for the expansion of the tennis facilities at the Hamilton Park Tennis Center, and authorizing the City Manager or his designee to execute all documents necessary to accept said funds

11. Resolutions

- a) Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation (4B) by authorizing funding up to \$82,160.00 to the Wichita

Falls Chamber of Commerce to assist with the organization's Military Liaison Program

- b) Resolution authorizing the City Manager to award bid and contract for the 2026 Concrete Rehabilitation Project to Scales Concrete Construction Co., Inc. in the amount of \$1,059,593.00
- c) Resolution Confirming the Appointment of Jonathan Lindsey as Police Chief for the City of Wichita Falls
 - I. Action
 - II. Oath of Office

12. Other Council Matters

- a) Recognition of Mitch Bates, Interim Police Chief
- b) 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 §551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of a public officer or employee, or to hear a complaint or a charge against an officer or employee (including, but not limited to, City Manager, City Clerk, Municipal Court Judge, City Attorney, Diane Dockery, Mike Whalen, and Jonathan Lindsey).
- 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, Miniature Wonders, and Wichita Falls Chamber of Commerce).
- c) 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, Lucy Park Renewables, LLC).

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:

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1. A livestream will be shown on the Spectrum/Time Warner Cable Channel 1300
 2. A livestream will be shown on the City's webpage <http://www.wichitafallstx.gov/994/Council-Meetings-and-Agendas>
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CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at the Wichita Falls Public Library, Wichita Falls, Texas, on the 12th day of August, 2026, at 4:30 o'clock p.m.



City Clerk

CITY OF WICHITA FALLS, TEXAS TAXPAYER IMPACT STATEMENT

This notice informs taxpayers of the potential impact of the proposed budget and tax rate for Fiscal Year 2026-2027, comparing what would be paid under the no-new-revenue tax rate versus the proposed tax rate.

1. Median-Valued Homestead Property

	Median Taxable Value (\$)
Current tax year 2026	\$190,628
Prior tax year 2025	\$188,301
Year-over-year change (%)	Increase of 1.22%

2. Property Tax Bill Comparison — Median-Valued Homestead

	Tax Rate (\$ per \$100)	Estimated Tax Bill (\$)
Current fiscal year 2025-2026 (\$188,301 ÷ 100) x 0.682500	\$0.682500	\$1,285.15
Upcoming fiscal year 2026-2027 — if the proposed budget and tax rate are adopted (\$190,628 ÷ 100) x 0.677900	\$0.677900	\$1,292.27
Upcoming fiscal year — if a balanced budget at the No-New-Revenue Tax Rate is adopted (\$190,628 ÷ 100) x 0.659679	\$0.659679	\$1,257.54
Dollar difference: Proposed Budget vs. No- New-Revenue Budget		Increase of \$34.73

3. Access to the Full Proposed Budget

The proposed budget is posted prominently on the home page of the City's website at:
<https://www.wichitafallstx.gov/2669/Annual-Budgets>

4. Notes

- Figures above are estimates only. The proposed budget and proposed tax rate are subject to change before final adoption by the City Council.
- This statement does not reflect exemptions, discounts, or special valuations applicable to any individual property owner's specific tax bill.



City of Wichita Falls City Council Meeting Minutes August 4, 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.

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

Present: Mayor Tim Short
Councilor At-large Austin Cobb
Councilor District 1 Whitney Flack
Councilor District 3 Jeff Browning
Mayor Pro Tem/Councilor District 4 Mike Battaglini
Councilor District 5 Tom Taylor

Absent: Councilor District 2 Robert Brooks

2. Invocation

Minister Ben Williams, Edgemere Church of Christ, gave the invocation.

3. Pledge of Allegiance

Mayor Short led the Pledge of Allegiance.

4. Presentations

- a) Employee of the Month
This item was moved to the next meeting because the employee was unavailable.
- 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

Mayor Short presented items 4a and 4b together and read a proclamation proclaiming August 4, 2026, as American Legion Auxiliary Bluebonnet Girls State Day in Wichita Falls, Texas.

d) Proclamation - National Health Center Week, Community Healthcare Center
Mayor Short read a proclamation proclaiming August 2 - 8, 2026, as National Health Center Week in Wichita Falls, Texas.

e) Proclamation - Falls Town FC 07/08 Girls Day, Falls Town FC 07/08 Girls
Mayor Short read a proclamation proclaiming July 11, 2026, as Falls Town FC 07/08 Girls Day in Wichita Falls, Texas.

5. Citizen Comments

Leilani Barnett spoke in support of public education and expressed concerns about the effects of school voucher programs on public school enrollment and funding. She emphasized the importance of adequately funding public schools and encouraged support for candidates who prioritize public education.

Gloria Rangel reported recurring sewer backups in her home and requested assistance, explaining that she is no longer physically or financially able to clean the affected area. Staff stated that Risk Management had investigated the claim and determined the City was not negligent or liable for the damage.

Crystal Washington expressed concern about the City's response to the previous speaker and encouraged staff to help connect elderly residents with available resources. She also raised concerns about housing conditions, infrastructure, and what she described as inequitable investment in the Eastside. Ms. Washington urged the Council to consider the needs of Eastside residents when discussing litigation, development funding, and future City priorities.

Stephen Garner recognized Frank & Joe's for its 10th anniversary and highlighted the opening and record-setting early sales of The Peach Cobbler Factory. He praised the owners' investment in Wichita Falls and encouraged support for local businesses.

Mike Mitchell, 1805 10th Street, recognized his daughter, Lorelei Mitchell, for completing basic cadet training at the United States Air Force Academy. On her behalf, he presented Academy challenge coins to Mayor Short and Councilor Battaglino in appreciation for helping her pursue her goal of attending the Academy.

Consent Agenda Items 6-9

Moved by Councilor Battaglino to approve the Consent Agenda.

The motion was seconded by Councilor Taylor and, with no comments or questions from the public, carried by the following vote:

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

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

8. Ordinances

- a) Ordinance 33-2026 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 75-2026 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 76-2026 making appointments to various Boards and Commissions

- c) Resolution 77-2026 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 78-2026 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 79-2026 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 Ordinance 34-2026 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

Mayor Short opened the public hearing at 9:03 a.m.

Fabian Medellin, Director of Development Services, presented a request to rezone approximately eight acres of the Wichita Falls RV Park property on Seymour Highway from General Commercial to Manufactured Housing Residential to allow expansion of the existing park and establish one consistent zoning designation for the tract. The Planning and Zoning Commission unanimously recommended approval. Eleven notices were sent to adjacent property owners, with one response received in favor and none in opposition.

Councilor Browning confirmed this would be a permanent expansion.

Mayor Short closed the public hearing at 9:08 a.m.

Moved by Councilor Battaglino to approve Ordinance 34-2026 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.

The motion was seconded by Councilor Taylor and, with no comments or questions from the public, carried by the following vote:

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

11. Resolutions

- a) Resolution 80-2026 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

Moved by Councilor Battaglino to approve Resolution 80-2026 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.

The motion was seconded by Councilor Cobb. and, with no comments or questions from the public, carried by the following vote:

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

- b) Resolution 81-2026 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

Moved by Councilor Battaglino to approve Resolution 81-2026 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

The motion was seconded by Councilor Cobb and, with no comments or questions from

the public, carried by the following vote:

AYES:	Mayor Short, Councilor Cobb, Councilor Flack, 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 reminded everyone to slow down in school zones as the new school year begins, wished students and staff a successful year, and expressed his appreciation for everyone who attended the meeting.

Councilor Flack echoed the reminder to slow down in school zones and watch for children. She thanked staff and expressed support for the siren project, noting the value of the project timeline and long-term maintenance plan in improving public safety.

Councilor Browning stated that the meeting was positive and expressed his appreciation.

Councilor Taylor agreed that it was a positive meeting and said the proclamations served as a reminder that Wichita Falls is a great city for families to build their lives. He discussed quality of life as an important responsibility of government and praised the progress made in using the Capital Improvement Plan as a meaningful tool for funding and implementation. He also emphasized that good, safe streets are important for children traveling to and from school and for residents walking in their neighborhoods.

Councilor Battaglino highlighted the opening of The Peach Cobbler Factory, the upcoming McNiel Elementary ribbon cutting, and Thursday's Art Walk. He also announced that ghost bikes honoring McKaylee Reese and Kevin Reese would be placed near Bacon Switch Road and FM 1954 next Tuesday at 8:00 a.m. and encouraged the public to attend and remain mindful of cyclists. He concluded by recognizing Councilor Flack, Chief Melton, and John Henderson for their work on the outdoor warning siren project.

Mayor Short thanked staff for ensuring the outdoor warning siren project met public safety standards. He offered condolences following the death of Coach Bell and recognized Officer Jaden Escobedo and the Wichita County Sheriff's Office for assisting with the funeral services. He also clarified that the reported sewer backup had been investigated and was determined not to be caused by the City.

13. Executive Sessions

City Council adjourned into Executive Session at 9:46 a.m. in accordance with Texas Government Code §551.071 and §551.087.

- 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).

Mayor Short reconvened the meeting in open session at 10:12 a.m. and stated that no votes or polls were taken, and the proceedings would remain confidential as provided by law.

14. Adjourn

Mayor Short adjourned the meeting at 10:13 a.m.

PASSED AND APPROVED this 18th day of August, 2026.

Tim Short, Mayor

ATTEST:

Marie Balthrop, TRMC, MMC
City Clerk

WICHITA FALLS METROPOLITAN PLANNING ORGANIZATION

Technical Advisory Committee

Minutes

Wednesday, April 15, 2026

Voting Members Present:

Lin Barnett, Wichita Falls MPO, MPO Director, TAC Chairperson
Doug Wooster, City of Wichita Falls, Traffic Superintendent
Karen Montgomery-Gagne, City of Wichita Falls, Planning Administrator
Shaun Barnes, TxDOT, TP&D Director
Tyson Traw, City of Wichita Falls, Deputy Director of Public Works
Zach Husen, TxDOT Director of Construction

MPO Staff:

Jaimie Williams, Wichita Falls MPO, Transportation Planner III

Absent:

Callan Coltharp, TxDOT, Director of Transportation
Colby Shelton, TxDOT, Director of Maintenance

Visitors:

Ashley Sisk, City of Wichita Falls
Conley Satterfield, Kimley-Horn
Hamza Khan, Kimley-Horn
Richard Milhollon, SAFB

I. Welcome & Introduction

Mr. Barnett, TAC chairperson, called the meeting to order at 9:30 a.m. and welcomed everyone in attendance.

II. Public Comment on Agenda and Non-Agenda Items

Mr. Barnett asked for any public comments on agenda and non-agenda items. There were none.

III. Review and Approval of the January 14, 2026 Technical Advisory Committee's (TAC) Meeting Minutes

Mr. Barnett asked for any comments or corrections to the January 14, 2026 TAC meeting minutes. Receiving none, he asked for a motion to approve the minutes. Mrs. Gagne made the motion to approve. Mr. Husen seconded the motion. The motion passed unanimously.

IV. Review and Comment Regarding the February 11, 2026 Transportation Policy Committee's (TPC's) Meeting Minutes – No Action Required

Mr. Barnett asked for comments on the February 11, 2025 TPC meeting minutes. Mr. Barnes pointed out that his name should be moved from the "Voting Members Present"

section to the "Visitors" section of the minutes. No other comments or corrections were received. The committee moved on to the next agenda item.

V. Review and Recommend Approval to the Policy Board of the 2026 TxDOT PM1 – Safety Performance Measure

Mr. Barnett directed the committee's attention to Resolution #1-2026. He stated this resolution continues support for the performance measures and targets set in Resolution #1-2025 that were adopted by the Policy Board in January 2025. Mr. Barnett stated this resolution adopts the Safety Performance (PM1) targets for 2026 that are set for the Texas Department of Transportation (TxDOT). He commented that in addition to the adoption of the estimated 2026 PM1 targets, the table now shows actual data averages from calendar years 2020 through 2024. This gives the reader a good understanding of how the state has worked towards reducing injuries and fatalities on Texas highways.

Mr. Barnett stated that each MPO has the choice to create its own Performance Measures (PM), or to adopt performance measures created by the State of Texas. Since their inception in 2018, WFMPO has always adopted and supported the TxDOT Performance Measures issued by the State of Texas.

Mr. Barnett informed the committee that this particular PM was tabled by the Policy Board at the February 11, 2026 Transportation Policy Committee (TPC) meeting. The reason for doing this was to allow our local TxDOT District Office an opportunity to compare their local statistical numbers with those of the state. Everything checked out and our local districted asked that this item be included on the April TAC & TPC agendas for review and approval.

Mr. Barnett asked for any comments or questions regarding the PM1 resolution. Receiving none, he asked for a motion to forward the resolution to the Policy Board for their review and approval. Mr. Barnes made the motion to forward the resolutions. Mr. Wooster seconded the motion, which passed unanimously.

VI. Review and Recommend Approval to the Policy Board on the Draft 2027-2030 Transportation Improvement Program (TIP)

Mr. Barnett directed the committee's attention to page 16 of the meeting packet. He informed the committee about the new 2027-2030 TIP. He stated that once it is approved by the policy Board it will supersede the current 2025-2028 TIP. Mr. Barnett discussed updates to the new TIP stating most of the information stayed the same. He presented the updated Table of Progress from Previous Years, and discussed the Federally Funded Mobility Highway and Transit projects. He stated MPO staff will conduct a come-and-go public meeting on April 22nd beginning a 4:00 PM at the Downtown Travel Center to allow the public an opportunity to view and comment on the new TIP. Mr. Barnett asked for any comments or questions to the Draft 2027-2030 TIP. Receiving none, he asked for a motion to forward the document to the Policy Board for their review and approval. Mrs. Gagne made the motion to forward the document. Mr. Husen seconded the motion, which passed unanimously.

VII. Amendment to Subtask 5.4 of the 2026-2027 Unified Planning Work Program (UPWP): SS4A Planning Grant Award Agreement

Mr. Barnett informed the committee that his FHWA representative recommended making an amendment to Subtask 5.4 of the UPWP. He stated that our FHWA representative informed us that we should update the language in Subtask 5.4 of our UPWP to reflect our

involvement in completing the SS4A award agreement between the City of Wichita Falls and the USDOT. The additional language states that WFMPO staff will assist the City of Wichita Falls in programming an SS4A Award Agreement from USDOT in the amount of \$300,000 (80/20 split) for the express purpose of hiring a qualified consulting firm to create and develop for the City of Wichita Falls an approved Comprehensive Safety Action Plan. Mr. Barnett asked for any comments or questions regarding the new language. Receiving none, he asked for a motion to forward the amendment to the Policy Board. Mr. Wooster made the motion to forward. Mr. Barnes seconded the motion, which passed unanimously.

VIII. Information Update on the Safe Streets and Roads for All (SS4A) Planning Grant Award Agreement and Release of the RFQ for Consultant Services

Mr. Barnett stated that on December 30, 2025, WFMPO received an email notification from the Federal Highway Administration (FHWA) that the City of Wichita Falls was selected for an award of \$240,000.00 in USDOT Federal funding. This funding will be used by the City of Wichita Falls to hire a qualified consulting firm to create and develop a Comprehensive Safety Action Plan (CSAP) for the express purpose of gaining access to SS4A funding programs.

Mr. Barnett stated that WFMPO staff presented the award agreement as a consent agenda item at the March 17th City Council meeting. City Council approved the ordinance to accept the federal funding of \$240,000 (80%) with a required local match of \$60,000 (20%). During this time, USDOT reviewed the SS4A award agreement and made comments and recommendations. WFMPO staff incorporated those changes and resubmitted the award agreement to FHWA for review by USDOT. We are currently waiting on USDOT to return an approved and signed agreement. Once the agreement is received, and then signed by the City Manager, WFMPO will issue a Request for Qualifications (RFQ) to find a qualified consulting firm to create the Comprehensive Safety Action Plan.

Mr. Barnett asked for any comments or questions regarding the SS4A grant update. Receiving none, the committee moved on to the next agenda item.

IX. Progress Report on the Socioeconomic & Demographic Data Forecast Update for 2026

Mr. Barnett informed the committee of progress for the SE&D forecast update. He stated Cambridge Systematics, the consultant hired to complete the SE&D update, informed WFMPO of the following progress: the final review of the MPO Boundary & Study Area is nearly complete; Functional classifications are being validated and MTP projects are being checked for proper coding; the current TAZ geography is under review; Demographic Data has been allocated and under review; employment data has been received and has begun reviewing and validating the dataset. Mr. Barnett asked for any comments or questions regarding the SE&D forecast update. Receiving none, the committee moved on to the next agenda item.

X. Other Business:

a. Discussion & Overview of Progress on Local Transportation Projects – City and TxDOT staff (Quarterly Review)

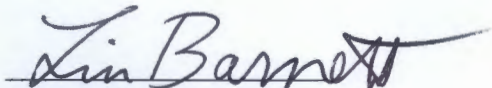
City: Mr. Traw reported on the annual concrete rehabilitation of sidewalks at various locations; and asphalt repair from Old Iowa Park Road to Maurine Street and from Maurine Street to I44/Sheppard Access Road.

TxDOT: Mr. Barnes reported a seal coat on Loop 11 to FM 1364; Concrete repair on Kell from Kemp to the interchange; Bridge maintenance on US 281; ADA compliance work on BU 287J; Spur 325 Concrete Barrier; and US 82 Gap Widening project.

- b. **MPO Quarterly Financial Report (1st Quarter – October, November December)**
Mrs. Williams reported on the 1st quarter expenses for the MPO. She stated that the MPO had spent 18.43% of its total allocation for FY 2026. Mrs. Williams asked for any comments or questions on the first quarter financial report. She received none.
- c. **Draft PPL Binder Review and Comment**
Mr. Barnett stated that Tyson Traw provided WFMPO with a great example of how we should present project information in our Prioritized Project List (PPL). He stated that MPO staff adapted this example for staff needs. Mr. Barnett presented it to the TAC committee for review and comment. WFMPO will begin demonstrating the top 10 projects from the PPL in this new format.
- d. **Other Items**
No other items to report.

XI. Meeting Adjournment

The meeting adjourned at 10:47 a.m.


Irvan F. "Lin" Barnett Jr.
MPO Transportation Planning Director
Wichita Falls MPO

MINUTES OF THE
WICHITA FALLS ECONOMIC DEVELOPMENT CORPORATION

JUNE 18, 2026

PRESENT:

Leo Lane, President	§	WFEDC Members
David Toogood, Vice President	§	
Brent Hillery	§	
Craig Lewis	§	
	§	
Tim Short, Mayor	§	Mayor & Councilors
Tom Taylor, District 5 Councilor	§	
Austin Cobb, At Large Councilor	§	
Jeff Jenkins, City Manager	§	City Administration
Paul Menzies, Assistant City Manager	§	
Blake Jurecek, Assistant City Manager	§	
Kinley Heggland, City Attorney	§	
Fabian Medellin, Development Services Director	§	
Tyson Traw, Engineering	§	
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	§	
Lauren Williams	§	
Isha Howerton	§	
Vicky Pratt	§	
ABSENT	§	
Reno Gustafson		

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 (May 21, 2026)

Mr. Lane opened the floor for comments or corrections on the minutes from the May 21, 2026, meeting. No comments or corrections were requested. Mr. Lane asked for comments from the board or other attendees.

Mr. Toogood made a motion to approve the minutes of the meeting of May 21, 2026, as presented. Seconded by Mr. Lewis, and with no further discussion or public comment, the motion carried 4-0.

Mr. Lane then moved to the Financial Report.

b. Financial Report

Mr. Paul Menzies reported that the Corporation's bottom line was healthy and that sales tax was continuing to do well. He noted that all is heading in the right direction.

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

Mr. Lewis 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 4-0.

3. Executive Session.

Mr. Lane adjourned the meeting into executive session at **2:32 p.m.** pursuant to Texas Government Code § 551.072 and 551.087. Mr. Lane announced the meeting back into regular session at **3:54 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.

4. Adjourned.

Mr. Lane asked if there were any questions or comments from the public. Since there were none, he adjourned the meeting at 3:55 p.m.



Leo Lane, President
WF Economic Development Corporation



STRATEGIC PILLAR

- ☐ Accelerate Economic Growth
- ☐ Provide Quality Infrastructure
- ☒ Actively Engage and Inform the Public
- ☐ Optimize Engagement with the City and City Services

City Council August 18, 2026 Transmittal Letter

Agenda Item Number: 8.a.

Agenda Item Name: Ordinance accepting and appropriating \$37,445.00 of grant funds pursuant to the FY 2026 Law Enforcement Terrorism Prevention Initiative, appropriating said funds to the Special Revenue Fund, and authorizing the City Manager or his designee to execute all documents necessary to accept said funds

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

Department Submitted: Police

Staff Contact:

Scott Vaughn, Deputy Chief
Tony Ramirez

1. PURPOSE / DESCRIPTION

To accept and appropriate Grant Funds in the amount of \$37,445.00.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

On February 4, 2025, the City Council authorized the City Manager or his designee to apply for a grant from the Office of the Governor, State Homeland Security Program, Law Enforcement Terrorism Prevention Activities (SHSP-LETPA) in the amount of up to \$40,000.00 to aid in the replacement and updating of SWAT equipment. The City was recently notified that it was awarded \$37,445.00 for this funding opportunity.

3. BOARD REVIEW / CITIZEN INPUT

N/A

4. RECOMMENDATION

Approval of the Ordinance

5. FUNDING SOURCE

Funding from the State of Texas, Office of the Governor, State Homeland Security Program to be accounted for in the Special Revenue Fund

6. TIMELINE

N/A

7. ALTERNATIVE OPTIONS

N/A

8. ATTACHMENTS

1. PD_R_SWAT Equipment-signedRES
2. Ord. - Law Enforcement Terrorism Grant

Resolution No. 15-2025

Resolution authorizing the City Manager or his designee to make an application for a grant from the Office of the Governor, State Homeland Security Program, Law Enforcement Terrorism Prevention Activities (SHSP-LETPA), FY'26, in the amount up to \$40,000.00

WHEREAS, the City of Wichita Falls has been notified that it is eligible to apply for a non-matching grant funding opportunity from the Office of the Governor, State Homeland Security Program, Law Enforcement Terrorism Prevention Activities (SHSP-LETPA), FY' 26 in the amount up to \$40,000.00; and,

WHEREAS, the Wichita Falls City Council finds it in the best interest of the citizens of Wichita Falls, that the city will apply to obtain the available funds from the Office of the Governor, State Homeland Security Program, Law Enforcement Terrorism Prevention Activities (SHSP-LETPA); and,

WHEREAS, the Wichita Falls City Council agrees that in the event of loss or misuse of funding from the Office of the Governor, State Homeland Security Program, Law Enforcement Terrorism Prevention Activities (SHSP-LETPA) the Wichita Falls City Council assures that the funds will be returned to the Office of the Governor, State Homeland Security Program (SHSP-LETPA) in full; and,

WHEREAS, the Wichita Falls City Council designates Stephen Calvert, Chief Financial Officer, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency.

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

The City Manager or his designee is hereby authorized to make an application for a non-matching grant from the Office of the Governor, State Homeland Security Program, Law Enforcement Terrorism Prevention Activities (SHSP-LETPA), FY'26 in the amount of up to \$40,000.00.

PASSED AND APPROVED this the 4th day of February 2025.



MAYOR

ATTEST:



City Clerk

Ordinance No. _____

Ordinance accepting and appropriating \$37,445.00 of grant funds pursuant to the FY 2026 Law Enforcement Terrorism Prevention Initiative, appropriating said funds to the Special Revenue Fund, and authorizing the City Manager or his designee to execute all documents necessary to accept said funds

WHEREAS, the City of Wichita Falls has been notified that it has been awarded a grant from the Office of the Governor, State Homeland Security Program, Law Enforcement Terrorism Prevention Activities (SHSP-LETPA), in the amount of \$37,445.00; and,

WHEREAS, the Police Department intends to use these funds to continue its initiative to maintain its equipment and readiness for its terrorism preparedness response program.

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

The City Manager or his designee is hereby authorized to execute all documents necessary to accept \$37,445.00 from the Office of the Governor, SHSP-LETPA FY 26 grant, and to appropriate said funds for equipment and readiness of the terrorism preparedness response program.

PASSED AND APPROVED this the 18th day of August, 2026.

MAYOR

ATTEST:

City Clerk



**City Council
August 18, 2026
Transmittal Letter**

STRATEGIC PILLAR

- ☐ Accelerate Economic Growth
- ☐ Provide Quality Infrastructure
- ☒ Actively Engage and Inform the Public
- ☐ Optimize Engagement with the City and City Services

Agenda Item Number: 8.b.

Agenda Item Name: Ordinance accepting and appropriating \$41,374.00 of grant funds pursuant to the FY 2025 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, appropriating said funds to the Special Revenue Fund, and authorizing the City Manager or his designee to execute all documents necessary to accept and share said funds

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

Department Submitted: Police

Staff Contact:

Scott Vaughn, Deputy Chief
Tony Ramirez

1. PURPOSE / DESCRIPTION

To accept and appropriate grant funds in the amount of \$41,374.00.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

On April 21, 2026, the City Council authorized the City Manager or his designee to apply for a grant from the FY 2025 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$41,374.00, with co-applicant Wichita County, for the purchase of equipment for the Special Operations Section. The City was recently notified that it was awarded \$41,374.00 for this funding opportunity.

3. BOARD REVIEW / CITIZEN INPUT

N/A

4. RECOMMENDATION

Consider and approve the Ordinance for the non-matching FY 2025 Edward Byrne

Memorial Justice Assistance Grant (JAG) Program

5. FUNDING SOURCE

Funding from the United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant (JAG) Program to be accounted for as a Special Revenue Fund;
BJA Grants - Operating Grants (current year) - Edward Byrne FY25 - 261-3274-54210-PD002

6. TIMELINE

N/A

7. ALTERNATIVE OPTIONS

N/A

8. ATTACHMENTS

1. R 43-2026 Edward Byrne Memorial JAG FY 2025
2. Ord. - Edward Byrne Grant

Resolution 43-2026

Resolution authorizing the City Manager or his designee to apply for non-matching Grant Funds from the Bureau of Justice Assistance (BJA) FY 2025 Edward Byrne Memorial Justice Grant (JAG) Program in the amount of \$41,374.00 with co-applicant, Wichita County Sheriff's Office

WHEREAS, the City of Wichita Falls has been notified that it is eligible to apply for a non-matching grant in the amount of \$41,374.00 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and,

WHEREAS, the City Council desires to authorize the City Manager or his designee to submit an application to obtain any available funds from the FY 2025 Edward Byrne Memorial Justice Assistance Grant Program; and,

WHEREAS, these funds will be shared by the Wichita Falls Police Department (\$24,824.40) and the Wichita County Sheriff's Office (\$16,549.60), co-applicant for such grant; and,

WHEREAS, these funds are planned to assist in the purchase of equipment for the Special Operations Section.

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

The City Manager or his designee is hereby authorized to apply as a co-applicant from the FY 2025 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for funding in the amount of \$41,374.00.

PASSED AND APPROVED this the 21st day of April, 2026.



MAYOR

ATTEST:



City Clerk



TACTICAL ELECTRONICS

ELITE TACTICAL CAMERAS & EOD SOLUTIONS

Company Address 2200 N Hemlock Ave
Broken Arrow, Oklahoma 74012
United States
Phone 918-249-8326

Created Date 4/10/2026
Expiration Date 8/31/2026
Quote Number 2026-6107
Lead Times 90 - 120 Days After Receipt of Order

Prepared By Heath Arning
Phone (918) 249-8326 Ext. 241
Email heath@tacticalelectronics.com
Fax (918) 249-8328

Contact Name Michael Poirot
Phone (940) 704-1852
Email michael.poirot@wfpd.net

Bill To Name Wichita Falls Police Department
Bill To 610 Holliday
Wichita Falls, Texas 76301
United States

Ship To Name Wichita Falls Police Department
Ship To 610 Holliday
Wichita Falls, Texas 76301
United States

Product	Part Number	Sales Price	Quantity	Total Price	Line Item Description
SWIFT Through Wall Camera Kit XL (No Eyepiece)	SW03TWCK01BLMONNDXL	\$9,550.00	1.00	\$9,550.00	Includes: (1) TWC XL Body and Camera (without eyepiece) (1) TE5 Monitor (1) ODU to ODU Cable (1) TWC XL Clearing Drill (1) TWC XL Wall Punch (1) Hard Case

Subtotal \$9,550.00
Discount 0.00%
Total Price \$9,550.00
Grand Total \$9,550.00

Unless otherwise noted, this quote may include items from the U.S. Munitions List (USML) or the Commerce Control List (CCL). USML/CCL commodities are controlled by the U.S. Government and in many cases cannot be transferred (exported, sold or given) to a foreign country, a non U.S. Citizen/National, or a non-Permanent U.S. Resident without a valid State/Commerce Department export authorization. **It is the responsibility of the purchaser to determine what the applicable requirements may be and to obtain all necessary authorizations, licenses or approvals.** The use, disposition, export and re-export of the property covered or included in this quote is subject to the provisions of law included in the Arms Export Control Act (22 USC 2751 et seq.); Export Administration Act of 1979 (50 USC App. 2401 et seq.) as contained under Executive Order 1294; International Traffic in Arms Regulation (22 CFR 120 et seq.); Export Administration Regulations (15 CFR 730 et seq.); Foreign Assets Control Regulations (31 CFR 500 et seq.) and the Espionage Act (18 USC 793 et seq.).



TACTICAL ELECTRONICS

ELITE TACTICAL CAMERAS & EOD SOLUTIONS

Company Address 2200 N Hemlock Ave
Broken Arrow, Oklahoma 74012
United States

Phone 918-249-8326

Created Date 4/9/2026

Expiration Date 8/31/2026

Quote Number 2026-6106

Lead Times 90 - 120 Days After Receipt of Order

Prepared By Heath Arning
Phone (918) 249-8326 Ext. 241
Email heath@tacticalelectronics.com
Fax (918) 249-8328

Contact Name Michael Poirot
Phone (940) 704-1852
Email michael.poirot@wfpd.net

Bill To Name Wichita Falls Police Department
Bill To 610 Holliday
Wichita Falls, Texas 76301
United States

Ship To Name Wichita Falls Police Department
Ship To 610 Holliday
Wichita Falls, Texas 76301
United States

Product	Part Number	Sales Price	Quantity	Total Price	Line Item Description
CORE Tactical Kit 4-Cam UDC	CR03TACK04BL	\$21,945.00	1.00	\$21,945.00	(1) CORE Pole Grip 10' (1) CORE Pole Camera (1) CORE UDC - 4 Camera (1) TE5 Monitor (1) ODU Hardwire Cable (1) 32 GB Micro SD Card (1) Hard Case

Subtotal \$21,945.00
Discount 0.00%
Total Price \$21,945.00
Grand Total \$21,945.00

Unless otherwise noted, this quote may include items from the U.S. Munitions List (USML) or the Commerce Control List (CCL). USML/CCL commodities are controlled by the U.S. Government and in many cases cannot be transferred (exported, sold or given) to a foreign country, a non U.S. Citizen/National, or a non-Permanent U.S. Resident without a valid State/Commerce Department export authorization. **It is the responsibility of the purchaser to determine what the applicable requirements may be and to obtain all necessary authorizations, licenses or approvals.** The use, disposition, export and re-export of the property covered or included in this quote is subject to the provisions of law included in the Arms Export Control Act (22 USC 2751 et seq.); Export Administration Act of 1979 (50 USC App. 2401 et seq.) as contained under Executive Order 1294; International Traffic in Arms Regulation (22 CFR 120 et seq.); Export Administration Regulations (15 CFR 730 et seq.); Foreign Assets Control Regulations (31 CFR 500 et seq.) and the Espionage Act (18 USC 793 et seq.).

Ordinance No. _____

Ordinance accepting and appropriating \$41,374.00 of grant funds pursuant to the FY 2025 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, appropriating said funds to the Special Revenue Fund, and authorizing the City Manager or his designee to execute all documents necessary to accept and share said funds

WHEREAS, the City of Wichita Falls has been awarded a non-matching grant for \$41,374.00 from the FY 2025 Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and,

WHEREAS, these funds will be shared by the Wichita Falls Police Department (\$24,824.40) and the Wichita County Sheriff's Office (\$16,549.60), co-applicants for such grant; and,

WHEREAS, these funds are to be used in the purchase of equipment for the Special Operations Section.

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

The City Manager or his designee is hereby authorized to execute all documents necessary to accept \$41,374.00 from the FY 2025 Edward Byrne Memorial JAG Program, to appropriate funds for the purchase of equipment for the Special Operations Section, and to sign agreements necessary to share said funds with the co-applicant, Wichita County Sheriff's Office, as stated herein.

PASSED AND APPROVED this the 18th day of August, 2026.

MAYOR

ATTEST:

City Clerk



**City Council
August 18, 2026
Transmittal Letter**

STRATEGIC PILLAR

- ☒ Accelerate Economic Growth
- ☐ Provide Quality Infrastructure
- ☐ Actively Engage and Inform the Public
- ☒ Optimize Engagement with the City and City Services

Agenda Item Number: 8.c.

Agenda Item Name: Ordinance to vacate and close portions of Ave Y consisting of 0.274 acres and abandon all utility easements except for a 10' X 60' public utility easement retention/dedication consisting of 0.014 acres for the purpose of re-platting with City-owned property North of Ave Y and Located at 3214 Ave Y for the development of a Bus Transit Hub; location being further described as just north and east of the intersection of Maplewood Ave and the future South Wenonah Blvd

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

Department Submitted: Property Management

Staff Contact:

Pat Hoffman
Property Administrator

1. PURPOSE / DESCRIPTION

The purpose of the street closure is to facilitate the development of the proposed bus transit hub to enhance public transportation services by providing a centralized, safe, and accessible location for bus operations and passenger boarding along the newly constructed South Wenonah Blvd just north of it's intersecting with Maplewood. This project supports the City's long-term transportation goals by improving mobility, increasing access to employment, healthcare, education, retail shopping, and other essential community services.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

Staff has determined the closure and vacation of the small portion of Ave Y and the easements will allow its incorporation into the adjacent City-owned property for development of the new transit hub, which will increase the overall site dimensions, allowing for improvement to the design, functionality, safety, and accessibility with

minimal impact on the surrounding area. By consolidating the right-of-way with the adjacent City-owned property, the City can maximize the efficient use of the public land while minimizing construction restraints and project costs. This closure does not affect adjacent property owners and is a dead-end street. Texas Local Government Code §51.001 grants the City the authority to abandon or vacate public right-of-ways when appropriate.

3. BOARD REVIEW / CITIZEN INPUT

N/A

4. RECOMMENDATION

Staff recommends the City Council approve the ordinance as presented.

5. FUNDING SOURCE

6. TIMELINE

With approval of this ordinance, the platting will be completed by the middle of September for an October grant submission.

7. ALTERNATIVE OPTIONS

N/A

8. ATTACHMENTS

1. Ord. - Ave Y Street Closure

Ordinance No. _____

Ordinance to vacate and close portions of Ave Y, consisting of 0.274 acres, and abandon all utility easements except for a 10' X 60' public utility easement retention/dedication consisting of 0.014 acres for the purpose of re-platting with City-owned property North of Ave Y and located at 3214 Ave Y for the development of a bus transit hub; location being further described as just north and east of the intersection of Maplewood Ave and the future South Wenonah Blvd

WHEREAS, it has been determined that the public will be better served by the vacation of the roadway and the development of the public bus transit hub; and,

WHEREAS, all affected utility companies and City departments have reviewed this request, and have approved to close, abandon, and vacate the westernmost portion of Ave Y with retention of a 10' X 60' public utility easement.

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

1. The 0.274-acre portion of Ave Y, as indicated and depicted on Exhibits A, B, & the attached Location Map, consisting of 0.274 acres, is hereby vacated, closed, and abandoned with the retention of a 10' x 60' public utility easement along the western boundary.
2. It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public as required by law.

PASSED AND APPROVED this the 18th day of August, 2026.

MAYOR

ATTEST:

City Clerk

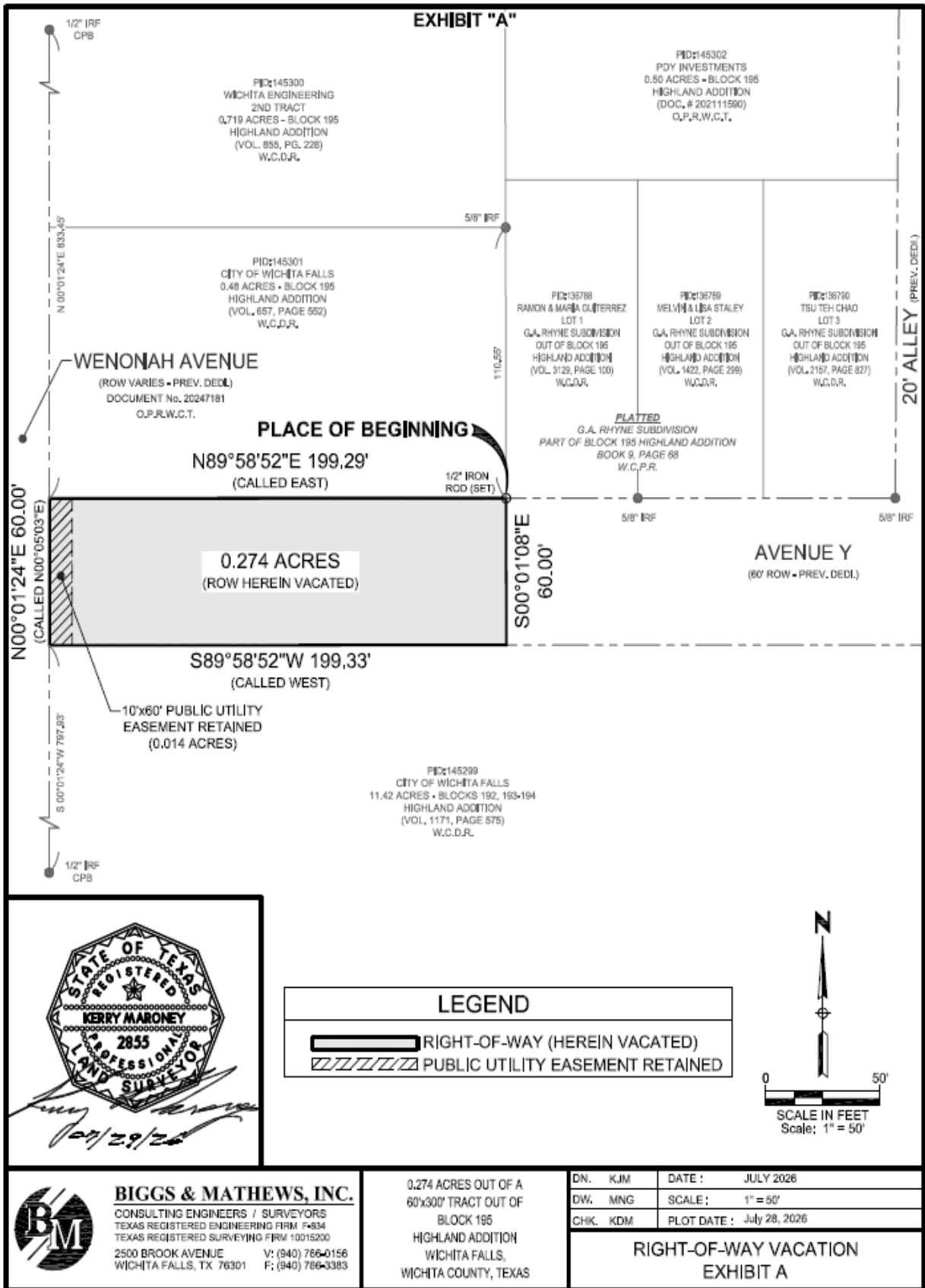


EXHIBIT "B"

FIELD NOTES - 0.274 ACRES AVENUE Y RIGHT-OF-WAY

A 0.274 ACRE TRACT OF LAND, PREVIOUSLY DEDICATED AS AVENUE Y, A 60-FOOT PUBLIC RIGHT-OF-WAY AS SHOWN IN PLAT OF RECORD, G.A. RHYNE SUBDIVISION AS RECORDED IN BOOK 9, PAGE 68 OF THE WICHITA COUNTY PLAT RECORDS. SAID RIGHT-OF-WAY BEING PART OF BLOCK 195, HIGHLAND ADDITION AND BEING MORE SPECIFICALLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

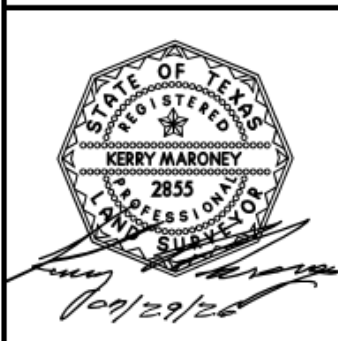
BEGINNING AT A 1/2 INCH IRON ROD SET FOR THE SOUTHWEST CORNER OF LOT 1, G.A. RHYNE SUBDIVISION. SAID ROD BEING IN THE NORTH LINE OF SAID AVENUE Y AND ALSO BEING THE NORTHEAST CORNER OF THIS DESCRIPTION;

THENCE LEAVING SAID NORTH LINE OF AVENUE Y, SOUTH 00°01'08" EAST 60.00 FEET TO A POINT IN THE NORTH LINE OF A 11.42 ACRE TRACT OUT OF BLOCKS 192, 193-194, HIGHLAND ADDITION AS RECORDED IN VOLUME 1171, PAGE 575 OF THE WICHITA COUNTY DEED RECORDS. SAID POINT BEING IN THE SOUTH LINE OF SAID AVENUE Y AND ALSO BEING THE SOUTHEAST CORNER OF THIS DESCRIPTION;

THENCE ALONG SAID NORTH LINE OF THE 11.42 ACRE TRACT, SOUTH 89°58'52" WEST 199.33 FEET TO A POINT IN THE EAST LINE OF WENONAH AVENUE, A PREVIOUSLY DEDICATED PUBLIC RIGHT-OF-WAY AS RECORDED IN DOCUMENT NUMBER 20247181 OF THE OFFICIAL PUBLIC RECORDS OF WICHITA COUNTY TEXAS. SAID POINT BEING THE NORTHWEST CORNER OF SAID 11.42 ACRE TRACT AND ALSO BEING THE SOUTHWEST CORNER OF THIS DESCRIPTION;

THENCE LEAVING SAID NORTH LINE OF 11.42 ACRE TRACT AND ALONG SAID EAST LINE OF WENONAH AVENUE, NORTH 00°01'24" EAST 60.00 FEET TO A POINT BEING THE SOUTHWEST CORNER OF A 0.48 ACRE TRACT OF LAND DEEDED TO THE CITY OF WICHITA FALLS AS RECORDED IN VOLUME 657, PAGE 552 OF THE WICHITA COUNTY DEED RECORDS. SAID POINT BEING THE NORTHWEST CORNER OF THIS DESCRIPTION;

THENCE LEAVING SAID EAST LINE OF WENONAH AVENUE AND ALONG THE SOUTH LINE OF SAID 0.48 ACRE TRACT, NORTH 89°58'52" EAST 199.29 FEET TO THE PLACE OF BEGINNING AND CONTAINING 0.274 ACRES OF LAND, MORE OR LESS.



BIGGS & MATHEWS, INC.

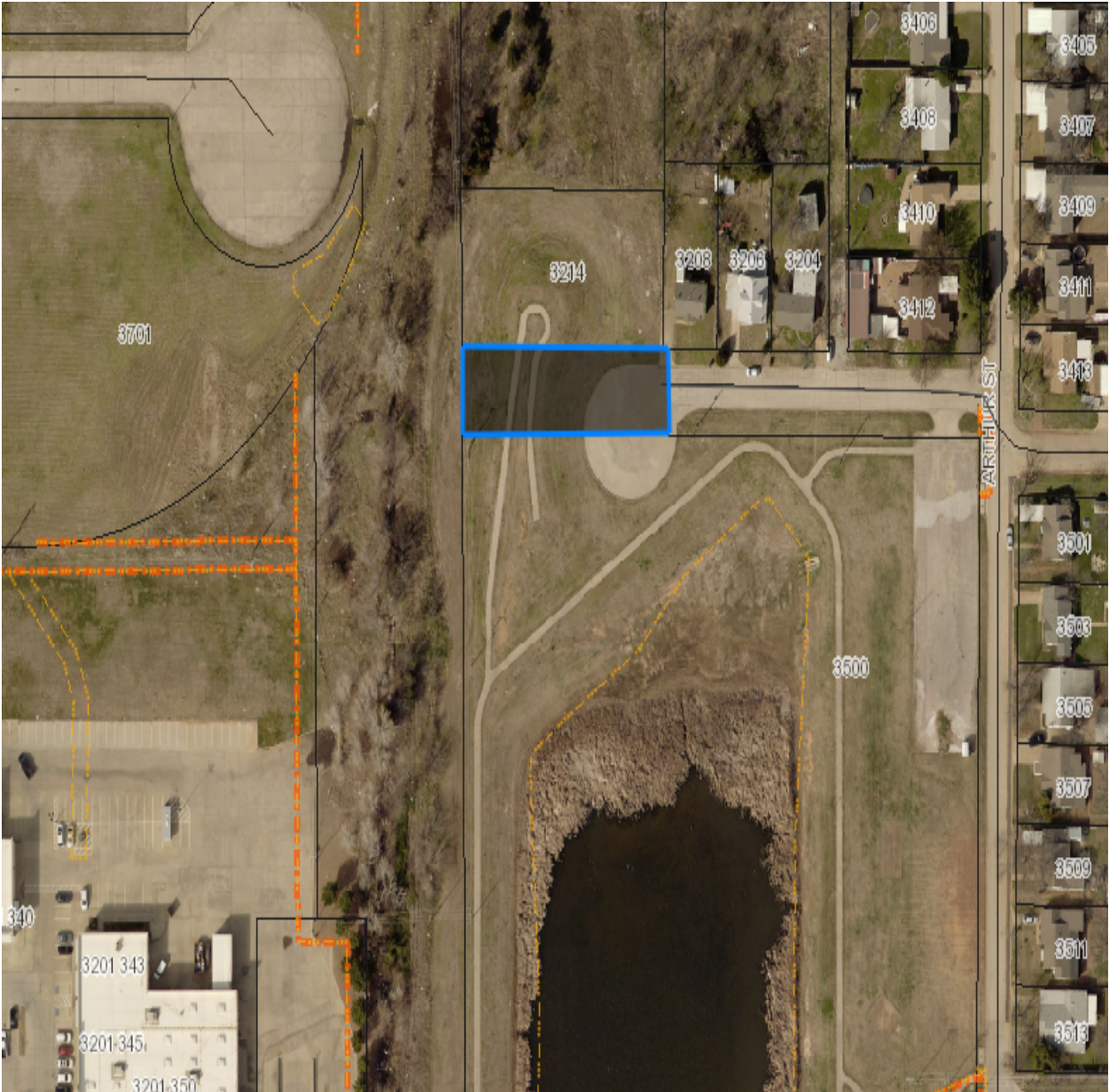
CONSULTING ENGINEERS / SURVEYORS
TEXAS REGISTERED ENGINEERING FIRM F-834
TEXAS REGISTERED SURVEYING FIRM 10015200
2500 BROOK AVENUE V: (940) 766-0156
WICHITA FALLS, TX 76301 F: (940) 766-3383

0.274 ACRES OUT OF A
60x300' TRACT OUT OF
BLOCK 195
HIGHLAND ADDITION
WICHITA FALLS,
WICHITA COUNTY, TEXAS

DN.	KJM	DATE :	JULY 2026
DW.	MNG	SCALE :	N.T.S.
CHK.	KDM	PLOT DATE :	July 28, 2026

**RIGHT-OF-WAY VACATION
EXHIBIT B**

Location Map





City Council August 18, 2026 Transmittal Letter

STRATEGIC PILLAR

- ☐ Accelerate Economic Growth
- ☐ Provide Quality Infrastructure
- ☒ Actively Engage and Inform the Public
- ☐ Optimize Engagement with the City and City Services

Agenda Item Number: 8.d.

Agenda Item Name: Ordinance reappointing Michael Whalen as a Substitute Judge of the Municipal Court for a term of two years

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

Department Submitted: Legal

Staff Contact:

Kinley Heggland, City Attorney

1. PURPOSE / DESCRIPTION

Judge Whalen has served as substitute judge of the municipal court since 1994. He was most recently reappointed in 2024, and his current term expires on September 30, 2026. He is up for reappointment and wishes to be reappointed. Sections 30.00006 and 30.00008 of the TEXAS GOVERNMENT CODE authorize the appointment of a qualified person to serve as a substitute Municipal Judge.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

Municipal Court Judge Diane Dockery supports the reappointment. See attached letter from Judge Dockery.

3. BOARD REVIEW / CITIZEN INPUT

N/A

4. RECOMMENDATION

It is recommended that Judge Whalen be reappointed.

5. FUNDING SOURCE

General Fund Municipal Court Operations - Other Professional Services (1001302-72170)

6. TIMELINE

Judge Whalen's current appointment ends September 30, 2026.

7. ALTERNATIVE OPTIONS

8. ATTACHMENTS

1. Letter from Judge Whalen
2. Letter from Judge Dockery
3. Ord. - Whalen Reappt as Sub Judge

J. Michael Whalen

Attorney At Law

July 3, 2026

Wichita Falls City Counsel
1300 7th Street
Wichita Falls, Texas 76301

To Whom It May Concern:

It has been my distinct honor to serve the City of Wichita Falls as an Associate Municipal Court Judge since 1994. As such, I have been privileged to serve on weekends, holidays, and at the pleasure of presiding judge Diane Dockery. I understand that my current appointment will expire soon.

I therefore respectfully submit to the Wichita Falls City Counsel my request for reappointment to my current position.

Sincerely,

/s/ J. Michael Whalen
Associate Municipal Court Judge

P.O. Box 446, Wichita Falls, Texas 76307



611 BLUFF STREET
WICHITA FALLS, TEXAS 76301
WWW.WICHITAFALLSTX.GOV
(940) 761-7880

July 9, 2026

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

**Re: Reappointment: J. Michael Whalen
Substitute (Associate) Judge, Municipal Court**

**Reappointment: Diane Dockery
Judge, Municipal Court**

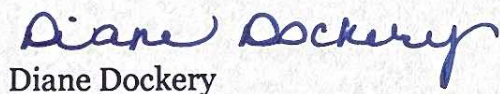
Dear Mayor Short and Members of the City Council,

Please consider this my recommendation and request that Michael ("Mike") J. Whalen continue, by reappointment, to serve as Substitute (Associate) Judge for another two-year term. He was last appointed on August 20, 2024, has been serving as an associate judge since 1994, and has continued to perform all duties expected of this position with excellence.

In addition, please consider this my request to be reappointed to serve another two-year term as Judge of the Wichita Falls Municipal Court. As you know, I was initially appointed to this position by the City Council on July 19, 2022, and on August 20, 2024, I was reappointed to serve a second two-year term as Judge. Based on my job performance and annual evaluations to date, I am requesting that you consider appointing me to a third two-year term. It would remain an honor and privilege to continue serving this community and the City of Wichita Falls as Municipal Court Judge.

If you require further information, please do not hesitate to contact me.

Respectfully,


Diane Dockery

Ordinance No. _____

**Ordinance reappointing Mike Whalen as a Substitute Judge of the
Municipal Court for a term of two years**

WHEREAS, Mike Whalen has served as substitute judge of the Municipal Court beginning in 1994, and his current term expires September 30, 2026; and,

WHEREAS, Mike Whalen has agreed to serve an additional two-year term as a substitute Municipal Court Judge, to act in the place and stead of the Municipal Judge during any period in which she is temporarily unable to act for any reason.

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

Mike Whalen is hereby reappointed as a substitute judge of the Municipal Court for a term of two years beginning October 1, 2026.

PASSED AND APPROVED this the 18th day of August, 2026.

MAYOR

ATTEST:

City Clerk



STRATEGIC PILLAR

- ☐ Accelerate Economic Growth
- ☐ Provide Quality Infrastructure
- ☒ Actively Engage and Inform the Public
- ☐ Optimize Engagement with the City and City Services

City Council August 18, 2026 Transmittal Letter

Agenda Item Number: 8.e.

Agenda Item Name: Ordinance reappointing Diane Dockery as Judge of the Municipal Court for a term of two years

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

Department Submitted: Legal

Staff Contact:

Kinley Heggland, City Attorney

1. PURPOSE / DESCRIPTION

Judge Dockery has served as judge of the municipal court since 2022. Judge Dockery was reappointed two years ago and is up for reappointment and wishes to be reappointed. Section 30.00006 of the TEXAS GOVERNMENT CODE authorizes the appointment of a qualified person to serve as Municipal Judge. State law requires that the governing body shall provide by ordinance for the term of office of its municipal judge. The tenure must be for a definite term of two years.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

Municipal Court Judge Diane Dockery supports the reappointment. See attached letter from Judge Dockery.

3. BOARD REVIEW / CITIZEN INPUT

N/A

4. RECOMMENDATION

It is recommended that Judge Dockery be reappointed.

5. FUNDING SOURCE

General Fund Municipal Court Operations - Salaries Supervision (1001302-60015)

6. TIMELINE

Judge Dockery's current appointment ends August 20, 2026.

7. ALTERNATIVE OPTIONS

8. ATTACHMENTS

1. Letter from Judge Dockery
2. Ord. - Dockery reappt Mun Ct Judge



611 BLUFF STREET
WICHITA FALLS, TEXAS 76301
WWW.WICHITAFALLSTX.GOV
(940) 761-7880

July 9, 2026

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

**Re: Reappointment: J. Michael Whalen
Substitute (Associate) Judge, Municipal Court**

**Reappointment: Diane Dockery
Judge, Municipal Court**

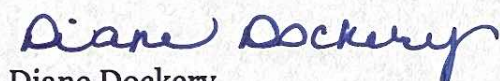
Dear Mayor Short and Members of the City Council,

Please consider this my recommendation and request that Michael ("Mike") J. Whalen continue, by reappointment, to serve as Substitute (Associate) Judge for another two-year term. He was last appointed on August 20, 2024, has been serving as an associate judge since 1994, and has continued to perform all duties expected of this position with excellence.

In addition, please consider this my request to be reappointed to serve another two-year term as Judge of the Wichita Falls Municipal Court. As you know, I was initially appointed to this position by the City Council on July 19, 2022, and on August 20, 2024, I was reappointed to serve a second two-year term as Judge. Based on my job performance and annual evaluations to date, I am requesting that you consider appointing me to a third two-year term. It would remain an honor and privilege to continue serving this community and the City of Wichita Falls as Municipal Court Judge.

If you require further information, please do not hesitate to contact me.

Respectfully,


Diane Dockery

Ordinance No. _____

**Ordinance reappointing Judge Diane Dockery, Municipal Court Judge,
for a term of two years to begin on August 18, 2026**

WHEREAS, Texas Government Code § 30.00006(a) – (d) provides:

- (a) A municipal court of record is presided over by one or more municipal judges.
- (b) The governing body shall, by ordinance, appoint its municipal judges.
- (c) A municipal judge must:
 - (1) be a resident of this state;
 - (2) be a citizen of the United States;
 - (3) be a licensed attorney in good standing; and
 - (4) have two or more years of experience in the practice of law in this state.
- (d) The governing body shall provide by ordinance for the term of office of its municipal judges; the term must be for a definite term of two or four years; and,

WHEREAS, Judge Dockery wishes to be reappointed for a term of two years.

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

The City Council hereby reappoints Judge Diane Dockery as Wichita Falls Municipal Judge for a term of two years, beginning August 18, 2026.

PASSED AND APPROVED this the 18th day of August, 2026.

MAYOR

ATTEST:

City Clerk



STRATEGIC PILLAR

- ☐ Accelerate Economic Growth
- ☒ Provide Quality Infrastructure
- ☐ Actively Engage and Inform the Public
- ☐ Optimize Engagement with the City and City Services

City Council August 18, 2026 Transmittal Letter

Agenda Item Number: 9.a.

Agenda Item Name: Resolution authorizing the City Manager to approve Change Order No. 2 for the 2025 Water Budgeted Utility Improvement Project Phase 2, to Insituform Technologies, LLC, a deduct in the amount of (\$117,509.00)

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

Department Submitted: Engineering

Staff Contact:

Tyson Traw, Director of Engineering

1. PURPOSE / DESCRIPTION

This change order will modify the plan quantities to reflect the final in-place quantities for the trenchless replacement of water mains near Taft Blvd. and Clarinda Ave.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

On October 7, 2025, the City Council awarded the 2025 Water Budgeted Utility Improvement Project Phase 1 to Insituform Technologies, LLC in the amount of \$1,299,813.00. The project is generally described as the rehabilitation of existing water lines in various locations, and associated work.

An accounting of the final in-place quantities has occurred now that construction of the project is complete. It was determined that the final in-place quantities are less than the originally estimated quantities, resulting in a final deductive change order.

3. BOARD REVIEW / CITIZEN INPUT

N/A

4. RECOMMENDATION

Staff recommends approval of Change Order No. 2.

5. FUNDING SOURCE

Water & Sewer Capital, Other Improvements: 5658170-77220

6. TIMELINE

This project is complete, pending final payment upon approval of this change order.

7. ALTERNATIVE OPTIONS

The approval of this change order is necessary in order to issue final payment to the contractor and to closeout the project. There are no alternative options as this is a procedural requirement in the administration of the City's contract with Insituform Technologies, LLC.

8. ATTACHMENTS

1. 2025 Water BUIP Phase 2 - Resolution
2. 2025 Water BUIP Phase 2 - Change Order No. 2

Resolution No. _____

Resolution authorizing the City Manager to approve Change Order No. 2 for the 2025 Water Budgeted Utility Improvement Project Phase 2, to Insituform Technologies, LLC, a deduct in the amount of (\$117,509.00)

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

WHEREAS, the City entered into a unit price contract with Insituform Technologies, LLC for the 2025 Water Budgeted Utility Improvement Project Phase 2; and,

WHEREAS, the City desires to formally adjust the contract price to be commensurate with the completed final in-place quantities.

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

City Manager is authorized to execute all documents necessary, in a form as approved by the City Attorney, to execute deductive Change Order No. 2 for the 2025 Water Budgeted Utility Improvement Project Phase 2 in the amount of (\$117,509.00).

PASSED AND APPROVED this the 18th day of August, 2026.

M A Y O R

ATTEST:

City Clerk

CITY OF WICHITA FALLS, TEXAS CONTRACT CHANGE ORDER FORM		CHANGE ORDER NO.:	2
		DATE:	8/5/2026
		AMOUNT OF CHANGE:	\$ (117,509.00)
PROJECT/CONTRACT: 2025 Water Budgeted Utility Improvement Project Phase 2, CWF25-565-12			
TO: Insituform Technologies, LLC , (Contractor) this Change Order, after approval by the Owner, will be your authority to make the following changes in the work under your contract:			
Description of Changes	Decrease in Contract	Increase in Contract	Total Change in Contract
This change order will modify the plan quantities to final in-place quantities.			
Item 4: 4" - 12" Pipeburst Setup Charge Per Install Length	\$ 1,200.00	\$ -	\$ (1,200.00)
Decreased 60 LF at \$20.00 per LF for a final total of 2515 LF			
Item 5: Copperhead Tracer Wire System for Mainline Only	\$ 450.00	\$ -	\$ (450.00)
Decreased 60 LF at \$7.50 per LF for a final total of 2515 LF			
Item 6: No Equipment access - Disassemble, carry, reassemble Burst Equip by hand	\$ 9,600.00	\$ -	\$ (9,600.00)
Decreased 8 EA at \$1,200.00 per EA for a final total of 3 EA			
Item 7: Access Pit for Pipe Bursting Installation (0'-8' deep)	\$ -	\$ 4,500.00	\$ 4,500.00
Increased 1 EA at \$4,500.00 per EA for a final total of 15 EA			
Item 11: 6" Gate Valve and Box	\$ -	\$ 2,900.00	\$ 2,900.00
Increased 1 EA at \$2,900.00 per EA for a final total of 9 EA			
Item 13: 6" 22 or 45 Degree Bend	\$ -	\$ 5,100.00	\$ 5,100.00
Increased 3 EA at \$1,700.00 per EA for a final total of 6 EA			
Item 15: Install 6" Tee	\$ -	\$ 4,200.00	\$ 4,200.00
Increased 1 EA at \$4,200.00 per EA for a final total of 4 EA			
Item 18: 1.5" Water Service with Meter Box	\$ -	\$ 4,100.00	\$ 4,100.00
Increased 1 EA at \$4,100.00 per EA for a final total of 4 EA			
Item 23: Ductile Iron Fittings	\$ 533.00	\$ -	\$ (533.00)
Decreased 41 LB at \$13.00 per LB for a final total of 2074 LB			
Item 24: Granular Backfill	\$ 1,080.00	\$ -	\$ (1,080.00)
Decreased 12 TON at \$90.00 per TON for a final total of 88 TON			
Item 25: Locate & Protect Underground Plumbing for Pool Equip in or near Easement	\$ 4,200.00	\$ -	\$ (4,200.00)
Decreased 3 EA at \$1,400.00 per EA for a final total of 3 EA			
Item 26: Move or Relocate Rain Water Collection Tank	\$ 6,900.00	\$ -	\$ (6,900.00)
Decreased 3 EA at \$2,300.00 per EA for a final total of 1 EA			
Item 27: Move or Relocate Portable Shed from Easement	\$ 13,500.00	\$ -	\$ (13,500.00)
Decreased 5 EA at \$2,700.00 per EA for a final total of 0 EA			
Item 29: Brace & Hold Power Line Pole in Place for Excavation Safety	\$ 14,400.00	\$ -	\$ (14,400.00)
Decreased 3 EA at \$4,800.00 per EA for a final total of 0 EA			
Item 33: Repair/Rehab 2" Asphalt pavement- Type D	\$ 775.00	\$ -	\$ (775.00)
Decreased 5 SY at \$155.00 per SY for a final total of 0 SY			
Item 34: Repair/Rehab 6" Asphalt pavement- Type B Binder with Tack Coat	\$ 975.00	\$ -	\$ (975.00)
Decreased 5 SY at \$195.00 per SY for a final total of 0 SY			
Item 35: Repair/Rehab 8" Flex base	\$ 400.00	\$ -	\$ (400.00)
Decreased 5 SY at \$80.00 per SY for a final total of 0 SY			

Item 36: Repair/Rehab 6" Concrete Paving	\$ -	\$ 1,820.00	\$ 1,820.00
Increased 52 SF at \$35.00 per SF for a final total of 142 SF			
Item 37: Remove & Put Back Landscaping Pavers	\$ 3,380.00	\$ -	\$ (3,380.00)
Decreased 169 SF at \$20.00 per SF for a final total of 16 SF			
Item 38: Repair/Rehab 4" Concrete sidewalk	\$ 928.00	\$ -	\$ (928.00)
Decreased 32 SF at \$29.00 per SF for a final total of 96 SF			
Item 39: Repair/Rehab 4" Exposed Aggregate sidewalk	\$ 5,100.00	\$ -	\$ (5,100.00)
Decreased 100 SF at \$51.00 per SF for a final total of 0 SF			
Item 40: Repair/Rehab Concrete curb and gutter	\$ 600.00	\$ -	\$ (600.00)
Decreased 8 LF at \$75.00 per LF for a final total of 16 LF			
Item 41: Sod	\$ -	\$ 3,150.00	\$ 3,150.00
Increased 175 SY at \$18.00 per SY for a final total of 850 SY			
Item 42: Repair/Rehab 8' Tall Decorative wood fence	\$ 1,608.00	\$ -	\$ (1,608.00)
Decreased 24 LF at \$67.00 per LF for a final total of 0 LF			
Item 43: Repair/Rehab 8' or 6' Tall Regular wood fence	\$ 1,000.00	\$ -	\$ (1,000.00)
Decreased 20 LF at \$50.00 per LF for a final total of 196 LF			
Item 44: Temporary Fencing for Pets / After Hours	\$ 5,040.00	\$ -	\$ (5,040.00)
Decreased 168 LF at \$30.00 per LF for a final total of 72 LF			
Item 46: Connection of Each Service from 2"-4" AWWA Approved Bypass	\$ -	\$ 450.00	\$ 450.00
Increased 1 EA at \$450.00 per EA for a final total of 55 EA			
Item 48: Traffic control	\$ 6,400.00	\$ -	\$ (6,400.00)
Decreased 32 DAY at \$200.00 per DAY for a final total of 68 DAY			
Item 49: Flagmen	\$ 2,100.00	\$ -	\$ (2,100.00)
Decreased 28 HR at \$75.00 per HR for a final total of 32 HR			
Item 50: Owner Contingency Allowance	\$ 50,000.00	\$ -	\$ (50,000.00)
Decreased 1 Allowance at \$50,000.00 per Allowance for a final total of 0 Allowance			
Item 54: Burst Existing 8" to 8" FPVC DR18 C-900 (0'-8' deep)	\$ 13,560.00	\$ -	\$ (13,560.00)
Decreased 60 LF at \$226.00 per LF for a final total of 165 LF			
TOTAL	\$ 143,729.00	\$ 26,220.00	\$ (117,509.00)
AMOUNT OF ORIGINAL CONTRACT:			\$ 1,299,813.00
TOTAL AMOUNT OF THIS CHANGE ORDER:			\$ (117,509.00)
TOTAL AMOUNT OF PREVIOUS CHANGE ORDERS:			\$ 80,134.50
CONTRACT AMOUNT TO DATE:			\$ 1,262,438.50
The completion time under your contract will be extended by zero (0) days because of this change order making the revised completion date September 12, 2026.			
Accepted By Contractor: Insituform Technologies, LLC	Recommended By Arch/Eng: City of Wichita Falls	Approved By Owner: City of Wichita Falls	
By: _____	By: _____	By: _____	
Title: _____	Title: <u>Asst. City Engineer</u>	Title: <u>City Manager</u>	
Date: _____	Date: _____	Date: _____	



**City Council
August 18, 2026
Transmittal Letter**

STRATEGIC PILLAR

- ☐ Accelerate Economic Growth
- ☒ Provide Quality Infrastructure
- ☐ Actively Engage and Inform the Public
- ☐ Optimize Engagement with the City and City Services

Agenda Item Number: 9.b.

Agenda Item Name: Resolution authorizing the City Manager to sign all documents necessary for the replacement of the existing HVAC water piping lines with new copper lines at the Health Department, 1700 Third St, Wichita Falls, TX 76301, through the TIPS-USA Purchasing Cooperative from Trinity Air Conditioning, Inc. in the amount of \$233,650.00

Council Action to be Taken: Approval of Resolution

Department Submitted: IT & Facilities

Staff Contact:

Derek Brown, IT Facilities Administrator

1. PURPOSE / DESCRIPTION

The HVAC piping at the Health Department is corroding and failing. This piping is what carries the hot water to heat the building in the winter.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

The City's Facility staff has repaired these lines multiple times and they are not holding up. Trinity Air Conditioning, Inc., a licensed HVAC professional, recommended replacing it.

3. BOARD REVIEW / CITIZEN INPUT

N/A

4. RECOMMENDATION

The staff recommends replacing the corroding, failing black pipe with new copper lines so the Health Department's facility can be properly heated in the winter.

5. FUNDING SOURCE

General Fund Building Maintenance - Other Improvements (1001327-77220)

6. TIMELINE

2 months to repair.

7. ALTERNATIVE OPTIONS

Continue to make costly patch repairs.

8. ATTACHMENTS

1. Res. - Health Piping replacement

Resolution No. _____

Resolution authorizing the City Manager to sign all documents necessary for the replacement of the existing HVAC water piping lines with new copper lines at the Health Department, 1700 Third St., Wichita Falls, TX 76301, through the TIPS-USA Purchasing Cooperative from Trinity Air Conditioning, Inc. in the amount of \$233,650.00

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 Council of the City of Wichita Falls has passed a resolution approving the participation in such cooperative agreements; and,

WHEREAS, the City Council finds that Trinity Air Conditioning, Inc. is replacing all of the existing HVAC piping lines with new copper lines through the TIPS-USA Purchasing Cooperative, and it is in the 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 sign all documents, in a form approved by the City Attorney, necessary for the replacement of the existing HVAC water piping lines with new copper lines at the Health Department, 1700 Third St., Wichita Falls, TX 76301, through the TIPS-USA Purchasing Cooperative from Trinity Air Conditioning, Inc. in the amount of \$233,650.00.

PASSED AND APPROVED this the 18th day of August, 2026.

MAYOR

ATTEST:

City Clerk



**City Council
August 18, 2026
Transmittal Letter**

STRATEGIC PILLAR

- ☐ Accelerate Economic Growth
- ☒ Provide Quality Infrastructure
- ☐ Actively Engage and Inform the Public
- ☐ Optimize Engagement with the City and City Services

Agenda Item Number: 9.c.

Agenda Item Name: Resolution approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the Company’s 2026 Rate Review Mechanism Filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC’s reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC’s legal counsel

Council Action to be Taken: Approval of Resolution

Department Submitted: Legal

Staff Contact:
Kinley Hegglund, City Attorney

1. PURPOSE / DESCRIPTION

To approve the settlement reached between Atmos Energy Corporation, Mid-Tex Division, and the Atmos Cities Steering Committee (ACSC) under the Rate Review Mechanism (RRM) process, establishing new rates effective October 1, 2026. The settlement, which reduces Atmos’ original request by \$30 million, sets system-wide additional revenues at \$260.5 million, adopts the associated rate tariffs, and authorizes reimbursement of the City’s expenses related to review and negotiation. This action ensures the rates are just, reasonable, and in the public interest while providing cost savings compared to the statutory Gas Reliability Infrastructure Program (GRIP) process.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

The City, along with 181 other Mid-Texas cities served by Atmos Energy Corporation, Mid-Tex Division (“Atmos Mid-Tex” or “Company”), is a member of the Atmos Cities Steering Committee (“ACSC”). In 2007, ACSC and Atmos Mid-Tex settled a rate application filed by the Company pursuant to Section 104.301 of the Texas Utilities Code for an interim rate adjustment commonly referred to as a GRIP filing (arising out of the Gas Reliability Infrastructure Program legislation). That settlement created a substitute rate review process, referred to as Rate Review Mechanism (“RRM”), as a substitute for future filings under the GRIP statute.

Since 2007, there have been several modifications to the original RRM Tariff. The most recent iteration of an RRM Tariff was reflected in an ordinance adopted by ACSC members in 2018. On or about April 1, 2026, the Company filed a rate request pursuant to the RRM Tariff adopted by ACSC members. The Company claimed that its cost-of-service in a test year ending December 31, 2025, entitled it to additional system-wide revenues of \$291.1 million.

Application of the standards set forth in ACSC’s RRM Tariff reduces the Company’s request to \$273.6 million. After reviewing the filing and conducting discovery, ACSC’s consultants concluded that the system-wide deficiency under the RRM regime should be \$253.4 million instead of the claimed \$291.1 million.

After several settlement meetings, the parties have agreed to settle the case for \$260.5 million. This is a reduction of over \$30 million from the Company’s initial request. This includes payment of ACSC’s expenses. The Effective Date for new rates is October 1, 2026. ACSC members should take action to approve the Resolution before October 1, 2026.

RATE TARIFFS

Atmos-generated rate tariffs are attached to the Resolution that will generate \$260.5 million in additional revenues. Atmos also prepared a Proof of Revenues supporting the settlement figures. ACSC consultants have agreed that Atmos’ Proof of Revenues is accurate.

BILL IMPACT

The impact of the settlement on average residential rates is an increase of \$13.37 on a monthly basis, or 14.15%. The increase for average commercial usage will be \$44.82, or 9.90%. Atmos provided bill impact comparisons containing these figures.

SUMMARY OF ACSC’S OBJECTION TO THE UTILITIES CODE SECTION 104.301 GRIP PROCESS

ACSC strongly opposed the GRIP process because it constitutes piecemeal ratemaking by ignoring declining expenses and increasing revenues while rewarding the Company for increasing capital investment on an annual basis. The GRIP process does not allow any review of the reasonableness of capital investment and does not allow cities to

participate in the Railroad Commission’s review of annual GRIP filings or allow recovery of Cities’ rate case expenses. The Railroad Commission undertakes a mere administrative review of GRIP filings (instead of a full hearing) and rate increases go into effect without any material adjustments. In ACSC’s view, the GRIP process unfairly raises customers’ rates without any regulatory oversight. In contrast, the RRM process has allowed for a more comprehensive rate review and annual evaluation of expenses and revenues, as well as capital investment.

RRM SAVINGS OVER GRIP

While residents outside municipal limits must pay rates governed by GRIP, there are some cities served by Atmos Mid-Tex that chose to remain under GRIP rather than adopt RRM. Additionally, the City of Dallas adopted a variation of RRM which is referred to as DARR. When new rates become effective on October 1, 2026, ACSC residents will maintain an economic monthly advantage over GRIP and will be comparable to DARR rates.

Comparison to Other Mid-Tex Rates (Residential)

	Average Bill	Compared to RRM Cities
RRM Cities	\$66.18	-
DARR	\$66.07	\$0.11
ATM Cities	\$67.02	(\$0.84)
Environs	\$66.07	\$0.11

Note: ATM Cities and Environs rates are as filed. Also note that DARR uses a test year ending in September rather than December.

3. BOARD REVIEW / CITIZEN INPUT

N/A

4. RECOMMENDATION

Staff recommends approval of the resolution adopting the negotiated Rate Review Mechanism settlement with Atmos Energy Corporation, Mid-Tex Division, setting new rates effective October 1, 2026. The settlement provides a \$30 million reduction from the Company’s original request, ensures rates remain just and reasonable, and results in savings for City residents compared to rates under the GRIP process.

5. FUNDING SOURCE

N/A

6. TIMELINE

- 2007 – Atmos Cities Steering Committee (ACSC) and Atmos Mid-Tex settle a rate application, creating the Rate Review Mechanism (RRM) as a substitute for the Gas Reliability Infrastructure Program (GRIP) process.

- 2018 – ACSC members adopt the most recent RRM tariff.
- April 1, 2026 – Atmos Mid-Tex files an RRM rate request seeking \$291.1 million in additional system-wide revenues.
- April–July 2026 – ACSC consultants review the filing, conduct discovery, and recommend reducing the request to \$253.4 million; parties engage in settlement discussions.
- Summer 2026 – Settlement reached for \$260.5 million in additional system-wide revenues, including payment of ACSC expenses.
- By October 1, 2026 – ACSC member cities must approve the resolution adopting the settlement and associated rate tariffs.
- October 1, 2026 – New rates become effective.

7. ALTERNATIVE OPTIONS

1. Approve the Settlement (Staff Recommended Option)
 - Accept the \$260.5 million system-wide settlement negotiated through ACSC.
 - Benefits: \$30 million reduction from Atmos' original request, reduced bill impacts compared to GRIP, and reimbursement of City's expenses.
 - Risks: Rates still increase for residents and businesses, though less than requested.
2. Reject the Settlement and Litigate
 - Decline to adopt the settlement and challenge the filing through the RRM process.
 - Benefits: Potential for further reduction in the revenue requirement.
 - Risks: Increased legal and consultant costs, extended timeline, and uncertainty in outcome; could result in higher rates if the challenge is unsuccessful.
3. Take No Action
 - Failure to act by October 1, 2026, would allow Atmos' requested rates to take effect by default.
 - Benefits: No immediate City involvement.
 - Risks: Full \$291.1 million request would be implemented, resulting in higher rates for customers with no negotiated concessions or cost recovery for the City.
4. Withdraw from ACSC and Proceed Independently
 - The City could choose to withdraw from ACSC and conduct its own review of Atmos' rates in future filings.
 - Benefits: Full local control over rate negotiations.
 - Risks: Loss of collective bargaining power, higher individual costs for legal and consultant work, and potential for less favorable outcomes.

8. ATTACHMENTS

1. Attachment 1_CY25 MTX RRM - Average Bill

2. Res. - Atmos Rate Settlement_2026
3. Exhibit A_CY25 MTX RRM - Tariffs
4. Exhibit B_CY25 MTX RRM - Pension Benchmark

ATMOS ENERGY CORP., MID-TEX DIVISION
MID-TEX RATE REVIEW MECHANISM
AVERAGE BILL COMPARISON - BASE RATES
TEST YEAR ENDING DECEMBER 31, 2025

Line No.	Description	Average Volumes	Current Rates	Proposed Rates	Current Average Bill	Proposed Average Bill	Amount Change	Percent Change
	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
1	<u>Rate R @ 40.7 Ccf</u>							
2	Base Rates:							
3	Customer Charge		\$ 23.65	\$ 24.35	\$ 23.65	\$ 24.35	\$ 0.70	
4	Consumption Charge (Ccf)	40.7	\$ 0.74748	\$ 1.03839	30.44	42.29	11.85	
5	Total Base Rates				<u>\$ 54.09</u>	<u>\$ 66.64</u>	<u>\$ 12.55</u>	23.20%
6								
7	Gas Cost:							
8	Rider GCR Part A (Ccf)	40.7	\$ 0.26375	\$ 0.26375	\$ 10.74	\$ 10.74	\$ -	
9	Rider GCR Part B (Ccf)	40.7	\$ 0.58642	\$ 0.58642	23.88	23.88	-	
10	Total Gas Cost				<u>\$ 34.62</u>	<u>\$ 34.62</u>	<u>\$ -</u>	0.00%
11								
12	Total Base with Gas Cost				\$ 88.71	\$ 101.26	\$ 12.55	
13	Rider FF & Rider TAX		0.06509	0.06509	5.77	6.59	0.82	14.15%
14								
15	Total Residential Average Bill				<u>\$ 94.48</u>	<u>\$ 107.85</u>	<u>\$ 13.37</u>	<u>14.15%</u>
16								
17	<u>Rate C @ 372.6 Ccf</u>							
18	Base Rates:							
19	Customer Charge		\$ 94.00	\$ 115.50	\$ 94.00	\$ 115.50	\$ 21.50	
20	Consumption Charge (Ccf)	372.6	\$ 0.22261	\$ 0.27784	82.95	103.53	20.58	
21	Total Base Rates				<u>\$ 176.95</u>	<u>\$ 219.03</u>	<u>\$ 42.08</u>	23.78%
22								
23	Gas Cost:							
24	Rider GCR Part A	372.6	\$ 0.26375	\$ 0.26375	\$ 98.28	\$ 98.28	\$ -	
25	Rider GCR Part B	372.6	\$ 0.40258	\$ 0.40258	150.02	150.02	-	
26	Total Gas Cost				<u>\$ 248.30</u>	<u>\$ 248.30</u>	<u>\$ -</u>	0.00%
27								
28	Total Base with Gas Cost				\$ 425.25	\$ 467.33	\$ 42.08	
29	Rider FF & Rider TAX		0.06509	0.06509	27.68	30.42	2.74	9.90%
30								
31	Total Commercial Average Bill				<u>\$ 452.93</u>	<u>\$ 497.75</u>	<u>\$ 44.82</u>	<u>9.90%</u>
32								

ATMOS ENERGY CORP., MID-TEX DIVISION
MID-TEX RATE REVIEW MECHANISM
AVERAGE BILL COMPARISON - BASE RATES
TEST YEAR ENDING DECEMBER 31, 2025

Line No.	Description	Average Volumes	Current Rates	Proposed Rates	Current Average Bill	Proposed Average Bill	Amount Change	Percent Change
	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
33	<u>Rate I at 1263 MMBTU</u>							
34	Base Rates:							
35	Customer Charge		\$1,848.75	\$ 2,304.50	\$ 1,848.75	\$ 2,304.50	\$ 455.75	
36	Block 1 - Consumption Charge (MMBtu)	1,263	\$ 0.7678	\$ 0.9582	969.87	1,210.38	240.51	
37	Block 2 - Consumption Charge (MMBtu)	-	\$ 0.5623	\$ 0.7018	-	-	-	
38	Block 3 - Consumption Charge (MMBtu)	-	\$ 0.1206	\$ 0.1505	-	-	-	
39	Total Base Rates	<u>1,263</u>			<u>\$ 2,818.62</u>	<u>\$ 3,514.88</u>	<u>\$ 696.26</u>	24.70%
40								
41	Gas Cost:							
42	Rider GCR Part A (MMBtu)	1,263	\$ 2.63750	\$ 2.63750	\$ 3,331.65	\$ 3,331.65	\$ -	
43	Rider GCR Part B (MMBtu)	1,263	\$ 0.90813	\$ 0.90813	1,147.13	1,147.13	-	
44	Total Gas Cost				<u>\$ 4,478.78</u>	<u>\$ 4,478.78</u>	<u>\$ -</u>	0.00%
45								
46	Total Base with Gas Cost				\$ 7,297.41	\$ 7,993.67	\$ 696.26	
47	Rider FF and Rider TAX		0.06509	0.06509	475.01	520.33	45.32	9.54%
48								
49	Total Industrial Average Bill				<u>\$ 7,772.42</u>	<u>\$ 8,514.00</u>	<u>\$ 741.58</u>	<u>9.54%</u>
50								
51	<u>Rate T at 4935 MMBTU</u>							
52	Base Rates:							
53	Customer Charge		\$1,848.75	\$ 2,304.50	\$ 1,848.75	\$ 2,304.50	\$ 455.75	
54	Block 1 - Consumption Charge (MMBtu)	1,500	\$ 0.7678	\$ 0.9582	1,151.70	1,437.30	285.60	
55	Block 2 - Consumption Charge (MMBtu)	3,435	\$ 0.5623	\$ 0.7018	1,931.41	2,410.57	479.16	
56	Block 3 - Consumption Charge (MMBtu)	-	\$ 0.1206	\$ 0.1505	-	-	-	
57	Total Base Rates	<u>4,935</u>			<u>\$ 4,931.86</u>	<u>\$ 6,152.37</u>	<u>\$ 1,220.51</u>	24.75%
58								
59	Gas Cost:							
60	Rider GCR Part B (MMBtu)	4,935	\$ 0.90813	\$ 0.90813	\$ 4,481.46	\$ 4,481.46	\$ -	
61	Total Gas Cost				<u>\$ 4,481.46</u>	<u>\$ 4,481.46</u>	<u>\$ -</u>	0.00%
62								
63	Total Base with Gas Cost				\$ 9,413.33	\$ 10,633.84	\$ 1,220.51	
64	Rider FF and Rider TAX		0.06509	0.06509	612.74	692.19	79.45	12.97%
65								
66	Total Transportation Average Bill				<u>\$ 10,026.07</u>	<u>\$ 11,326.02</u>	<u>\$ 1,299.96</u>	<u>12.97%</u>

Resolution No. _____

Resolution of the City Council of the City of Wichita Falls, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the Company’s 2026 Rate Review Mechanism Filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC’s reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC’s legal counsel.

WHEREAS, the City of Wichita Falls, Texas (“City”) is a gas utility customer of Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”), and a regulatory authority with an interest in the rates, charges, and services of Atmos Mid-Tex; and,

WHEREAS, the City is a member of the Atmos Cities Steering Committee (“ACSC”), a coalition of similarly-situated cities served by Atmos Mid-Tex (“ACSC Cities”) that have joined together to facilitate the review of, and response to, natural gas issues affecting rates charged in the Atmos Mid-Tex service area; and,

WHEREAS, ACSC and the Company worked collaboratively to develop a Rate Review Mechanism (“RRM”) tariff that allows for an expedited rate review process by ACSC Cities as a substitute to the Gas Reliability Infrastructure Program (“GRIP”) process instituted by the Legislature, and that will establish rates for the ACSC Cities based on the system-wide cost of serving the Atmos Mid-Tex Division; and,

WHEREAS, the current RRM tariff was adopted by the City in a rate ordinance in 2018; and,

WHEREAS, on about April 1, 2026, Atmos Mid-Tex filed its 2026 RRM rate request with ACSC Cities based on a test year ending December 31, 2025; and,

WHEREAS, ACSC coordinated its review of the Atmos Mid-Tex 2026 RRM filing through its Executive Committee, assisted by ACSC’s attorneys and consultants, to resolve issues identified in the Company’s RRM filing; and,

WHEREAS, the Executive Committee, as well as ACSC’s counsel and consultants, recommend that ACSC Cities approve an increase in base rates for Atmos

Mid-Tex of \$260.5 million applicable to ACSC Cities with an Effective Date of October 1, 2026; and,

WHEREAS, ACSC agrees that Atmos' plant-in-service is reasonable; and,

WHEREAS, with the exception of approved plant-in-service, ACSC is not foreclosed from future reasonableness evaluation of costs associated with incidents related to gas leaks; and,

WHEREAS, the attached tariffs (Exhibit A) implementing new rates are consistent with the recommendation of the ACSC Executive Committee, are agreed to by the Company, and are just, reasonable, and in the public interest; and,

WHEREAS, the settlement agreement sets a new benchmark for pensions and retiree medical benefits (Exhibit B); and,

WHEREAS, the RRM Tariff contemplates reimbursement of ACSC's reasonable expenses associated with RRM applications.

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

Section 1. The findings set forth in this Resolution are hereby in all things approved.

Section 2. Without prejudice to future litigation of any issue identified by ACSC, the City Council finds that the settled amount of an increase in revenues of \$260.5 million on a system-wide represents a comprehensive settlement of gas utility rate issues affecting the rates, operations, and services offered by Atmos Mid-Tex within the municipal limits arising from Atmos Mid-Tex's 2026 RRM filing, is in the public interest, and is consistent with the City's authority under Section 103.001 of the Texas Utilities Code.

Section 3. Despite finding Atmos Mid-Tex's plant-in-service to be reasonable, ACSC is not foreclosed in future cases from evaluating the reasonableness of costs associated with incidents involving leaks of natural gas.

Section 4. The existing rates for natural gas service provided by Atmos Mid-Tex are unreasonable. The new tariffs attached hereto and incorporated herein as Exhibit A are just and reasonable and are designed to allow Atmos Mid-Tex to recover annually an additional \$260.5 million on a system-wide basis, over the amount allowed under currently approved rates. Such tariffs are hereby adopted.

Section 5. The ratemaking treatment for pensions and retiree medical benefits in Atmos Mid-Tex's next RRM filing shall be as set forth on Exhibit B, attached hereto and incorporated herein.

Section 6. Atmos Mid-Tex shall reimburse the reasonable ratemaking expenses of the ACSC in processing the Company's 2026 RRM filing.

Section 7. To the extent any resolution or ordinance previously adopted by the Council is inconsistent with this Resolution, it is hereby repealed.

Section 8. The meeting at which this Resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 9. If any one or more sections or clauses of this Resolution is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, and the remaining provisions of the Resolution shall be interpreted as if the offending section or clause never existed.

Section 10. Consistent with the City Ordinance that established the RRM process, this Resolution shall become effective from and after its passage, with rates authorized by attached tariffs to be effective for bills rendered on or after October 1, 2026.

Section 11. A copy of this Resolution shall be sent to Atmos Mid-Tex, care of Chris Felan, Vice President of Rates and Regulatory Affairs Mid-Tex Division, Atmos Energy Corporation, 5420 LBJ Freeway, Suite 1862, Dallas, Texas 75240, and to Thomas Brocato, General Counsel to ACSC, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

PASSED AND APPROVED this the 18th day of August, 2026.

MAYOR

ATTEST:

City Clerk

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	R – RESIDENTIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2026	

Application

Applicable to Residential Customers for all natural gas provided at one Point of Delivery and measured through one meter.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	\$ 24.35 per month
Rider CEE Surcharge	\$ 0.05 per month ¹
Total Customer Charge	\$ 24.40 per month
Commodity Charge – All <u>Ccf</u>	\$ 1.03839 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

¹Reference Rider CEE - Conservation and Energy Efficiency as approved in GUD 19196. Surcharge billing effective July 1, 2026.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	C – COMMERCIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2026	

Application

Applicable to Commercial Customers for all natural gas provided at one Point of Delivery and measured through one meter and to Industrial Customers with an average annual usage of less than 30,000 Ccf.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	\$ 115.50 per month
Rider CEE Surcharge	\$ 0.00 per month ¹
Total Customer Charge	\$ 115.50 per month
Commodity Charge – All Ccf	\$ 0.27784 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Presumption of Plant Protection Level

For service under this Rate Schedule, plant protection volumes are presumed to be 10% of normal, regular, historical usage as reasonably calculated by the Company in its sole discretion. If a customer believes it needs to be modeled at an alternative plant protection volume, it should contact the company at mdtx-div-plantprotection@atmosenergy.com.

¹ Reference Rider CEE - Conservation and Energy Efficiency as approved in GUD 19196. Surcharge billing effective July 1, 2026.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2026	

Application

Applicable to Industrial Customers with a maximum daily usage (MDU) of less than 200 MMBtu per day for all natural gas provided at one Point of Delivery and measured through one meter. Service for Industrial Customers with an MDU equal to or greater than 200 MMBtu per day will be provided at Company's sole option and will require special contract arrangements between Company and Customer.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and MMBtu charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Meter	\$ 2,304.50 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.9582 per MMBtu
Next 3,500 MMBtu	\$ 0.7018 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.1505 per MMBtu

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Curtailment Overpull Fee

Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

Replacement Index

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2026	

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Special Conditions

In order to receive service under Rate I, Customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

Presumption of Plant Protection Level

For service under this Rate Schedule, plant protection volumes are presumed to be 10% of normal, regular, historical usage as reasonably calculated by the Company in its sole discretion. If a customer believes it needs to be modeled at an alternative plant protection volume, it should contact the company at mdtx-div-plantprotection@atmosenergy.com.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2026	

Application

Applicable, in the event that Company has entered into a Transportation Agreement, to a customer directly connected to the Atmos Energy Corp., Mid-Tex Division Distribution System (Customer) for the transportation of all natural gas supplied by Customer or Customer's agent at one Point of Delivery for use in Customer's facility.

This tariff is not available to customers with a maximum daily demand of 1,000 MMBtu or greater and a daily/annual load factor of 10% or less. Load factor is calculated as follows: annual usage / (maximum daily connected demand X 365). Load factors will be recalculated once each year to determine appropriate eligibility for Rate T.

Type of Service

Company's receipt and delivery of all gas quantities under the applicable Transportation Agreement will be on a wholly interruptible basis subject to the Terms and Conditions incorporated in the Transportation Agreement. If Customer is an Industrial Customer, then Customer may elect, at the reasonable discretion of Company, to contract for Plant Protection transportation quantities defined as the minimum natural gas required to prevent physical harm and/or protect critical safety to the plant facilities, plant personnel, or the public when such protection cannot be achieved through the use of an alternate fuel. Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's bill will be calculated by adding the following Customer and MMBtu charges to the amounts and quantities due under the riders listed below:

Charge	Amount
Customer Charge per Meter	\$ 2,304.50 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.9582 per MMBtu
Next 3,500 MMBtu	\$ 0.7018 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.1505 per MMBtu

Upstream Transportation Cost Recovery: Plus an amount for upstream transportation costs in accordance with Part (b) of Rider GCR.

Retention Adjustment: Plus a quantity of gas as calculated in accordance with Rider RA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2026	

Imbalance Fees

All fees charged to Customer under this Rate Schedule will be charged based on the quantities determined under the applicable Transportation Agreement and quantities will not be aggregated for any Customer with multiple Transportation Agreements for the purposes of such fees.

Monthly Imbalance Fees

Customer shall pay Company the greater of (i) \$0.10 per MMBtu, or (ii) 150% of the difference per MMBtu between the highest and lowest “midpoint” price for the Katy point listed in *Platts Gas Daily* in the table entitled “Daily Price Survey” during such month, for the MMBtu of Customer’s monthly Cumulative Imbalance, as defined in the applicable Transportation Agreement, at the end of each month that exceeds 10% of Customer’s receipt quantities for the month.

Overpull Fee

Upon notification by Company of an event of interruption of Customer’s deliveries, Customer will, for each MMBtu delivered in excess of the stated level of interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled “Daily Price Survey.”

Replacement Index

In the event the “midpoint” or “common” price for the Katy point listed in *Platts Gas Daily* in the table entitled “Daily Price Survey” is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

Agreement

A transportation agreement is required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company’s Tariff for Gas Service.

Special Conditions

In order to receive service under Rate T, customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	SUR – SURCHARGES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2026	

Application

This Rider is applicable to customer classes in the incorporated areas under the RRM tariff as authorized by the state or any governmental entity, a municipality, or a regulatory authority pursuant to any statute, ordinance, order, rule, contract, or agreement.

Monthly Calculation

Surcharges will be calculated in accordance with the applicable statute, ordinance, order, rule, contract, or agreement.

FASB ASC 740-10 (Fin48) Refund

Applicable to Customers taking service under Rate Schedules R – Residential, C – Commercial, I – Industrial and T – Transportation.

To ensure that gas utility customers receive the benefit associated with the changes in the Company's Uncertain Tax Positions ("UTPs") arising from recognition of Texas Margin Tax returns.

The decrease shall be calculated as follows:

Beginning with implementation of rates from the negotiated RRM Tariff, and annually thereafter, the portion of UTP liabilities identified in Schedule FIN48-1.1 for the prior fiscal year shall be allocated based on the final class allocations of GUD No. 10170 as per the RRM Tariff, divided by the annual bill count to derive rates to be refunded through Rider SUR in the subsequent fiscal year. Each year's calculation will include a true-up (+ or -) due to account for over/under collections. Amounts identified in Schedule FIN48-1 shall be adjusted to reflect any audit adjustments received from the Texas Comptroller of Public Accounts.

No action on the part of the Regulatory Authority is required to give effect to the amount to be refunded to customers. However, any amount refunded to customers shall be fully subject to review for reasonableness and accuracy in the gas utility's next statement of intent proceeding with the Railroad Commission of Texas, and if applicable, the gas utility shall be required to reconcile any discrepancies.

The following refund as authorized in the most recent negotiated RRM Tariff shall be refunded to each Rate Schedules R – Residential, C – Commercial, I – Industrial and T – Transportation customer's monthly bill in each month for a 12-month period. The refund amount by month by Rate Schedule is shown in the table below:

Rate Schedules	Rate
Rate R – Residential Sales	\$ (0.14)
Rate C – Commercial Sales	\$ (0.49)
Rate I – Industrial Sales	\$ (10.47)
Rate T – Transportation	\$ (10.47)

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	SUR – SURCHARGES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2026	

Unprotected Excess Deferred Income Tax Amortization

The allocated RRM Cities balance of the Unprotected portion of the Excess Deferred Income Taxes (“EDIT”) remaining after implementation of rates at October 1, 2026 shall be applied to each Rate Schedules R – Residential, C – Commercial, I – Industrial and T – Transportation customer’s monthly bill for a one-month period. The refund amount by Rate Schedule is shown in the table below:

Rate Schedules	Rate
Rate R – Residential Sales	\$ (4.45)
Rate C – Commercial Sales	\$ (14.80)
Rate I – Industrial Sales	\$ (319.02)
Rate T – Transportation	\$ (319.02)

Maximum Allowable Operating Pressure (“MAOP”) Hydrostatic Testing Cost Recovery

The allocated RRM Cities balance of the MAOP Hydrostatic Testing Cost as of December 31, 2025 is to be recovered through a monthly rate. This monthly rate shall be applied to each Rate Schedules R – Residential, C – Commercial, I – Industrial and T – Transportation customer’s monthly bill for approximately twelve (12) months or until all approved costs are recovered from the applicable customer classes. The monthly recovery rate by Rate Schedule is shown in the table below:

Rate Schedules	Rate
Rate R – Residential Sales	\$ 0.30
Rate C – Commercial Sales	\$ 0.98
Rate I – Industrial Sales	\$ 21.17
Rate T – Transportation	\$ 21.17

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	WNA – WEATHER NORMALIZATION ADJUSTMENT	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2026	

Provisions for Adjustment

The Commodity Charge per Ccf (100 cubic feet) for gas service set forth in any Rate Schedules utilized by the cities of the Mid-Tex Division service area for determining normalized winter period revenues shall be adjusted by an amount hereinafter described, which amount is referred to as the "Weather Normalization Adjustment." The Weather Normalization Adjustment shall apply to all temperature sensitive residential and commercial bills based on meters read during the revenue months of November through April. The five regional weather stations are Abilene, Austin, Dallas, Waco, and Wichita Falls.

Computation of Weather Normalization Adjustment

The Weather Normalization Adjustment Factor shall be computed to the nearest one-hundredth cent per Ccf by the following formula:

$$WNAF_i = R_i \frac{(HSF_i \times (NDD-ADD))}{(BL_i + (HSF_i \times ADD))}$$

Where

i = any particular Rate Schedule or billing classification within any such particular Rate Schedule that contains more than one billing classification

$WNAF_i$ = Weather Normalization Adjustment Factor for the i^{th} rate schedule or classification expressed in cents per Ccf

R_i = Commodity Charge rate of temperature sensitive sales for the i^{th} schedule or classification.

HSF_i = heat sensitive factor for the i^{th} schedule or classification divided by the average bill count in that class

NDD = billing cycle normal heating degree days calculated as the simple ten-year average of actual heating degree days.

ADD = billing cycle actual heating degree days.

BL_i = base load sales for the i^{th} schedule or classification divided by the average bill count in that class

The Weather Normalization Adjustment for the j th customer in i th rate schedule is computed as:

$$WNA_i = WNAF_i \times q_{ij}$$

Where q_{ij} is the relevant sales quantity for the j th customer in i th rate schedule.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	WNA – WEATHER NORMALIZATION ADJUSTMENT	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2026	

Base Use/Heat Use Factors

<u>Weather Station</u>	<u>Residential</u>		<u>Commercial</u>	
	<u>Base use Ccf</u>	<u>Heat use Ccf/HDD</u>	<u>Base use Ccf</u>	<u>Heat use Ccf/HDD</u>
Abilene	9.78	0.1448	91.89	0.8018
Austin	9.07	0.1318	213.26	0.9418
Dallas	12.87	0.1937	192.49	1.1269
Waco	9.39	0.1261	159.17	0.8068
Wichita Falls	10.61	0.1364	133.65	0.6965

Weather Normalization Adjustment (WNA) Report

On or before June 1 of each year, the company posts on its website at www.atmosenergy.com/MTXTariffs, in Excel format, a *Weather Normalization Adjustment (WNA) Report* to show how the company calculated its WNAs factor during the preceding winter season. Additionally, on or before June 1 of each year, the company files one hard copy and an Excel version of the *WNA Report* with the Railroad Commission of Texas' Gas Services Division, addressed to the Director of that Division.

EXHIBIT B
Pensions & Retiree Medical Benefits

**ATMOS ENERGY CORP., MID-TEX DIVISION
MID-TEX RATE REVIEW MECHANISM
PENSIONS AND RETIREE MEDICAL BENEFITS FOR CITIES APPROVAL
TEST YEAR ENDING DECEMBER 31, 2025**

Line No.	Description	Shared Services		Mid-Tex Direct			Adjustment Total
		Pension Account Plan	Post-Employment Benefit Plan	Pension Account Plan	Post-Employment Benefit Plan	Supplemental Executive Benefit Plan	
	(a)	(b)	(c)	(d)	(e)	(f)	(g)
1	Proposed Benefits Benchmark -						
	Fiscal Year 2026 Willis Towers Watson Report as adjusted (1) (2) (3)	\$ 200,382	\$ (490,197)	\$ 951,536	\$ (3,288,240)	\$ 72,926	
2	Allocation Factor	46.66%	46.66%	87.00%	87.00%	100.00%	
3	Proposed Benefits Benchmark Costs Allocated to Mid-Tex (Ln 1 x Ln 2)	\$ 93,490	\$ (228,707)	\$ 827,882	\$ (2,860,928)	\$ 72,926	
4	O&M and Capital Allocation Factor	100.00%	100.00%	100.00%	100.00%	100.00%	
5	Proposed Benefits Benchmark Costs to Approve (Ln 3 x Ln 4)	\$ 93,490	\$ (228,707)	\$ 827,882	\$ (2,860,928)	\$ 72,926	\$ (2,095,337)
6							
7	O&M Expense Factor (WP_F-2.3, Ln 2)	80.27%	80.27%	36.19%	36.19%	8.73%	
8							
9	Summary of Costs to Approve (1):						
10	Total Pension Account Plan	\$ 75,047		\$ 299,646			\$ 374,693
11	Total Post-Employment Benefit Plan		\$ (183,588)		\$ (1,035,492)		(1,219,080)
12	Total Supplemental Executive Benefit Plan					\$ 6,367	6,367
13	Total (Ln 10 + Ln 11 + Ln 12)	\$ 75,047	\$ (183,588)	\$ 299,646	\$ (1,035,492)	\$ 6,367	\$ (838,020)



STRATEGIC PILLAR

- ☐ Accelerate Economic Growth
- ☒ Provide Quality Infrastructure
- ☐ Actively Engage and Inform the Public
- ☐ Optimize Engagement with the City and City Services

City Council August 18, 2026 Transmittal Letter

Agenda Item Number: 10.a.

Agenda Item Name: Ordinance accepting and appropriating \$2,500,000.00 of grant funds from the James N. McCoy Foundation for the expansion of the tennis facilities at the Hamilton Park Tennis Center, and authorizing the City Manager or his designee to execute all documents necessary to accept said funds

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

Department Submitted: City Manager

Staff Contact:

Blake Jurecek, Assistant City Manager
Madeline Eubanks, Grants Coordinator

1. PURPOSE / DESCRIPTION

To accept and appropriate grant funds in the amount of \$2,500,000.00 from the James N. McCoy Foundation for the expansion of the tennis facilities at the Hamilton Park Tennis Center

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

The James N. McCoy Foundation is awarding a grant to the City of Wichita Falls to be used for the expansion of the tennis facilities at the Hamilton Park Tennis Center in the amount of \$2,500,000.00. This grant will fund a portion of the project, which includes the construction of four indoor tennis courts, a new pro shop with retail, office, and storage space, and two additional outdoor tennis courts.

3. BOARD REVIEW / CITIZEN INPUT

N/A

4. RECOMMENDATION

Staff recommends approval of the ordinance accepting and appropriating \$2,500,000.00 of grant funds from the James N. McCoy Foundation and authorizing the City Manager or his designee to execute all documents necessary to accept said grant.

5. FUNDING SOURCE

Funds provided by the James N. McCoy Foundation will be accounted for in the General Fund Hamilton Park Tennis Center project (1001366-55040). The grant funding will be combined with Wichita Falls 4B Sales Tax Corporation Funds (734) from previously collected Sales Tax, additional local support from grants and donations, and General Fund reserves to fund the overall project.

6. TIMELINE

N/A

7. ALTERNATIVE OPTIONS

Without approval of the ordinance, the City of Wichita Falls will be unable to accept the \$2,500,000.00 grant from the James N. McCoy Foundation. As a result, the project will be delayed until alternative funding is secured.

8. ATTACHMENTS

1. Ord. - James N. McCoy Foundation Grant
2. Charitable Grant Agreement_James N. McCoy Foundation

Ordinance No. _____

Ordinance accepting and appropriating \$2,500,000.00 of grant funds from the James N. McCoy Foundation for the expansion of the tennis facilities at the Hamilton Park Tennis Center, and authorizing the City Manager or his designee to execute all documents necessary to accept said funds

WHEREAS, the City of Wichita Falls has been notified that it has been awarded a grant, from the James N. McCoy Foundation, in the amount of \$2,500,000.00; and,

WHEREAS, the City of Wichita Falls intends to use said funds for the expansion of the tennis facilities at the Hamilton Park Tennis Center.

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

The City of Wichita Falls is hereby accepting and appropriating a grant from the James N. McCoy Foundation for the expansion of the tennis facilities at the Hamilton Park Tennis Center in the amount of \$2,500,000.00, and the City Manager or his designee is hereby authorized to execute all documents necessary to accept said funds, in a form approved by the City Attorney.

PASSED AND APPROVED this the 18th day of August, 2026.

MAYOR

ATTEST:

City Clerk

CHARITABLE GRANT AGREEMENT

Grantor Information:

Foundation: James N. McCoy Foundation
Address: 3711 Maplewood, Suite 200, Wichita Falls, Texas 76308
Telephone: 940-264-4400
Contact Person: R. Ken Hines, Vice President and Treasurer

Grantee Information:

Grantee: City of Wichita Falls, Texas
EIN: 75-6000714
Address: 1300 Seventh Street, Wichita Falls, Texas 76301
Telephone: (940) 761-7404
Contact Person: Blake Jurecek, Assistant City Manager

The James N. McCoy Foundation (the "Foundation") has approved the grant described below subject to Grantee's acceptance of the terms and conditions set forth in this Charitable Grant Agreement (this "Agreement") as evidenced by Grantee's execution of this Agreement in the space provided below.

Grant Information:

Purpose of Grant: To fund a portion of the cost of the project to expand the tennis facilities known as the Hamilton Park Tennis Courts in Wichita Falls, including the construction of 4 indoor courts, a new pro shop with retail space as well as office and storage space, and the addition of two outdoor courts (the "Project").

Grant Amount: \$2,500,000 payable on or before September 30, 2026.

Effective Date: July 15, 2026

Conditions to Funding Grant:

1. The Grant funds may only be used for the Project.
2. Grantee and the Wichita Falls 4B Sales Tax Corporation, collectively, have or will commit, with the Grantee not voting until August 2026 as to \$500,000 of the commitment, to provide at least \$2,000,000 (the "Community Funds") for funding a portion of the cost of the Project.
3. The Project is located on land owned by Grantee and is expected to cost \$5,578,000. Grantee will serve as the owner in the construction contract for the Project. As the owner, Grantee will use commercially reasonable efforts to monitor the construction of the Project and make periodic advances of the Grant funds and the Community Funds to the contractor and other vendors as construction progresses on the Project. For purposes of this Agreement, each periodic advance by Grantee shall be deemed to be 55% from the Grant funds and 45% from the Community Funds.
4. After commencement of construction of the Project, Grantee will diligently and continuously pursue completion of the Project.
5. If actual construction of the Project (and not just a ceremonial ground-breaking) has not commenced by January 31, 2027, unless the Foundation otherwise agrees in writing, Grantee will return the Grant funds to the Foundation.
6. If after commencement of construction of the Project, the Project is terminated for any reason whatsoever, unless the Foundation otherwise agrees in writing, Grantee will return the undisbursed portion of the Grant funds to the Foundation.

Tax Status and Reporting: By signing this Agreement, Grantee represents and warrants that:

1. Grantee is a home rule city and municipal corporation organized under the laws of the State of Texas.

2. Grantee will give the Foundation written notice of the date of commencement of construction of the Project. Thereafter, Grantee will provide the Foundation the following reports in writing:

(a) Quarterly reports, commencing January 31, 2027 and continuing on or before each April 30, July 31, October 31 and January 31 thereafter describing the status of the Project, including the estimated percentage completion of the Project and any material changes to the Project scope and budget as well as any significant delays encountered in the completion of the Project.

(b) Such other reports and information as may be reasonably requested by the Foundation from time to time.

Naming Rights: Although this Grant is not conditioned upon any naming rights with respect to the Project, if Grantee offers any naming rights to any other donor to the Project, Grantee will offer comparable naming rights to the Foundation having due regard for the amount of the donations being made by such other donors.

Records, Inspection, and Reporting: Grantee will maintain records of its expenditure of Grant funds adequate to permit the Foundation to readily verify the use of those funds. The Foundation may inspect Grantee's records pertaining to the Project at any time during normal business hours at Grantee's offices upon reasonable notice to Grantee.

Grantee agrees that the Foundation may further monitor and evaluate the Project through whatever additional and reasonable means, such as site visits, the Foundation deems reasonably appropriate.

Additional Information: Grantee agrees to supply the Foundation with any additional information concerning Grantee or the fund-raising for the Project that the Foundation considers reasonably necessary or helpful to demonstrate the Foundation's compliance with federal or state laws or regulations, such as, but not limited to, the federal tax laws.

Publicity: Press releases and other public statements to be issued by Grantee referring to the Grant must be submitted to the Foundation for approval before issuance. In addition, and as a further condition of the Grant, Grantee will not schedule or conduct any event, the principal purpose of which is to announce, highlight, emphasize, or celebrate the Grant without prior written notice to and approval by the Foundation. Grantee agrees to forward to the Foundation copies of any news releases, published materials, or media articles mentioning the Grant which come to the Grantee's attention. Approvals required by the Foundation under this Agreement shall not be unreasonably withheld, conditioned, or delayed.

Remedies: If Grantee does not use the Grant funds for the purpose specified, or does not comply with or satisfy any other agreement or condition in this Agreement, then Grantee agrees to the following remedies, which are not exclusive:

- a. if the Foundation has not yet disbursed the Grant funds, the Foundation will have no further obligation to do so; and
- b. if the Foundation has already disbursed the Grant funds, Grantee agrees to repay the unspent Grant funds to the Foundation within 30 days after the Foundation requests repayment.

Integration: This Agreement represents the entire agreement of the Foundation and Grantee and supersedes any prior or contemporaneous agreements or understandings whether written or oral regarding the Grant. Grantee acknowledges that any future grants from the Foundation will be made at the sole discretion of the Foundation.

In signing this Agreement, each party's signatory acknowledges that the governing body of that party has authorized him or her to sign on its behalf and that the signatory has read, understood, and accepted its terms.

Executed by the Grantee and the Foundation on the dates shown below:

James N. McCoy Foundation Representative	City of Wichita Falls
Name: Vicki D. McCoy	Name: Blake Jurecek
Title: President	Title: Assistant City Manager
Signature:	Signature:
Date: _____, 2026	Date: _____, 2026
	Approved as to form:
	Name: R. Kinley Heggland, Jr.
	Title: City Attorney
	Signature:
	Date: _____, 2026



STRATEGIC PILLAR

- ☒ Accelerate Economic Growth
- ☐ Provide Quality Infrastructure
- ☐ Actively Engage and Inform the Public
- ☐ Optimize Engagement with the City and City Services

City Council August 18, 2026 Transmittal Letter

Agenda Item Number: 11.a.

Agenda Item Name: Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation (4B) by authorizing funding up to \$82,160.00 to the Wichita Falls Chamber of Commerce to assist with the organization's Military Liaison Program

Council Action to be Taken: Approval of Resolution

Department Submitted: City Manager

Staff Contact:

Paul Menzies, Assistant City Manager

1. PURPOSE / DESCRIPTION

Approval of a resolution authorizing 4B funding to support the new Chamber program.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

The Wichita Falls Chamber of Commerce is requesting **\$82,160.00** in funding to establish and operate a comprehensive military liaison program that strengthens the relationship between Sheppard Air Force Base and the Wichita Falls community. The total annual program budget is **\$102,700.00**, with the Chamber providing a **20% local match (\$20,540.00)**. Following the separation of the Chamber and Forward Wichita Falls, responsibility for military quality-of-life initiatives has transitioned to the Chamber, which proposes expanding and modernizing these programs to increase engagement with service members, military families, local businesses, and community organizations while pursuing long-term sustainability through nonprofit fundraising efforts.

According to the request (see attached), the proposal centers on expanding military quality-of-life initiatives through a dedicated Military Liaison position and enhanced

outreach programs. Key initiatives include replacing the current Airmen in Training (AiT) bus tours with a briefing format that increases participation from approximately **5% to 80%** of incoming Airmen; launching monthly community tours for permanent-party Airmen and their families; expanding programs such as Hidden Gems, Home Away From Home, Blue Star Families, and the Military Spouse Employment Network; growing the **We Support Sheppard** business partnership from **212 to more than 300 participating businesses**; and continuing military-focused community events that foster stronger connections between the installation and the region.

Chamber CEO Cindy Shafer will be at the meeting to present the request.

3. BOARD REVIEW / CITIZEN INPUT

The 4B conducted a public hearing on the funding request on August 6, 2026.

4. RECOMMENDATION

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

5. FUNDING SOURCE

4B Sales Tax Fund (734) from previously collected sales tax funds

6. TIMELINE

August 6, 2026 - 4B conducts public hearing and votes to approve funding;

August 18, 20206 - City Council scheduled to consider a resolution authorizing funding.

7. ALTERNATIVE OPTIONS

Reduction in funding for program and/or alternative funding sources

8. ATTACHMENTS

1. Res. - ChamberMilitaryLiaisonProgram

Resolution No. _____

Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation (4B) by authorizing funding up to \$82,160.00 to the Wichita Falls Chamber of Commerce to assist with the organization's Military Liaison Program

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 August 6, 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 subsequently approved the project.

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

1. The Wichita Falls Type B Sales Tax Corporation's approval and funding of the following programs and expenditures, in a total amount not to exceed \$82,160.00, as described below and in said corporation's agenda, is approved:

\$82,160.00 to the Wichita Falls Chamber of Commerce to assist with the organization's Military Liaison Program.

2. The current fiscal year budget of the Type B Sales Tax Corporation is amended to provide for the aforementioned expenditures and changes thereto.

PASSED AND APPROVED this the 18th day of August, 2026.

MAYOR

ATTEST:

City Clerk



STRATEGIC PILLAR

- ☐ Accelerate Economic Growth
- ☒ Provide Quality Infrastructure
- ☐ Actively Engage and Inform the Public
- ☐ Optimize Engagement with the City and City Services

City Council August 18, 2026 Transmittal Letter

Agenda Item Number: 11.b.

Agenda Item Name: Resolution authorizing the City Manager to award bid and contract for the 2026 Concrete Rehabilitation Project to Scales Concrete Construction Co., Inc. in the amount of \$1,059,593.00

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

Department Submitted: Engineering

Staff Contact:

Tyson Traw, Director of Engineering

1. PURPOSE / DESCRIPTION

Approval of the resolution will authorize the City Manager to award bid and contract for the 2026 Concrete Rehabilitation Project to Scales Concrete Construction Co., Inc. in the amount of \$1,059,593.00. Competitive and favorable bid prices were received on the project, which included a base bid package and five separate additive alternate packages. Staff recommends awarding the base bid and additive alternates one (1), two (2), three (3), and four (4) to Scales Concrete Construction Co., Inc., a local contractor who submitted the lowest responsible bid and has successfully completed similar projects.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

The 2026 Concrete Rehabilitation Project consists of rehabilitating deteriorated concrete streets and alleys through the removal and replacement of concrete pavement, 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.

This project also includes the installation of new concrete sidewalk and pedestrian

ramps in areas identified by Staff and Council. On August 4, 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 three-hundred and eighty-six (386) 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 additive alternate bid packages. — This option would expand the scope of the project and would require additional appropriation of funding above the FY26 budget.

8. ATTACHMENTS

1. Res. - 2026 Concrete Rehab Project
2. 2026 Concrete Rehab - Agenda Maps
3. 2026 Concrete Rehab - Bid Tab

Resolution No. _____

Resolution authorizing the City Manager to award bid and contract for the 2026 Concrete Rehabilitation Project to Scales Concrete Construction Co., Inc. in the amount of \$1,059,593.00

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 Concrete Rehabilitation Project; and,

WHEREAS, it is found that the award of base bid plus additive alternate bid items one (1), two (2), three (3), and four (4) is in the best interest of the City of Wichita Falls; and,

WHEREAS, it is found that the lowest responsible bidder is Scales Concrete Construction Co., Inc., who made a unit price bid with an estimated total of \$1,059,593.00.

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

The unit price bid for the 2026 Concrete Rehabilitation Project is awarded to Scales Concrete Construction Co., Inc., in an estimated total amount of \$1,059,593.00, 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 18th day of August, 2026.

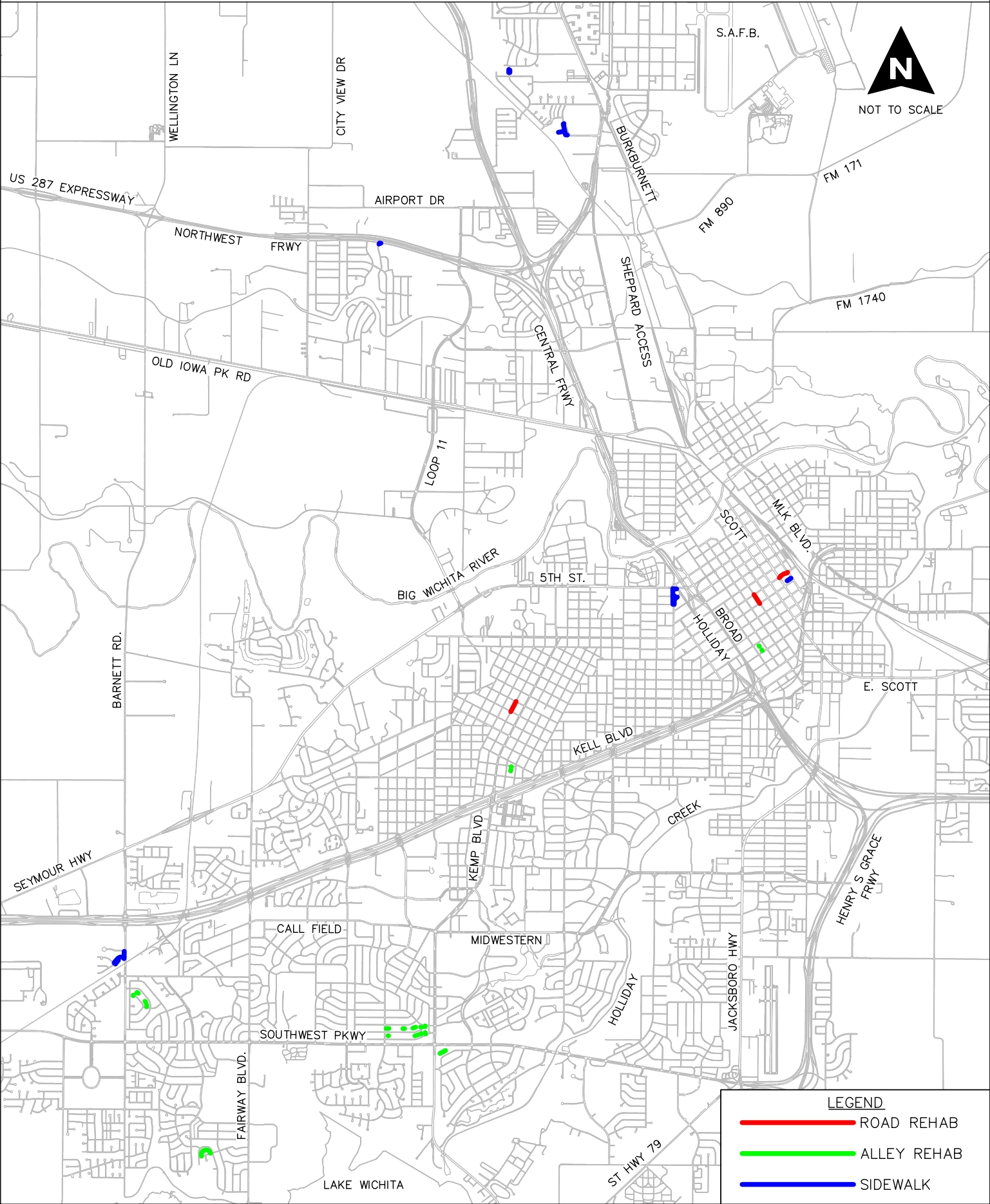
MAYOR

ATTEST:

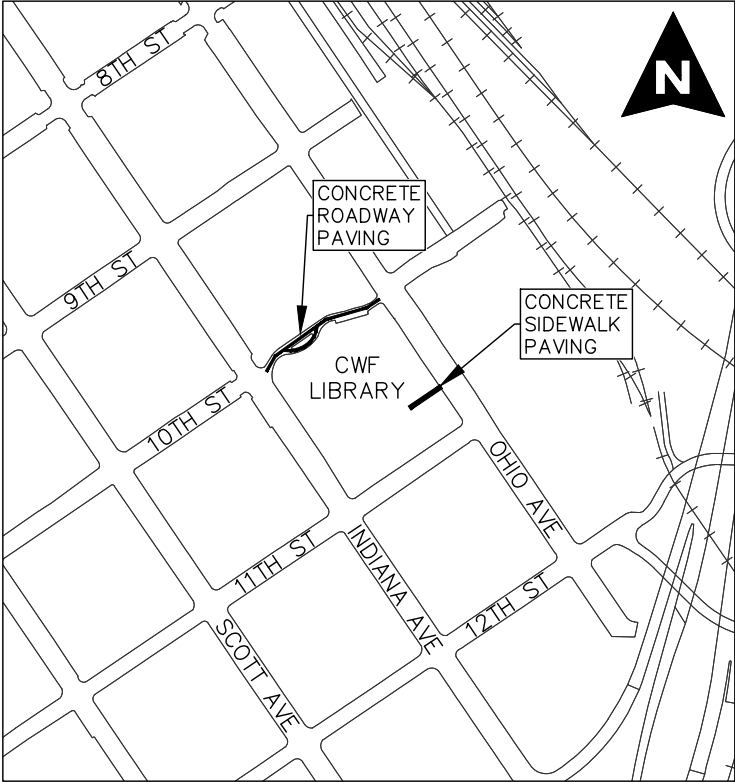
City Clerk

2026 CONCRETE REHABILITATION PROJECT

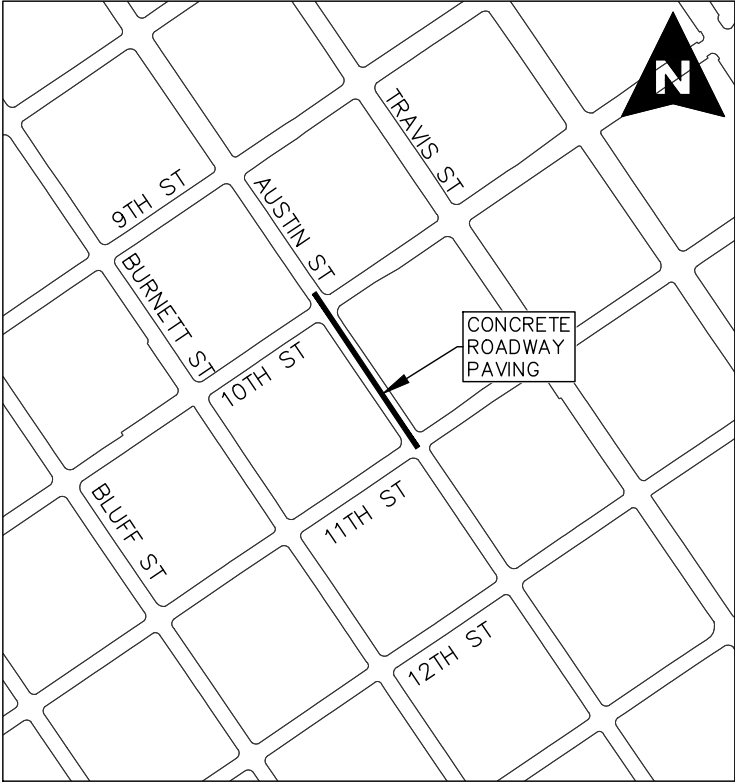
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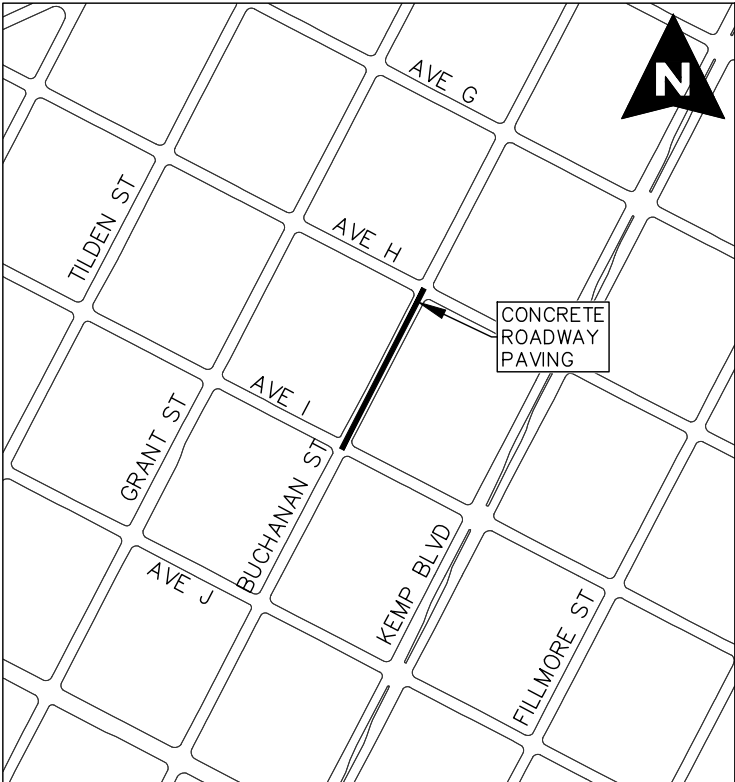
2026 CONCRETE REHABILITATION PROJECT
CWF26-100-02



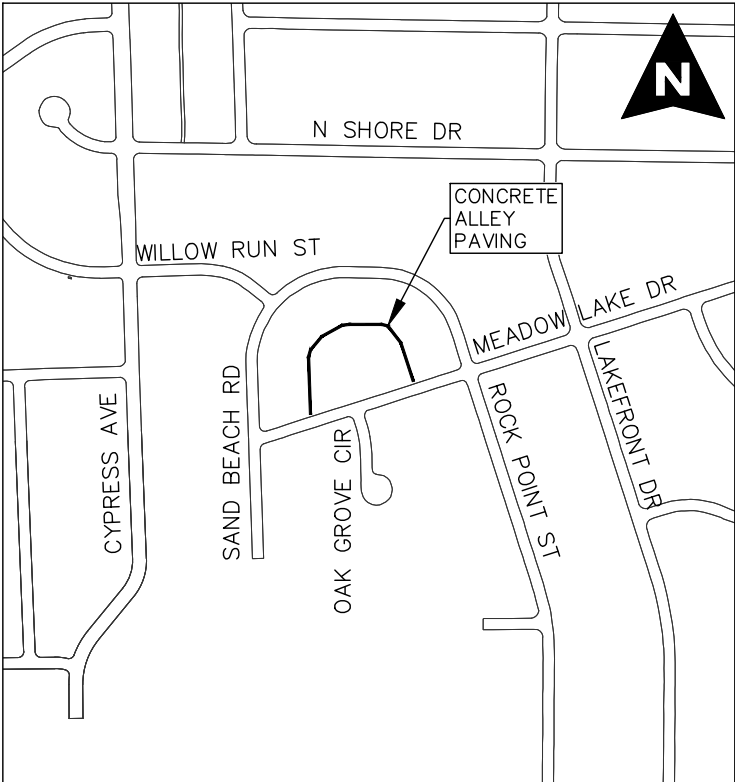
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10TH ST PAVING, LIBRARY SIDEWALK



SCALE: 1"=500'
AUSTIN ST PAVING



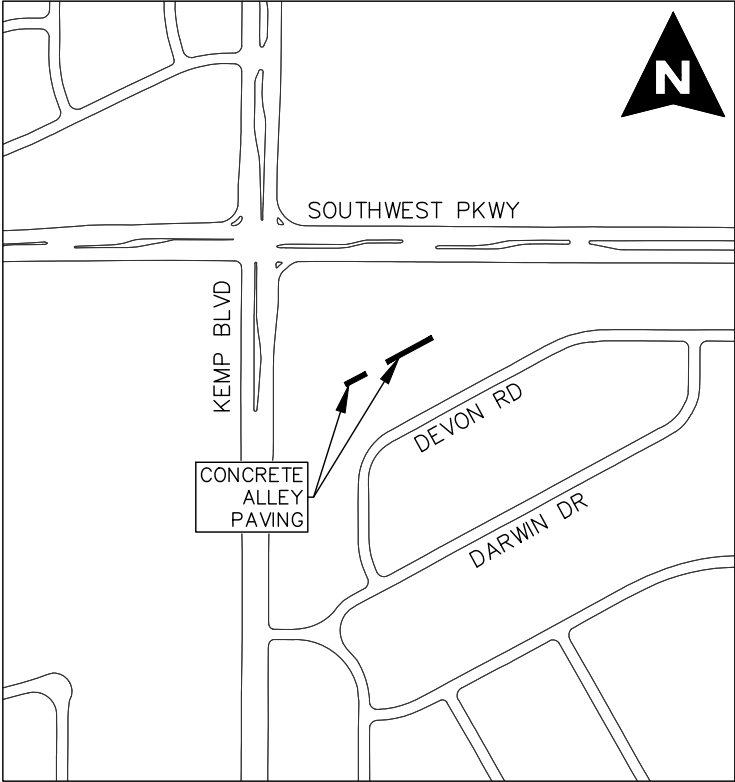
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BUCHANAN ST PAVING (ADD/ALT #1)



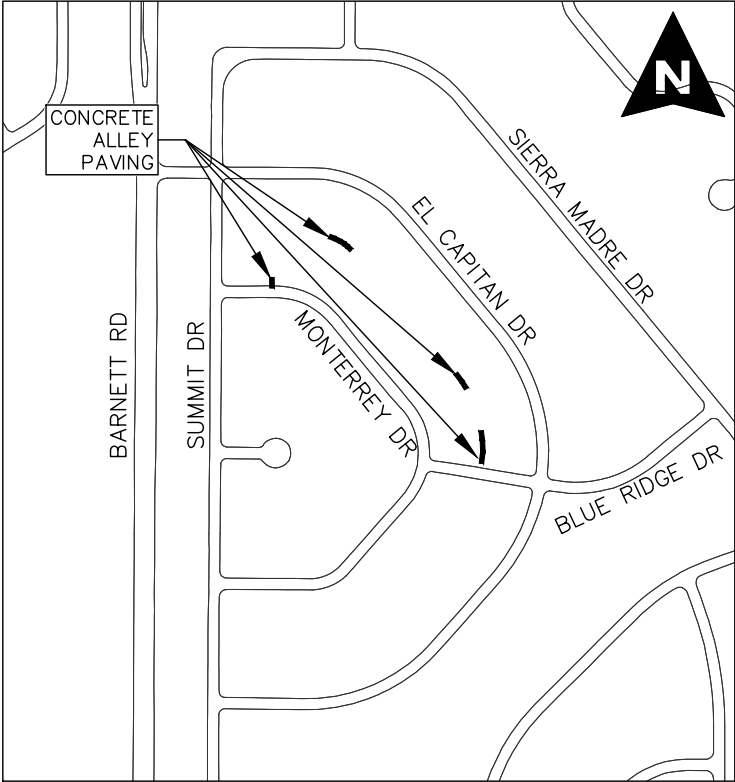
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MEADOW LAKE DR ALLEY PAVING

2026 CONCRETE REHABILITATION PROJECT

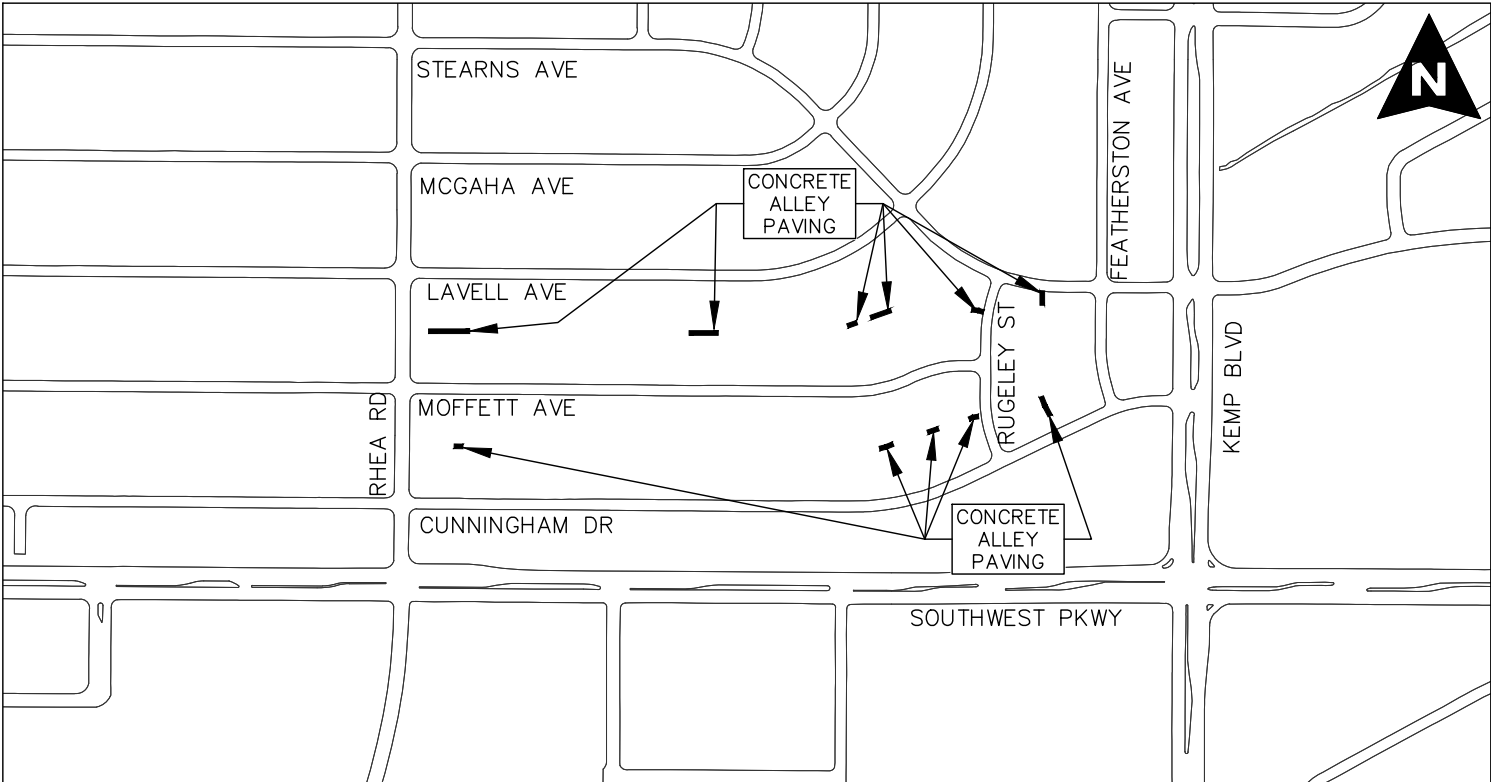
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SOUTHWEST PKWY ALLEY PAVING



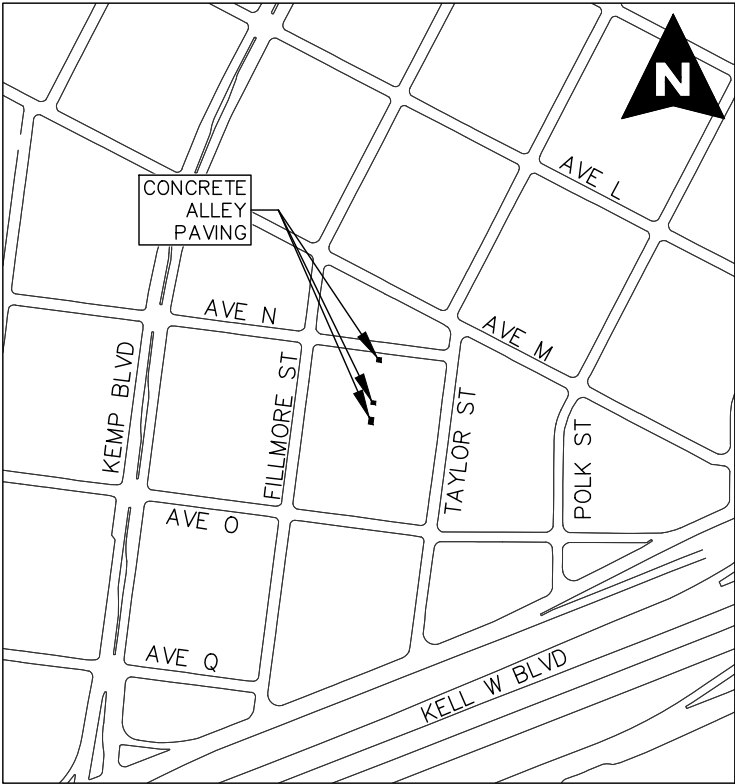
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MONTERREY DR & EL CAPITAN DR ALLEY PAVING



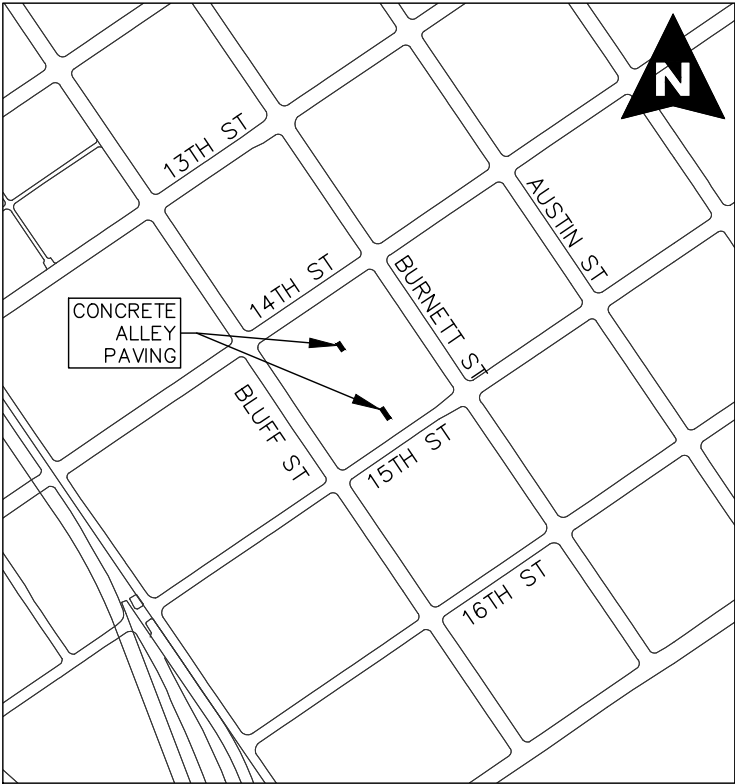
SCALE: 1"=500'
MOFFETT AVE & CUNNINGHAM DR (ADD/ALT #2), RUGELEY ST & FEATHERSTON AVE, & MOFFETT AVE & LAVELL AVE ALLEY PAVING

2026 CONCRETE REHABILITATION PROJECT

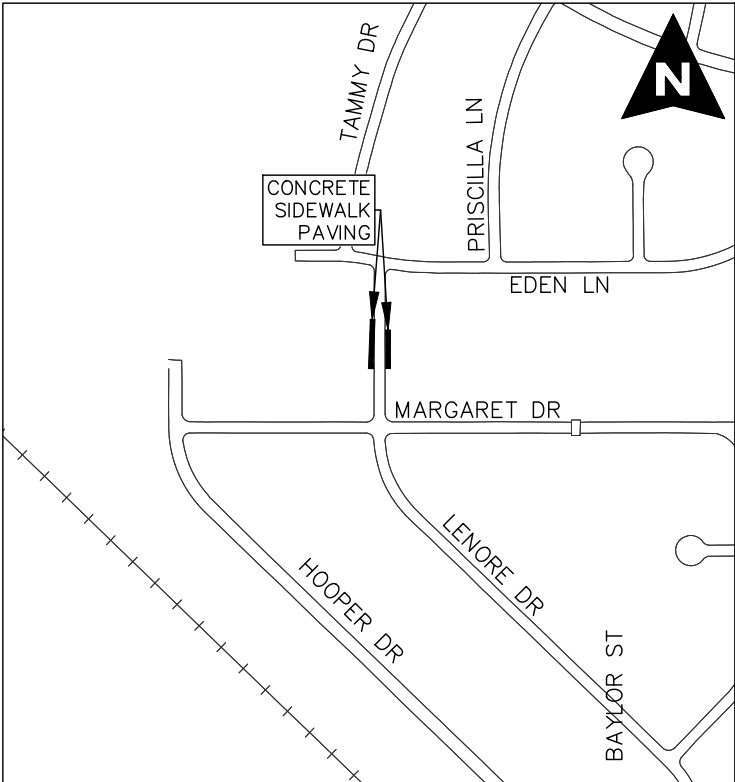
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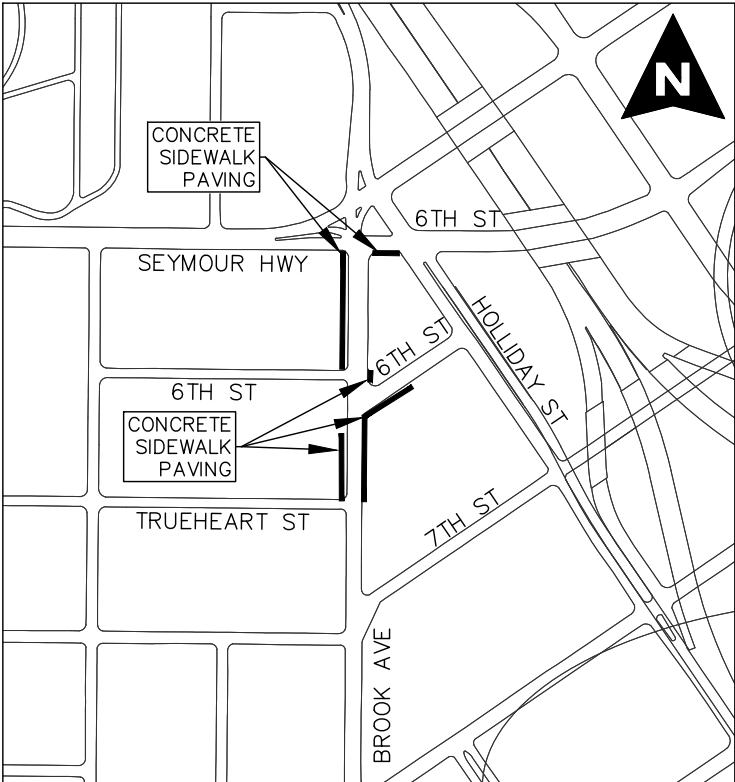
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TAYLOR ST & FILLMORE ST ALLEY PAVING (ADD/ALT #3)



SCALE: 1"=500'
BLUFF ST & BURNETT ST ALLEY PAVING (ADD/ALT #4)



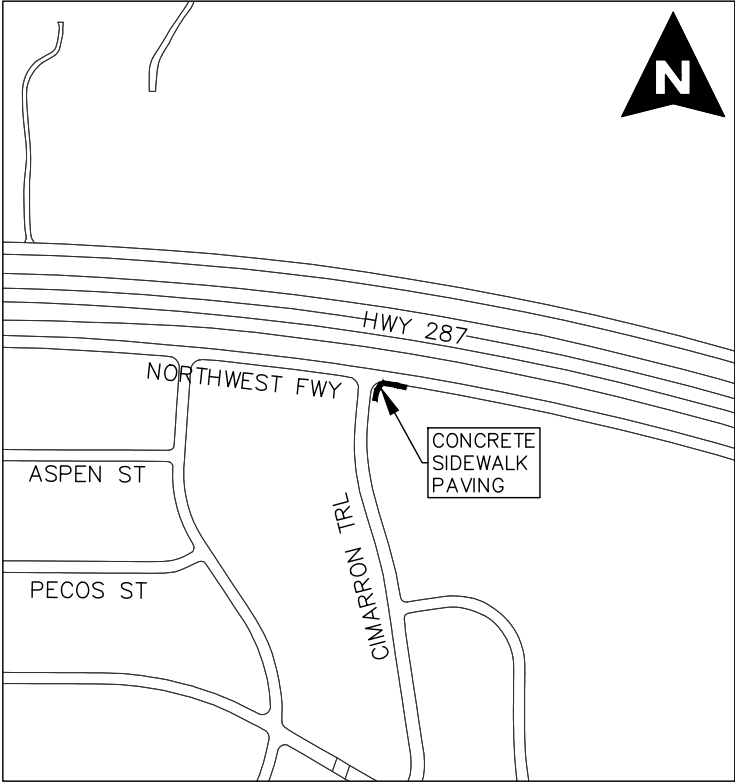
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LENORE DR SIDEWALK PAVING



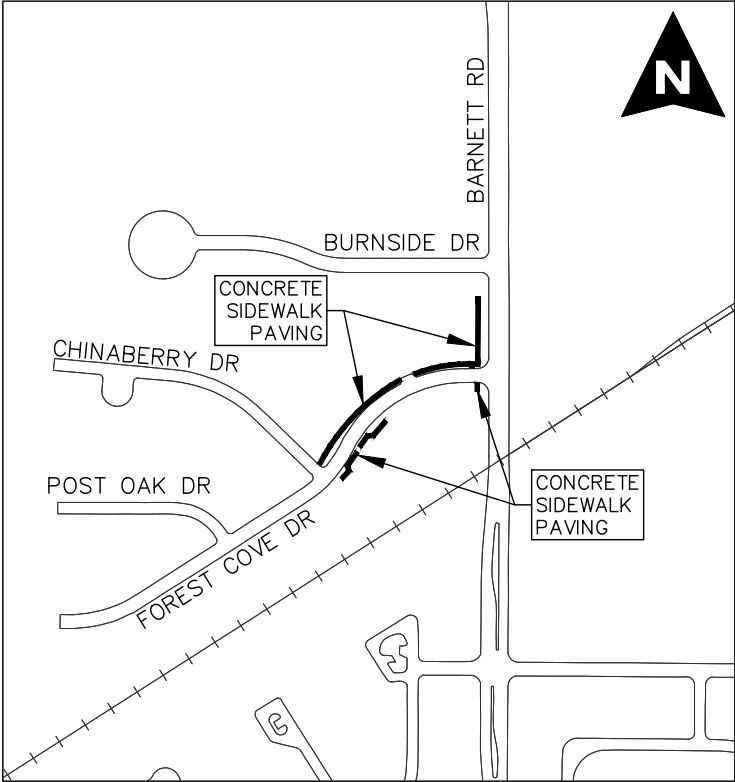
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BROOK AVE SIDEWALK PAVING

2026 CONCRETE REHABILITATION PROJECT

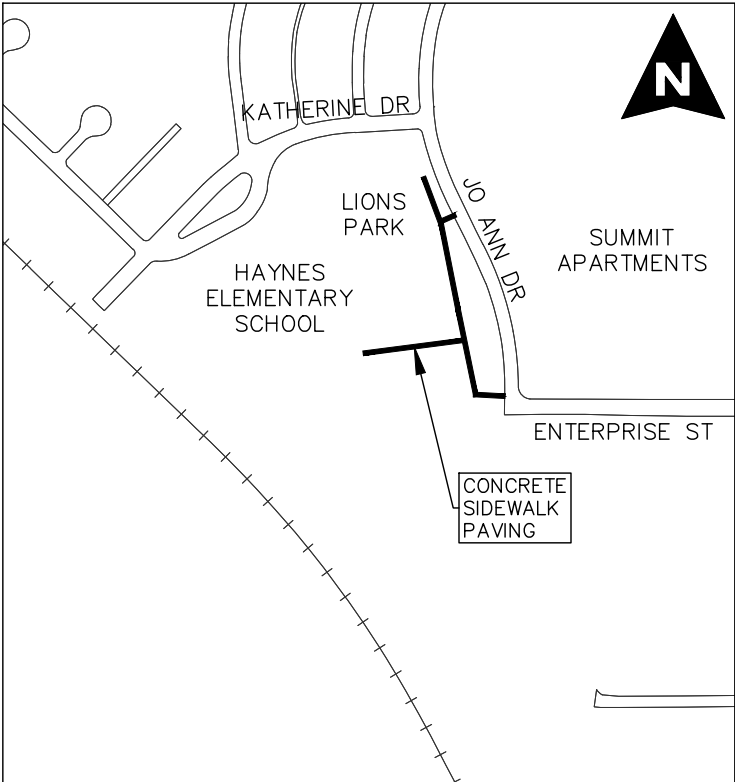
CWF26-100-02



SCALE: 1"=500'
CIMARRON TRL SIDEWALK PAVING



SCALE: 1"=500'
FOREST COVE DR SIDEWALK PAVING



SCALE: 1"=500'
LIONS PARK SIDEWALK PAVING

2026 Concrete Rehabilitation Project
CWF26-100-02
Bid Date: August 4, 2026

BASE BID ** ORDER OF BIDS FROM LOWEST TO HIGHEST **				Scales Concrete Construction, Co., Inc. Wichita Falls, TX		MH Civil Constructors, Inc. Amarillo, TX	
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	\$79,235.00	\$79,235.00
203.1-RP	REMOVE EXISTING PAVEMENT	SY	4,477	\$20.00	\$89,540.00	\$50.00	\$223,850.00
203.2	UNCLASSIFIED EXCAVATION	CY	100	\$15.00	\$1,500.00	\$50.00	\$5,000.00
203.5	COMPACTED FILL	CY	20	\$20.00	\$400.00	\$108.00	\$2,160.00
204	LANDSCAPING AT CWF LIBRARY	LS	1	\$8,500.00	\$8,500.00	\$50,400.00	\$50,400.00
204.6	HYDROMULCH, SEEDING & WATERING	SY	365	\$13.00	\$4,745.00	\$15.00	\$5,475.00
301.5-6	6" SUBGRADE STABILIZATION	SY	1,595	\$22.00	\$35,090.00	\$30.00	\$47,850.00
301.5-8	8" SUBGRADE STABILIZATION	SY	185	\$25.00	\$4,625.00	\$40.00	\$7,400.00
303-6	6" REINFORCED CONCRETE PAVEMENT	SY	4,398	\$96.00	\$422,208.00	\$160.00	\$703,680.00
305.1-MC	6" MONOLITHIC CURB	LF	1,120	\$15.00	\$16,800.00	\$80.00	\$89,600.00
305.1-RW-18	SIDEWALK WITH CONCRETE RETAINING WALL (18" MAX HEIGHT)	LF	75	\$57.00	\$4,275.00	\$600.00	\$45,000.00
305.1-RW-4	SIDEWALK WITH CONCRETE RETAINING WALL (4" MAX HEIGHT)	LF	25	\$300.00	\$7,500.00	\$1,400.00	\$35,000.00
305.2-PR	PEDESTRIAN RAMP	EA	20	\$2,500.00	\$50,000.00	\$4,000.00	\$80,000.00
305.2-SW	4" REINFORCED CONCRETE SIDEWALK	SY	1,245	\$90.00	\$112,050.00	\$120.00	\$149,400.00
801	TEMPORARY TRAFFIC CONTROL	LS	1	\$15,000.00	\$15,000.00	\$108,000.00	\$108,000.00
804-4WS	4" WHITE SOLID STRIPING - 100 MIL THICK	LF	30	\$25.00	\$750.00	\$10.00	\$300.00
804-4YD	4" YELLOW DASH STRIPING - 100 MIL THICK	LF	100	\$25.00	\$2,500.00	\$10.00	\$1,000.00
804-4YS	4" YELLOW SOLID STRIPING - 100 MIL THICK	LF	45	\$25.00	\$1,125.00	\$10.00	\$450.00
804-6RFL	6" RED FIRE LANE STRIPING - 100 MIL THICK	LF	700	\$25.00	\$17,500.00	\$10.00	\$7,000.00
804-24WS	24" WHITE SOLID STRIPING (CROSSWALK & STOP BAR) - 100 MIL THICK	LF	225	\$65.00	\$14,625.00	\$30.00	\$6,750.00
804-R	REMOVE EXISTING PAVEMENT MARKINGS	LF	30	\$15.00	\$450.00	\$15.00	\$450.00
806.4-CD	CURB DRAIN	EA	3	\$400.00	\$1,200.00	\$10,000.00	\$30,000.00
806.4-SD	STORM DRAIN GRATE INLET	EA	4	\$4,000.00	\$16,000.00	\$14,000.00	\$56,000.00
Total Base Bid				\$876,383.00		Total Base Bid	\$1,734,000.00

ADDITIVE / ALTERNATE NO. 1 - BUCHANAN ST				Scales Concrete Construction, Co., Inc. Wichita Falls, TX		MH Civil Constructors, Inc. Amarillo, TX	
Pay Item	Description	Unit	Project Totals	Unit Price	Total	Unit Price	Total
203.1-RP-ALT 1	REMOVE EXISTING PAVEMENT	SY	1,285	\$20.00	\$25,700.00	\$50.00	\$64,250.00
203.5-ALT 1	COMPACTED FILL	CY	15	\$20.00	\$300.00	\$120.00	\$1,800.00
204.6-ALT 1	HYDROMULCH, SEEDING & WATERING	SY	60	\$13.00	\$780.00	\$20.00	\$1,200.00
301.5-6-ALT 1	6" SUBGRADE STABILIZATION	SY	100	\$25.00	\$2,500.00	\$40.00	\$4,000.00
303-6-ALT 1	6" REINFORCED CONCRETE PAVEMENT	SY	1,165	\$96.00	\$111,840.00	\$160.00	\$186,400.00
305.1-CG-ALT 1	6" CURB & GUTTER	LF	15	\$30.00	\$450.00	\$200.00	\$3,000.00
305.1-MC-ALT 1	6" MONOLITHIC CURB	LF	470	\$15.00	\$7,050.00	\$90.00	\$42,300.00
305.2-PR-ALT 1	PEDESTRIAN RAMP	EA	3	\$2,500.00	\$7,500.00	\$5,000.00	\$15,000.00
305.2-SW-ALT 1	4" REINFORCED CONCRETE SIDEWALK	SY	25	\$90.00	\$2,250.00	\$140.00	\$3,500.00
Total Add/Alt No. 1				\$158,370.00		Total Add/Alt No. 1	\$321,450.00

ADDITIVE / ALTERNATE NO. 2 - MOFFETT AVE & CUNNINGHAM DR ALLEY			
Pay Item	Description	Unit	Project Totals
203.1-RP-ALT 2	REMOVE EXISTING PAVEMENT	SY	80
301.5-6-ALT 2	6" SUBGRADE STABILIZATION	SY	80
303-6-ALT 2	6" REINFORCED CONCRETE PAVEMENT	SY	80

Scales Concrete Construction, Co., Inc. Wichita Falls, TX	
Unit Price	Total
\$20.00	\$1,600.00
\$22.00	\$1,760.00
\$96.00	\$7,680.00
Total Add/Alt No. 2	\$11,040.00

MH Civil Constructors, Inc. Amarillo, TX	
Unit Price	Total
\$50.00	\$4,000.00
\$50.00	\$4,000.00
\$200.00	\$16,000.00
Total Add/Alt No. 2	\$24,000.00

ADDITIVE / ALTERNATE NO. 3 - TAYLOR ST ALLEY			
Pay Item	Description	Unit	Project Totals
203.1-RP-ALT 3	REMOVE EXISTING PAVEMENT	SY	40
301.5-6-ALT 3	6" SUBGRADE STABILIZATION	SY	40
303-6-ALT 3	6" REINFORCED CONCRETE PAVEMENT	SY	40

Scales Concrete Construction, Co., Inc. Wichita Falls, TX	
Unit Price	Total
\$20.00	\$800.00
\$22.00	\$880.00
\$96.00	\$3,840.00
Total Add/Alt No. 3	\$5,520.00

MH Civil Constructors, Inc. Amarillo, TX	
Unit Price	Total
\$40.00	\$1,600.00
\$40.00	\$1,600.00
\$40.00	\$1,600.00
Total Add/Alt No. 3	\$4,800.00

ADDITIVE / ALTERNATE NO. 4 - BLUFF ST & BURNETT ST ALLEY			
Pay Item	Description	Unit	Project Totals
203.1-RP-ALT 4	REMOVE EXISTING PAVEMENT	SY	60
301.5-6-ALT 4	6" SUBGRADE STABILIZATION	SY	60
303-6-ALT 4	6" REINFORCED CONCRETE PAVEMENT	SY	60

Scales Concrete Construction, Co., Inc. Wichita Falls, TX	
Unit Price	Total
\$20.00	\$1,200.00
\$22.00	\$1,320.00
\$96.00	\$5,760.00
Total Add/Alt No. 4	\$8,280.00

MH Civil Constructors, Inc. Amarillo, TX	
Unit Price	Total
\$60.00	\$3,600.00
\$60.00	\$3,600.00
\$60.00	\$3,600.00
Total Add/Alt No. 4	\$10,800.00

ADDITIVE / ALTERNATE NO. 5 - MIDWESTERN PKWY SIDEWALK			
Pay Item	Description	Unit	Project Totals
203.1-RP-ALT 5	REMOVE EXISTING PAVEMENT	SY	95
203.2-ALT 5	UNCLASSIFIED EXCAVATION	CY	50
203.5-ALT 5	COMPACTED FILL	CY	15
204.6-ALT 5	HYDROMULCH, SEEDING & WATERING	SY	160
303-6-ALT 5	6" REINFORCED CONCRETE PAVEMENT	SY	25
305.1-CG-ALT 5	6" CURB & GUTTER	LF	370
305.1-SC-ALT 5	SIDEWALK CURB	LF	300
305.2-PR-ALT 5	PEDESTRIAN RAMP	EA	4
305.2-SW-ALT 5	4" REINFORCED CONCRETE SIDEWALK	SY	220

Scales Concrete Construction, Co., Inc. Wichita Falls, TX	
Unit Price	Total
\$20.00	\$1,900.00
\$15.00	\$750.00
\$20.00	\$300.00
\$13.00	\$2,080.00
\$96.00	\$2,400.00
\$30.00	\$11,100.00
\$15.00	\$4,500.00
\$2,500.00	\$10,000.00
\$90.00	\$19,800.00
Total Add/Alt No. 5	\$52,830.00

MH Civil Constructors, Inc. Amarillo, TX	
Unit Price	Total
\$50.00	\$4,750.00
\$70.00	\$3,500.00
\$120.00	\$1,800.00
\$15.00	\$2,400.00
\$200.00	\$5,000.00
\$100.00	\$37,000.00
\$70.00	\$21,000.00
\$5,000.00	\$20,000.00
\$140.00	\$30,800.00
Total Add/Alt No. 5	\$126,250.00

AWARD TOTAL Base Bid + Add/Alt Nos. 1-4	\$1,059,593.00
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TOTAL Base Bid + Add/Alt Nos. 1-4	\$2,095,050.00
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STRATEGIC PILLAR

- ☐ Accelerate Economic Growth
- ☐ Provide Quality Infrastructure
- ☒ Actively Engage and Inform the Public
- ☒ Optimize Engagement with the City and City Services

City Council August 18, 2026 Transmittal Letter

Agenda Item Number: 11.c.

Agenda Item Name: Resolution Confirming the Appointment of Jonathan Lindsey as Police Chief for the City of Wichita Falls

- I. Action
- II. Oath of Office

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

Department Submitted: City Manager

Staff Contact:

Jeffery Jenkins, City Manager

1. PURPOSE / DESCRIPTION

The appointment of Jonathan Lindsey as Police Chief for the City of Wichita Falls.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

Section 143.013 of the Local Government Code governs the appointment of department heads within the Police and Fire Departments, and this item brings the City Manager's selection for Police Chief before the governing body for confirmation. That section requires that "each department head at the Police and Fire Departments, unless elected, shall be appointed by the municipality's chief executive and confirmed by the municipality's governing body."

Following an extensive search and multiple panel interviews, City Manager Jeffery Jenkins has selected Captain Jonathan Lindsey as the finalist for Police Chief. Captain Lindsey has dedicated 25 years of service to the Wichita Falls Police Department (WFPD), beginning his law enforcement career in 2001. Over that time, he has served in a wide range of assignments, including Patrol, Crimes Against Persons, Crimes Against Property, Financial Crimes, the Gang Task Force, the Tactical Unit, the SWAT

Team, and the Traffic Unit's Motorcycle Division.

Captain Lindsey holds a Certificate of Achievement in Criminal Justice Education from the University of Virginia and expects to complete his Bachelor of Science in Criminal Justice Administration in 2027.

His leadership and service have earned numerous honors, including Rookie of the Year, three-time Supervisor of the Year (2018, 2020, and 2021), the Certificate of Civic Achievement, the Certificate of Police Excellence, and the Life Saving Award, among other commendations. He remains active in several professional organizations, including the International Association of Chiefs of Police, the Texas Police Chiefs Association, and the FBI National Academy Associates

3. BOARD REVIEW / CITIZEN INPUT

A survey and stakeholders meeting were held to provide input on the selection of a new chief.

4. RECOMMENDATION

Staff recommends approval of this item.

5. FUNDING SOURCE

General Fund Police Department Salaries Supervision (1003105-60015)

6. TIMELINE

Police Chief will take office immediately.

7. ALTERNATIVE OPTIONS

N/A

8. ATTACHMENTS

1. Res. - Police Chief Appointment.v4

Resolution No. _____

**Resolution Confirming the Appointment of Jonathan Lindsey as
Police Chief for the City of Wichita Falls**

WHEREAS, relevant parts of Texas Local Gov't Code § 143.013 provide the following for Chapter 143 positions:

- (a) Unless elected, each department head is: . . . (1) appointed by the municipality's chief executive and confirmed by the municipality's governing body; and

WHEREAS, in accordance with Texas Local Gov't Code § 143.013(a), City Manager Jeffery Jenkins has appointed Jonathan Lindsey as the Police Chief for the City of Wichita Falls, and this appointment must be confirmed by the City Council; and

WHEREAS, the City Council finds that the designee meets the required qualifications for appointment as Police Chief.

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

The appointment of Jonathan Lindsey as Police Chief for the City of Wichita Falls, Texas, is hereby confirmed.

PASSED AND APPROVED this the 18th day of August, 2026.

MAYOR

ATTEST:

City Clerk