



City of Whitewright
City Council
REGULAR MEETING
Whitewright Visitors Center
111 W. Grand
February 2, 2021, 6:30 p.m.
Minutes

1. CALL TO ORDER 6:36 p.m.
2. INVOCATION *Given by Joshua Waller*
3. PLEDGE OF ALLEGIANCE *Given*
4. ROLL CALL

Tona Shiplet – Mayor- *Present*
Joshua Waller - *Present*

Traci Barr - *Present*
Barry Wheeler - *Present*

Bart Bodine - *Present*
Jason Summers – Mayor Pro Tem - *Present*

5. CITIZEN COMMENTS — At this time, any person may address the City Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time, any person may address the Council regarding an item that is not on this meeting agenda. Each person will be allowed up to three (3) minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

Debra Walsh – Update on Ordinance for ATV, etc.

Chief Scott – New uniforms

Mayor – Update on police altercation on 2-2-21 to clear up any confusion

Sarah Beth Owen – Regarding the newspaper of record

Mari McFatridge – Support the newspaper of record

6. MAYOR UPDATES – *Given* Mayor notified that today is proclaimed Chris Kyle day

- 6.1 February 8th Whitewright Economic Development Board 5:30 p.m.
- 6.2 February 8th Whitewright Community Development Board 7:00 p.m.
- 6.3 February 9th Whitewright Area Chamber of Commerce 5:30 p.m.
- 6.4 February 12th Last day to file an application for City Council election
- 6.5 February 14th Valentine's Day
- 6.6 February 15th President's Day
- 6.7 February 17th Ash Wednesday
- 6.8 February 19th Drawing for placement on ballot
- 6.9 February 25th Court 4:00 p.m.

7. CONSENT AGENDA (All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)

7.1 *To approve bills paid in January, 2021

7.2 *Approve Minutes

a. January 5, 2021

b. January 26, 2021

7.3 *Grayson County Property Tax Report

a. January, 2021

7.4 *Report from Fire Department — Chief Dwayne Henderson

Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.

7.5 *Report from Library Director — Chris Ely

Library statistics

7.6 *Report from Public Works Director — Brandon Latimer

Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters

7.7 *Report from Water Utility Clerk— Shennell Cox

Number of customers, delinquencies, number of new customers

7.8 *Report from Police Department — Chief James Scott

Fuel Consumption, citations issued, crime data report.

7.9 *Municipal Court Report — Brandi Robinson

Monthly Fines and Court Costs received and Monthly Statistics

7.10 *Report from EMS Department — EMS Director Jeff Bridges

Number of runs, fuel consumption, repairs to ambulance

7.11 *Financial Reports — Gwyn Jordan

Current financial reports.

7.12 *4A current financial reports. Current Bills/Statement of Revenue and Expenditures

7.13 *4B current financial reports. Current Bills/Statement of Revenue and Expenditures

7.14 *Public Information Request Report

Mayor informed council of the new Public Information Request report

Councilmember Wheeler questioned ambulance status

Councilmember Barr made a motion to accept Consent Agenda

Councilmember Waller second
Motion passed 5-0

8. ACTION ITEMS

8.1 Discuss and take action to adopt Resolution 469 awarding an engineering contract related to 21/22 TxDBG grant application and project.

Councilmember Wheeler made a motion to adopt Resolution 469
Councilmember Waller second
Motion passed 5-0

8.2. Discuss and approve Resolution 470 Ordering the Election for May 1, 2021

Councilmember Wheeler made a motion to approve Resolution 470
Councilmember Waller second
Motion passed 5-0

8.3 Discuss and approve amending Ordinance 553 regarding RV Parks

Councilmember Barr made a motion to not amend Ordinance 553
Councilmember Waller second
Motion passed 5-0

8.4 Discuss and approve the Engineering Contract for the Wastewater Treatment Plant project

Councilmember Summers made a motion to approve the Engineering Contract for the Wastewater Treatment Plant Project pending the Master Contract agreement approved through the attorneys
Councilmember Barr second
Motion passed 5-0

8.5 Discuss, consider and approve the newspaper of record.

Councilmember Summers made a motion to keep the Herald Democrat as paper of record
Councilmember Wheeler second
Motion passed 4-1

8.6 Set date for Budget Workshop

Councilmember Waller made a motion to set the Budget Workshop for Thursday, February 18th at 6:30 p.m.
Councilmember Summers second
Motion passed 5-0

9. EXECUTIVE SESSION 8:26 p.m.

The City Council will convene in closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Texas Government Code Executive Session as authorized by Texas Government Code TITLE 5, SUBTITLE A, CHAPTER 551, SUBCHAPTER A, SECTION 551.076 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting to deliberate:

1. The deployment, or specific occasions for implementation, of security personnel or devices;
- or
2. A security audit.

Added by Acts 1993, 73rd Leg., ch.268, Sec. 1, eff. Sept. 1, 1993

Amended by: Acts 2007, 80th Leg., R.S., Ch. 258 (S.B. 11), Sec.3.07, eff. September 1, 2007.

The City Council will continue to convene in closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Texas Government Code. Executive Session as authorized by Texas Government Code 551.072, Deliberation regarding Real Property; Executive Session as authorized by Texas Government Code Sec. 551.071, Consultation with Attorney on a matter 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 this chapter (Open Meetings Act): Real Property.

The City Council will continue to convene in closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Texas Government Code. Executive Session as authorized by Texas Government Code 551.074, Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

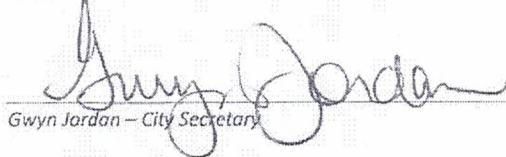
END EXECUTIVE SESSION

10. RECOVENE 9:32 p.m

11. ADJOURN 9:32 p.m.

Councilmember Summer made a motion to adjourn
Councilmember Waller second
Motion carried 5-0

ATTEST:


Gwyn Jordan – City Secretary


Tona Shiple – Mayor