



City of Whitewright
City Council
REGULAR MEETING
Whitewright Visitors Center
111 W. Grand
May 2, 2023, 6:30 p.m.
Minutes

The City Council of Whitewright met for a Regular Meeting on Tuesday, May 2, 2023 at 6:30 p.m. in the Whitewright Visitors Center, the same being open to the public with the following members present:

Councilmember	Traci Barr
Councilmember	Diana Scott
Councilmember	John Simon
Councilmember	Barry Wheeler
Councilmember	Shirley Ballard

CALL TO ORDER - 6:30 p.m.

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

Tona Shiplet – Mayor - <i>Present</i>	Traci Barr - Mayor Pro Tem- <i>Present</i>	Diana Scott- <i>Present</i>
John Simon- <i>Present</i>	Barry Wheeler- <i>Present</i>	Shirley Ballard- <i>Present</i>

4. **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.

6. MAYOR UPDATES

- 6.1 May 1st – 2nd Voting 7:00 a.m. – 7:00 p.m.
- 6.2 May 2nd, 9th, 16th, 23rd and 30th Lego Day at the Whitewright Library 4:00 p.m. 206 W. Grand
- 6.3 May 3rd, 10th and 17th Family Storytime at the Whitewright Library 10:30 a.m. 206 W. Grand
- 6.4 May 12th and 13th Community Yard Sale
- 6.5 May 18th Music Club – Group A 1:15 p.m. Group B 2:00 p.m. at the Whitewright Library 206 W. Grand
- 6.6 May 8th Whitewright Economic Development 4A 5:30 p.m. 113 W. Grand
- 6.7 May 8th Whitewright Community Development 4B 7:00 p.m. 113 W. Grand
- 6.8 May 9th Chamber of Commerce 5:30 p.m. 111 W. Grand
- 6.9 May 29th City Hall and the Whitewright Library will be closed in observance of Memorial Day
- 6.10 May 25th WISD Early Release
- 6.11 May 26th WWISD No School
- 6.12 May 26th WW High School Graduation
- 6.12 June 5th Court 9:00 a.m. 111 W. Grand
- 6.13 June 6th City Council Regular Meeting 6:30 p.m. 111 W. Grand

***Food Pantry OPEN 9:00 a.m. to 11:00 a.m. Thursday for pick up ***

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 February 2023 and March 2023
- 7.2 *Approve Minutes
 - a. April 4th 2023
 - b. April 14th 2023
- 7.3 *Grayson County Property Tax Report
- 7.4 *Report from Fire Department — Fire Chief John Sinor
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, Shop/Vehicle Maintenance
- 7.7 *Report from Water Department
Number of customers, delinquencies, number of new customers
- 7.8 *Report from Police Department — Chief Stallings
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 John Sinor
Number of runs, fuel consumption, repairs to ambulance
- 7.11 *Financial Reports --- Nancy Reynolds
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
Councilmember J Simon made a motion to remove February 1st-28th
Councilmember B Wheeler second the motion
Motion passed 5-0
Councilmember B Wheeler made a motion to approve
Councilmember D Scott second the motion
Motion passed 4-1 abstained

8. ACTION ITEMS

- 8.1 Discuss and approve Impact Fees to move forward with discussing with 4A
Councilmember B Wheeler made a motion to approve
Councilmember J Simon second the motion
Motion passed 5-0
- 8.2 Discuss the creation of a downtown parking ordinance to include behind the downtown buildings
Councilmember B Wheeler made a motion to approve
Councilmember S Ballard second the motion
Motion passed 4-1 abstained
- 8.3 Discuss and approve a July date for the regular Council Meeting
After discussion the July Council meeting will be held on July 5th, 2023

9. EXECUTIVE SESSION – 7:19 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 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.

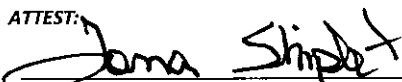
10. RECOVENE


- 10.0 Reconvene into regular session and consider action, if any, on items discussed in Executive Session
Councilmember J Simon voted to pass on purchasing
Councilmember T Barr second
Passed 5-0

11. COUNCIL CONCERNS AND COMMENTS

12. ADJOURN – 7:53 p.m.

ATTEST:


Tona Shiptet – Mayor


Nancy Reynolds - City Secretary