



City of Whitewright
City Council
REGULAR MEETING
Whitewright Visitors Center
111 W. Grand
January 2, 2024 6:30 p.m.
Agenda

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 2nd DAY OF JANUARY 2024, AT 6:30 P.M. LOCATED AT 111 W. GRAND, WHITEWRIGHT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

The subjects to be discussed are listed below:

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**

Tona Shippet - Mayor
John Simon

Traci Barr
Barry Wheeler-Mayor Pro Tem

Diana Scott
Shirley Ballard

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.
6. **MAYOR UPDATES**
 - 6.1 January 8th Municipal Court 9:00 a.m. 111 W Grand St.
 - 6.2 January 8th Whitewright Economic Development 4A 3:30 p.m. 113 W. Grand St.
 - 6.3 January 8th Whitewright Community Development 4B 6:00 p.m. 113 W. Grand St.
 - 6.4 January 9 Library Advisory Board 5:00 p.m. 206 W. Grand St.
 - 6.5 February 6th City Council Regular Meeting 6:30 p.m. 111 W. Grand St.
 - 6.6 February 5th Municipal Court 9:00a.m. 111 W. Grand St.

***Food Pantry OPEN 8:30 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:
 - A. November 2023 excluding page 3
 - B. December 2023
 - 7.2 *Approve Minutes from November 7th 2023
 - 7.3 *Grayson County Property Tax Report for November & December, 2023
 - 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 Chad 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

8. ACTION ITEMS – December 2023

- 8.1 Consider, discuss and act on rejecting all proposals received for the City Comp Plan and possible resolution for same
- 8.2 Consider, discuss and act on revised roof quote for the Whitewright Museum
- 8.3 Consider, discuss and act on plan for Downtown Parking
- 8.4 Consider, discuss and act on Quote from Bob Cat for a lease on a new mini x
- 8.5 Consider, discuss and act on Quote from Frazer to get on the waiting list for a new ambulance
- 8.6 Consider, discuss and act on changes to fee schedule to accommodate new fees for All American Dogs
- 8.7 Consider, discuss and act on budget adjustment amendment
- 8.8 Consider, discuss and Approve bill paid in November page 3

9. EXECUTIVE SESSION

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 551.074, Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Review of the Police Chief

END EXECUTIVE SESSION

10. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session

11. COUNCIL CONCERNS AND COMMENTS

12. ADJOURN

CERTIFICATION

Items marked with * are on the consent agenda and will be voted on in one motion unless a council member asks for a separate discussion.

- 1. City Council may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
- 2. The Council reserves the right to retire in to executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, Chapter 551, Texas Government Code, Vernon's Texas Code
Annotated in accordance with the authority contained in Section 551.071 — Consultation with attorney, Section 551.072 — Deliberation regarding real property, Section 551.073 — Deliberation regarding prospective gift, Section 551.074 — Personnel matters, Section 551.076 — Deliberation regarding security devices, and Section 551.087 — Deliberation regarding economic development negotiations.
- 3. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 903-364-2219 two working days prior to the meeting so that appropriate arrangements can be made. This facility is wheelchair accessible and accessible parking spaces are available.

I certify that this Notice of Meeting was posted on this 29th day of DECEMBER 2023 on or before 6:30 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code. This agenda is posted on the City of Whitewright website: www.whitewright.com. And on the window of City Hall.

Nancy Reynolds

Nancy Reynolds – City Secretary