



City of Whitewright
City Council
REGULAR MEETING
Whitewright Visitors Center
111 W. Grand
January 3, 2023, 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 3rd DAY OF JANUARY 2023, 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:

THIS MEETING IS INTENDED TO BE HELD AS A PUBLIC MEETING INCORPORATING SOCIAL DISTANCING. AS AN ADDITIONAL OPTION FOR THOSE UNABLE TO ATTEND THE MEETING IN PERSON DUE TO CURRENT EVENTS, IT WILL ALSO BE HOSTED ON FACEBOOK LIVE.

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Tona Shippet - Mayor
John Simon

Traci Barr - Mayor Pro Tem
Barry Wheeler

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 3rd, 10th, 24th and 31st Lego Day at the Whitewright Library 4:00 p.m. 206 W Grand
 - 6.2 January 9th Court 9:00 a.m. 111 W. Grand
 - 6.3 January 9th Whitewright Economic Development 4A 5:30 p.m. 113 W. Grand
 - 6.4 January 9th Whitewright Community Development 4B 7:00 p.m. 113 W. Grand
 - 6.5 January 10th Chamber of Commerce 5:30 p.m. 111 W. Grand
 - 6.6 January 10th Library Advisory Board 5:00 p.m. 206 W. Grand
 - 6.7 January 16th Whitewright ISD will be closed to observe Martin Luther King Jr. Day
 - 6.8 February 6th Court 9:00 a.m. 111 W. Grand
 - 6.8 February 7th 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 December 2022

7.2 *Approve Minutes

a. December 6th, 2022

b. December 13th, 2022

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 — Acting Sgt. O'Neal

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

7.14 *Public Information Request Report

8. ACTION ITEMS

8.1 Consider and approve an extension for Underwood Construction until February 15, 2023

8.2 Consider, discuss, and approve terminating the recycling bin

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 30th day of December 2022 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