



City of Whitewright
 City Council
 REGULAR MEETING
 Whitewright Visitors Center
 111 W. Grand
 January 4, 2022, 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 4th DAY OF JANUARY, 2022, 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:

NOTICE OF VIDEOCONFERENCE CALL PURSUANT TO TEX. GOV'T CODE 551.127.

- *The meeting will be open to remote participation by a member(s) of the City Council by videoconference call, in compliance with the provisions of the Texas Open Meetings Act. The intent is for a quorum of the City Council to be physically present at the meeting location at 111 W. Grand, Whitewright, Texas.
- *A member of the City Council of the City of Whitewright may participate remotely in this meeting of the City Council of the City of Whitewright by means of a videoconference call with video and audio feed of the member's participation, as applicable, to be broadcast live at the meeting. Gov't Code 551.127 (a-1)
- *A member of a governmental body who participates in a meeting as provided by Gov't Code 551.127 (a-1) shall be counted as present at the meeting for all purposes. Gov't Code 551.127 (a-2)
- *A member of a governmental body who participates in a meeting by videoconference call shall be considered absent from any portion of the meeting during which audio or video communication with the member is lost or disconnected. The governmental body may continue the meeting only if a quorum of the body remains present at the meeting location. Gov't Code 551.127 (a-3)
- *Pursuant to Gov't Code 551.127 (e), a quorum of the governmental body will be physically present and the member of the governmental body presiding over the meeting will be present at 111 W. Grand, Whitewright, Texas.

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 Shiplet - Mayor	Traci Barr - Mayor Pro Tem	Diana Scott
Joshua Waller	Barry Wheeler	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 10th Whitewright Economic Development 4A 5:30 p.m. 113 W. Grand
- 6.2 January 10th Whitewright Community Development 4B 7:00 p.m. 113 W. Grand
- 6.3 January 11th Chamber of Commerce 5:30 p.m. 111 W. Grand
- 6.4 January 13th Cemetery Board Meeting 4:30 p.m.
- 6.5 January 27th Court 4:00 p.m. 111 W. Grand
- 6.6 Recycling Bin will be by appointment only. Please call City Hall to arrange a time and day. Hours: Monday – Friday 9 am – 11 am and 2 pm – 4 pm Sat. 10 am – noon, must be arranged in advanced. Cardboard must be cut into flat pieces.
 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, 2021
- 7.2 *Approve Minutes
December 7, 2021
- 7.3 *Grayson County Property Tax Report
December, 2021
- 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 Marco Robles
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 — 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 Discuss and approve engaging a structural engineer and an asbestos abatement company to evaluate the old Police Dept./EMS building with suggestions on how to rehab for re-use for Whitewright Police Department and EMS
- 8.2 Consider and approve 2021 Tax Roll Values Section 26.09 (e) SPTC Grayson County
- 8.3 Consider and approve 2021 Tax Roll Values 26.09(e) Fannin County
- 8.4 Consider and approve Consulting Agreement for Eddie Peacock, PLLC
- 8.5 Consider and approve Public Management American Rescue Plan Contract
- 8.6 Consider and approve Grant Agreement for Street reconstruction on W. Elm St.
- 8.7 Consider and approve Subdivision Ordinance
- 8.8 Consider, discuss and adopt the 300 block of West Cedar as an annex of the Downtown Historic Business Area.
The property block is surrounded by Houston, German, Grady and Cedar.

9. COUNCIL CONCERNS AND COMMENTS

10. FUTURE AGENDA ITEMS

- Noise Ordinance
- Road Repairs
- Dog Ordinance

11. 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, 2021 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 – Interim City Secretary