



City of Whitewright  
City Council  
REGULAR MEETING  
Whitewright Visitors Center  
111 W. Grand  
February 7, 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 7th DAY OF FEBRUARY 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 Shiplet - 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** February 7th, 14th, 21st and 28th Lego Day at the Whitewright Library 4:00 p.m. 206 W Grand
- 6.2** February 8th, 15th, 22nd Family Storytime at the Whitewright Library 10:30 a.m. 206 W Grand
- 6.3** February 9th Public Hearing, Planning and Zoning, City Council, Board of Adjustments 5:30 p.m. 111 W Grand
- 6.4** February 13th Whitewright Economic Development 4A 5:30 p.m. 113 W. Grand
- 6.5** February 13th Whitewright Community Development 4B 7:00 p.m. 113 W. Grand
- 6.6** February 15th Chamber of Commerce 5:30 p.m. 111 W. Grand
- 6.7** February 17th Whitewright ISD will be closed
- 6.8** February 17th Last day to turn in Application for a Place on the Ballot for a General Election (Council Place 1, 2 & 5)
- 6.9** February 20th Whitewright ISD will be closed for Presidents Day
- 6.10** March 6th Court 9:00 a.m. 111 W. Grand
- 6.11** March 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 January 2023
- 7.2** \*Approve Minutes
  - a. January 3rd, 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
- 7.14** \*Public Information Request Report

## 8. ACTION ITEMS

- 8.1 Consider and approve Eric Walker as a board member for the Whitewright Economic Development Corporation filling an open vacancy after the end of the term for Kelly Selman
- 8.2 Consider and approve the 2023 engagement letter for interim financial support services with Eddie Peacock, PLLC
- 8.3 Consider and approve the Contract for Election Services – May 6, 2023 election
- 8.4 Consider and accept the Engagement Letter for LaFollett and Company PLLC for 2022 Audit
- 8.5 Consider and approve changes to the City of Whitewright Employee Handbook
- 8.6 Water line update with extension until February 15, 2023
- 8.7 Well #5 update and start date of February 13, 2023
- 8.8 Consider, discuss and take action to adopt resolution #482 awarding an engineering firm to provide design and construction oversight for generators associated with the City's 2021 American Rescue Plan
- 8.9 Consider, discuss and take action to award a construction contract, associated with the City's 2021 TxCDGB Grant #CDV-21-0123

## 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 551.072, 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 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.

1. EMS
2. EMS Personnel

## END EXECUTIVE SESSION

## 10. RECOVENE

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 3rd day of February 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](http://www.whitewright.com). and on the window of City Hall.

*Nancy Reynolds*

Nancy Reynolds – City Secretary