City of Whitewright
City Council
REGULAR MEETING
Whitewright Visitors Center
111 W. Grand
March 1, 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 1ST DAY OF MARCH, 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-I)
*A member of a governmental body who participates in a meeting as provided by Gov't Code 551.127 (a-I) 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
	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 March 7th Whitewright Economic Development 4A 5:30 p.m. 113 W. Grand
   6.2 March7th Whitewright Community Development 4B 7:00 p.m. 113 W. Grand
   6.3 March 8th Chamber of Commerce 5:30 p.m. 111 W. Grand
   6.4 March 10th Cemetery Board Meeting 4:30 p.m. 111 W. Grand
   6.5 March 24th Court 4:00 p.m. 111. W. Grand
   6.6 April 5th City Council Regular Meeting
   *****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 2022
   7.2 *Approve Minutes
   a. February 1st, 2022
   7.3 *Grayson County Property Tax Report
   a. February, 2022
   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 — 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

9.1 Consider and accept the donation of a 2006 Chevy pickup
9.2 Consider and approve the cancellation of Grayson Collin Communications services for monthly Backup
9.3 Consider and approve Venture Bros. for Yearly Labor contract
9.4 Consider, discuss and approve fire department apparatuses
9.5 Consider, discuss and approve water tank repair
9.6 Consider and approve master agreement with EST, Inc.
9.7 Consider, discuss and approve the purchase of a 2022 police truck

9. EXECUTIVE SESSION

END 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.

10. RECONVENE

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

11. COUNCIL CONCERNS AND COMMENTS

12. FUTURE AGENDA ITEMS

Noise Ordinance
Road Repairs
Dog Ordinance

13. 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 28th day of January, 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 – Interim City Secretary