

City of Whitewright
City Council
REGULAR MEETING
Whitewright Visitors Center
111 W. Grand St.
April 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 APRIL 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 Shiplet - Mayor Traci Barr Diana Scott
John Simon Barry Wheeler-Mayor Pro Tem Dustin Owens

- 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 April 1st Municipal Court 9:00 a.m. 111 W Grand St.
 - 6.2 April 2 City Council Regular Meeting 6:30 p.m. 111 W. Grand St.
 - 6.3 April 4th Pre-Solar Eclipse Workshop 6:00 p.m. Whitewright Library 206 W. Grand St.
 - 6.4 April 8th Whitewright Economic Development 4A 5:30 p.m. 113 W. Grand St.
 - 6.5 April 8th Whitewright Community Development 4B 5:30 p.m. 113 W. Grand St.
 - $\textbf{6.6} \ \, \text{April Story Time, 10:30 am April. 3rd, 10th, 17th, 24th and May 1}^{\text{st}} \, \text{Whitewright Library 206 W. Grand St.}$
 - 6.7 April 8th Total Eclipse of the Park noon 3 p.m. Whitewright Historical and Nature Park "Duck Pond"
 - $\textbf{6.8} \ \text{April 9}^{\text{th}} \ \text{Library Advisory Board 5:00 p.m. Whitewright Public Library 206 W. Grand St.}$
 - **6.9** April 11th Meet the Candidate 5:30 p.m. 111 W. Grand St.
 - 6.10 April 13th Clean-Up Day 7 a.m. 11 a.m. 401 S Benedict, City Barn (please bring a copy of your water bill)
 - 6.11 May 6th Municipal Court 9:00 a.m. 111 W. Grand
 - 6.12 May 7th Regular Council Meeting 6:30 p.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. March 2024
 - **7.2** *Approve Minutes from:
 - A. March 6, 2024
 - 7.3 *Grayson County Property Tax Report for February, 2024
 - 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

- **8.1** Consider, discuss and act on Rate increase for Sanitation Solutions Inc. of 6%
- 8.2 Consider, discuss and act on a 6% trash increase on citizens utility bills
- **8.3** Consider, discuss and act to adopt resolution 489 awarding an application and planning contract related to a Resilient Communities Program planning grant
- **8.4** Consider, discuss and act to adopt Procurement Policies in relation to federal grants to ensure the appropriate expenditure of awarded funds
- 8.5 Consider, discuss and act on rejecting all bids for ARPA generators, HEI#263004
- 8.6 Consider, discuss and act on moving the regular May meeting from May 7th to May 14th
- 8.7 Consider, discuss and act on emergence protocol for the April 8, 2024 Solar Eclipse.

9. COUNCIL CONCERNS AND COMMENTS

10. 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.
- 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 MARCH 2024 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