



City of Whitewright
City Council
REGULAR MEETING
Whitewright Visitors Center
111 W. Grand
April 5, 2022, 5:30 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 5th DAY OF APRIL, 2022, AT 5:30 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-l)

*A member of a governmental body who participates in a meeting as provided by Gov't Code 551.127 (a-l) 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 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 April 3-9 National Library Week
 - 6.2 April 9th Whitewright Public Library's 55th Anniversary
 - 6.3 April 9th Red River Music Fest 4:00 p.m. Tractor Pull
 - 6.4 April 11th Whitewright Economic Development 4A 5:30 p.m. 113 W. Grand
 - 6.5 April 11th Whitewright Community Development 4B 7:00 p.m. 113 W. Grand
 - 6.6 April 12th Chamber of Commerce 5:30 p.m. 111 W. Grand
 - 6.7 April 12th Library Advisory Board 5:00 p.m. 206 W. Grand-Library
 - 6.8 April 14th Cemetery Board Meeting 4:30 p.m. 111 W. Grand
 - 6.9 April 17th-23rd Volunteer Firefighter Week
 - 6.10 April 21st Weather Awareness library program with KTEN Meteorologist Amber Nowaski 2 p.m. 111 W. Grand
 - 6.11 April 23rd Annual Chamber of Commerce Banquet 6:00 p.m. Bethel Ranch
 - 6.12 April 25-29 Early Voting 8:00 a.m. -5:00 p.m. 206 W. Grand
 - 6.13 April 28th Court 4:00 p.m. 111 W. Grand
 - 6.14 April is Citizen Science Month. Check with the Library for kits you can check out to participate
 - 6.15 May 2-3 Early Voting 7:00 a.m. -7:00 p.m. 206 W. Grand
 - 6.16 May 3rd City Council Regular Meeting
 - 6.17 May 7th Election Day 7:00 a.m. - 7:00 p.m. 206 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 March 2022

7.2 *Approve Minutes

a. March 1, 2022

b. March 22, 2022

- 7.3 *Grayson County Property Tax Report
 - a. March, 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
- 7.15 Rolloff billed totals for invoices mailed on 04/01/2022

8. ACTION ITEMS

- 9.1 Consider and approve a fence around the back of 101 W. Grand
- 9.2 Consider, discuss and approve up to \$75,000.00 for repairs on the water tower without using the Rescue Funds
- 9.3 Read the City of Whitewright Proclamation for the Whitewright Public Library Week
- 9.4 Read the City of Whitewright Proclamation for the Volunteer Fighter week
- 9.5 Consider and approve Venture Bros yearly contract for all computer equipment for city

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 551.074, Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Police Chief
Interim City Secretary

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. 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 1st day of April, 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