

City of Whitewright City Council REGULAR MEETING Whitewright Visitors Center 111 W. Grand May 2, 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 2nd DAY OF MAY 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** May $1^{st} 2^{nd}$ Voting 7:00 a.m. 7:00 p.m.
- 6.2 May 2nd, 9th, 16th, 23th and 30th Lego Day at the Whitewright Library 4:00 p.m. 206 W. Grand
- 6.3 May 3rd, 10th and 17th Family Storytime at the Whitewright Library 10:30 a.m. 206 W. Grand
- 6.4 May 12th and 13th Community Yard Sale
- 6.5 May 18th Music Club Group A 1:15 p.m. Group B 2:00 p.m. at the Whitewright Library 206 W. Grand
- 6.6 May 8th Whitewright Economic Development 4A 5:30 p.m. 113 W. Grand
- 6.7 May 8th Whitewright Community Development 4B 7:00 p.m. 113 W. Grand
- 6.8 May 9th Chamber of Commerce 5:30 p.m. 111 W. Grand
- 6.9 May 29th City Hall and the Whitewright Library will be closed in observance of Memorial Day
- **6.10** May 25th WISD Early Release
- 6.11 May 26th WWISD No School
- 6.12 May 26th WW High School Graduation
- 6.12 June 5th Court 9:00 a.m. 111 W. Grand
- 6.13 June 6th 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 February 2023 and March 2023
 - 7.2 *Approve Minutes
 - a. April 4th 2023
 - **b**. April 14th 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

8. ACTION ITEMS

- 8.1 Discuss and approve Impact Fees to move forward with discussing with 4A
- 8.2 Discuss the creation of a downtown parking ordinance to include behind the downtown buildings
- 8.2 Discuss and approve a July date for the regular Council Meeting

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.

10. RECOVENE

10.0 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.

- 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 April 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. and on the window of City Hall.

<u>Mancy Reynolds</u>

Nancy Reynolds - City Secretary