

City of Whitewright
City Council
CALLED MEETING
Whitewright Visitors Center
111 W. Grand
May 23, 2023, 5:30 p.m.
Agenda

NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 23rd DAY OF MAY 2023, 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:

THIS MEETING IS INTENDED TO BE HELD AS A PUBLIC MEETING INCORPORATING SOCIAL DISTANCING.

1. CALL TO ORDER

2. ROLL CALL

Tona Shiplet - Mayor Traci Barr - Mayor Pro Tem Diana Scott
John Simon Barry Wheeler Shirley Ballard

3. 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.

4. ACTION ITEMS

- 4.1 Consider and approve the installation of a fence for 107 S. Bond and a variance for the construction material for the fence
- **4.2** Consider and approve all matters incident and related to the issuance of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2023A (City of Whitewright Project)", including the adoption of an ordinance approving the issuance thereof and the facilities to be constructed or acquired by the Authority.
- **4.3** Consider and approve all matters incident and related to the issuance of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2023B (City of Whitewright Project)", including the adoption of an ordinance approving the issuance thereof and the facilities to be constructed or acquired by the Authority.
- 4.4 Consider and appoint a Mayor Pro Tem
- **4.5** Consider and approve signatory names for financial business with Legend Bank, Cendera Bank and any other discovered or contracted financial institutions as being Mayor, Mayor Pro Tem, City Secretary.

5.COUNCIL CONCERNS AND COMMENTS

6. 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 19th day of May 2023 on or before 5:30 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