



City of Whitewright
City Council
REGULAR MEETING
Whitewright Visitors Center
111 W. Grand
July 5, 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 5TH DAY OF JULY 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-1)

*A member of a governmental body who participates in a meeting as provided by Gov't Code 551.127 (a-1) 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
John Simon

Traci Barr - Mayor Pro Tem
Barry Wheeler

Diana Scott
Shirley Ballard

5. **Presentation of Award** – Police Department

6. **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.

7. **MAYOR UPDATES**

7.1 July 9th Pancake Breakfast 8:00 a.m. and Raffle drawing at 10:00 a.m. at the Whitewright Fire Department

7.2 Library for July: July 6th Touch – A -Truck, July 13th Scouts Legacy, July 20th Cosplay Day, July 27th Library Lagoon. Please see flyer for times and details

7.3 July 11th Whitewright Economic Development 4A 5:30 p.m. 113 W. Grand

7.4 July 11th Whitewright Community Development 4B 7:00 p.m. 113 W. Grand

7.5 July 12th Chamber of Commerce 5:30 p.m. 111 W. Grand

7.6 July 11th Court 9:00 a.m. 111 W. Grand

7.7 July 19th City Council Meeting – Public Hearing 6:30 p.m. 111 W. Grand

7.8 August 2nd City Council Regular Meeting

***Food Pantry OPEN 9:00 a.m. to 11:00 a.m. Thursday for pick up ***

- 8. 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.)

8.1 *To approve bills paid in June 2022

8.2 *Approve Minutes

a. June 7, 2022

b. June 13, 2022

8.3 *Grayson County Property Tax Report

a. June, 2022

8.4 *Report from Fire Department — Fire Chief John Sinor

Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.

8.5 *Report from Library Director — Chris Ely

Library statistics

8.6 *Report from Public Works Director — Brandon Latimer

Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters, Shop/Vehicle Maintenance

8.7 *Report from Water Department

Number of customers, delinquencies, number of new customers

8.8 *Report from Police Department — SGT./Interim Police Chief Chris West

Fuel Consumption, citations issued, crime data report.

8.9 *Municipal Court Report — Brandi Robinson

Monthly Fines and Court Costs received and Monthly Statistics

8.10 *Report from EMS Department — EMS Director John Sinor

Number of runs, fuel consumption, repairs to ambulance

8.11 *Financial Reports — Nancy Reynolds

Current financial reports.

8.12 *4A current financial reports. Current Bills/Statement of Revenue and Expenditures

8.13 *4B current financial reports. Current Bills/Statement of Revenue and Expenditures

8.14 *Public Information Request Report

8.15 *Rolloff Dumpster Report

9. PUBLIC HEARINGS

OPEN PUBLIC HEARING

The City of Whitewright, Texas, City Council, will conduct a Public Hearing at 6:30p.m. on July 5, 2022 at 111 W. Grand, Whitewright, Texas, for the purpose of giving all interested persons the right to appear and be heard regarding a variance request made by Daniel Rushing and Wayne Dodson to the City of Whitewright Zoning Ordinances, as described below:

For the purpose of considering a request for a variance at Property ID 171201 Legal Description

G-0009 ANDERSON W H A-G0009, ACRES 0.1928, 56X150. Geographic ID X004000904002; Whitewright, Grayson County. The variance request is to move a tiny home onto 409 E Walnut St.

All interested citizens and property owners of the City, as well as other persons of interest, are invited to attend the public hearing and participate in the same.

Board of Adjustment approved the above variance on 06-09-2022 with the following stipulations:

1A. Must be on pier and beam or concrete foundation.

1B. Must have a carport or a 1 car garage.

- A. Citizens Comments
- B. Council Comments
- C. Close Public Hearing

10. ACTION ITEMS

- 10.1** Consider and approve a variance for Property ID 171201 for Daniel Rushing and Wayne Dodson. Approved by P & Z with stipulation of peir and beam or concrete foundation. Must have a carport or 1 car garage.
- 10.2** Consider and approve a replat for Kentuckytown Estates II, Lot 2 that was preciously split by metes and bounds within a family. P & Z board approved this replat on 06-28-2022 This is 3 lots split into 2.
- 10.3** Review, discuss and consider plate for E. McCartney property located off HWY 11 & Westfield Way. P & Z board denied this plat on 06/28/2022 due to questions regarding engineered private driveway to hold 83,000 pounds
- 10.4** 4B Update from Karri Donoho
- 10.5** Consider, discuss, and approve to amend 4B's budget to purchase a new Canopy for The Children's Park
- 10.6** Consider and approve John Simon to be a board member on the B-board
- 10.7** Confirm all Whitewright Police Officers as Code Enforcement Officials per City code 22.19
- 10.8** Approve quote for repair of fire department wall support from ACIS Innovative Solutions
- 10.9** Consider, discuss, and approve TML Health renewal for City employees

11. COUNCIL CONCERNS AND COMMENTS

12. FUTURE AGENDA ITEMS

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 July 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 – City Secretary