



City of Whitewright
City Council
REGULAR MEETING
Whitewright Visitors Center
111 W. Grand
July 5th, 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 5TH DAY OF JULY 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:

NOTICE OF VIDEOCONFERENCE CALL PURSUANT TO TEX. GOV'T CODE 551.127.

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	Traci Barr	Diana Scott
John Simon	Barry Wheeler-Mayor Pro Tem	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 July 10th Municipal Court 9:00 am 111 W Grand
 - 6.2 Library for July: July 19th Touch – A -Truck, July 13th, Summer Reading Program July 12th & 19th at 10:00 am and 26th at 9:00 am and 1:00 pm at 206 W. Grand
 - 6.3 July 10th Whitewright Economic Development 4A 4:30 p.m. 113 W. Grand
 - 6.4 July 10th Whitewright Community Development 4B 6:00 p.m. 113 W. Grand
 - 6.5 July 11th Library Advisory Board 5:00 pm 206 W Grand
 - 6.6 August 1st City Council Regular Meeting
- ***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 June 2023 excluding page 1
- 7.2 *To approve bills paid in June 2023 page 1
- 7.3 *Approve Minutes
 - a. June 6, 2023
- 7.4 *Grayson County Property Tax Report
 - a. June, 2023
- 7.5 *Report from Fire Department — Fire Chief John Sinor
Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.
- 7.6 *Report from Library Director — Chris Ely
Library statistics
- 7.7 *Report from Public Works Director — Brandon Latimer
Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters, Shop/Vehicle Maintenance
- 7.8 *Report from Water Department
Number of customers, delinquencies, number of new customers
- 7.9 *Report from Police Department — Chief Chad Stallings
Fuel Consumption, citations issued, crime data report.
- 7.10 *Municipal Court Report — Brandi Robinson

Monthly Fines and Court Costs received and Monthly Statistics

- 7.11 *Report from EMS Department — EMS Director John Sinor
Number of runs, fuel consumption, repairs to ambulance
- 7.12*Financial Reports — Nancy Reynolds
Current financial reports.
- 7.13 *4A current financial reports. Current Bills/Statement of Revenue and Expenditures
- 7.14 *4B current financial reports. Current Bills/Statement of Revenue and Expenditures

8. PUBLIC HEARINGS

The City of Whitewright, Texas, Planning and Zoning, will conduct a Public Hearing at 6:00 p.m. on June 29, 2023, at 111 W. Grand, Whitewright, Texas, for the purpose of giving all interested persons the right to appear and be heard regarding a specific use permit request made by Freer Homes to the City of Whitewright Zoning Ordinances, which includes but is not limited to consideration of a re-plat as described below:

For the legal purpose of a re-plat at 301 E Maple St, Whitewright TX. Property ID 17134; legal description SEARS W T, BLOCK 2, LOT 11 12 & 1/2 OF 10, 125X147, ACRES .4218n. Geographic IDX004 4507013; Whitewright, Grayson County. The request is to re-plat from two ½ lots to two lots.

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.

Citizens Comments
Council Comments
Close Public Hearing

9. ACTION ITEMS

- 9.1 Consider and act on a re-plat for Property ID 23.151.80.106; legal description SEARS W T, BLOCK 2, LOT 11 12 & 1/2 OF 10, 125X147
- 9.2 Swear in officer Fite
- 9.2 Consider, discuss and act on changes to the RV Ordinance #553
- 9.3 Consider, discuss and act on TX Health Benefits Pool Yearly Employee Health Benefits Renewal for City employees
- 9.4 Consider, discuss and act on the proposed financing from Government Capital
- 9.5 Consider, discuss and act on B-Board moving their meetings to 6:00 pm
- 9.6 Consider, discuss and act on A-Bard moving their meetings to 4:30 pm
- 9.7 Consider, discuss, and act on accepting Eric Prindle's resignation from the B-Board
- 9.8 Set a date to have an annual meeting with the B-Board for yearly updates

10. 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.
Goals and Duties of the Police Chief

END EXECUTIVE SESSION

11. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session

12. COUNCIL CONCERNS AND COMMENTS

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 30th day of June 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.

Nancy Reynolds
Nancy Reynolds — City Secretary