



City of Whitewright  
City Council  
REGULAR MEETING  
Whitewright Visitors Center  
111 W. Grand  
August 1st, 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 1st DAY OF AUGUST 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 Shippet - 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 August 7<sup>th</sup> Municipal Court 9:00 am 111 W Grand
  - 6.2 Library for August: Aug. 2nd Summer Reading Program 10:00 a.m., Aug.15<sup>th</sup> Stem Club10:30 a.m. at 206 W. Grand
  - 6.3 August 7th Whitewright Economic Development 4A 4:30 p.m. 113 W. Grand
  - 6.4 August 7th Whitewright Community Development 4B 6:00 p.m. 113 W. Grand
  - 6.5 August 7<sup>th</sup> Meet the Teacher Whitewright ISD
  - 6.6 August 9<sup>th</sup> First day of school Whitewright ISD
  - 6.7 August 10th Cemetery Board 3:30 p.m. pm 111 W Grand
  - 6.8 September 5<sup>th</sup> City Council Regular Meeting

\*\*\*Food Pantry OPEN 8:30 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 July 2023 page 1
  - 7.2 \*Approve Minutes
    - a. July 5, 2023
  - 7.3 \*Grayson County Property Tax Report
    - a. July, 2023
  - 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 Chad 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 Swear in officer Fite
- 8.2 Consider, discuss and act on changes to the RV Ordinance #553
- 8.3 Consider, discuss and act on accepting Eric Prindle's resignation from the CDC (B-Board)
- 8.4 Consider, discuss and act on accepting CDC (B-Board) recommendation to add Kelby Shaw
- 8.5 Consider, discuss and act on extending the final date on well # 5 project
- 8.6 Discuss dates for tax rate and budget hearings
- 8.7 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 28th day of July 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](http://www.whitewright.com). and on the window of City Hall.

*Nancy Reynolds*

Nancy Reynolds – City Secretary