

City of Whitewright City Council CALLED MEETING Whitewright Visitors Center 111 W. Grand August 26, 2022, 6:00 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 26th DAY OF AUGUST 2022, AT 6:00 P.M. IN THE WHITEWRIGHT VISITORS CENTER LOCATED AT 111 W. GRAND, CITY OF WHITEWRIGHT, TEXAS. THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

## 1. CALL TO ORDER

## 2. ROLL CALL

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

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<b>1.1</b> Discuss, Approve and Confirm council action to propose a tax rate of 0.570973	
Tona Shiplet - Mayor	Traci Barr - Mayor Pro Tem
John Simon	Barry Wheeler

Diana Scott Shirley Ballard

4.2 Discuss and approve FundView software for the City of Whitewright

4.3 Discuss, consider and approve estimate for Control Specialist Services for repair at wastewater treatment plant

4.4 Discuss, consider and approve TML insurance renewal and deductible increase

## 5. 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.

Police Chief Position Police Personnel: Chris West, Rhett O'Neal, Cole Rutherford Police Department

# END EXECUTIVE SESSION

## 6. RECOVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session 7. COUNCIL CONCERNS AND COMMENTS 8. ADJOURN

## 8. 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.
- 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 23rd day of August 2022 on or before 6:00 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