



City of Whitewright
City Council
REGULAR MEETING
Whitewright Visitors Center
111 W. Grand
September 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 SEPTEMBER 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:

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Tona Shiplet - Mayor
John Simon

Traci Barr
Barry Wheeler-Mayor Pro Tem

Diana Scott
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 September 14th Municipal Court 9:00 am 111 W Grand
- 6.2 Library for September: Sept. 13th, 20th, 27th Story Time 10:30 a.m., Sept. 19th Stem Club 10:30 a.m. at 206 W. Grand
- 6.3 September 11th Whitewright Economic Development 4A 4:30 p.m. 113 W. Grand
- 6.4 September 11th Whitewright Community Development 4B 6:00 p.m. 113 W. Grand
- 6.5 September 29th – October 3rd Fall break for WWISD
- 6.6 September 20th Cemetery Board 3:30 p.m. pm 111 W Grand
- 6.7 October 3rd 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 Aug. 2023 page 1

7.2 *Approve Minutes

- a. Aug. 1st, 2023
- b. Aug. 14th, 2023
- c. Aug. 24th, 2023

7.3 *Grayson County Property Tax Report

a. Aug., 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 Consider, discuss and act on the Agreement For The Temporary Closure Of State Right Of Way November 4th from 8 am – 5 pm

8.2 Consider, discuss and act on changes to the RV Ordinance #553

8.3 Consider, discuss and act on 2022-2023 budget amendment for Whitewright Economic Development 4A

8.4 Consider, discuss and act on 2022-2023 budget amendment for Whitewright Community Development 4B

8.5 Consider, discuss and act on 2022-2023 budget amendment for the City Whitewright

9. 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 Sec. 551.071, Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Open Meetings Act).

END EXECUTIVE SESSION

10. RECONVENE

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

11. COUNCIL CONCERNS AND COMMENTS

12. 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 September 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