

City of Whitewright City Council REGULAR MEETING Whitewright Visitors Center 111 W. Grand October 3rd, 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 3rd DAY OF OCTOBER 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 October 2nd Municipal Court 9:00 am 111 W Grand
- 6.2 Library for October: Oct. 4th, 11th, 18th, 25th Story Time 10:30 a.m., Oct. 17th Stem Club10:30 a.m. at 206 W. Grand
- 6.3 Book Sale October 13th 10:00 a.m. 5:30 p.m. October 14th 10:00 a.m. 2:00 p.m. 111 W. Grand
- 6.4 October 9th Whitewright Economic Development 4A 4:30 p.m. 113 W. Grand
- 6.5 October 9th Whitewright Community Development 4B 6:00 p.m. 113 W. Grand
- 6.6 October 10th Library Advisory Board Meeting 206 W. Grand
- 6.7 November 7th 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 September 2023
- 7.2 *Approve Minutes
 - a. September 5th, 2023
 - **b**. September 19th, 2023
- 7.3 *Grayson County Property Tax Report

a. September, 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 adding the following members to the Whitewright Community Development Board (4B) Kathy McKinney, Sally O'Brien, Brandon Palmer
- 8.2 Consider, discuss and act on contract for All American Dogs
- 8.3 Consider, discuss and act on bids for a new roof for the Whitewright Museum
- 8.4 Consider, discuss and act on Resolution 468 for the Whitewright Sun to be the paper of record for FY 2024
- 8.5 Set a date to have an annual meeting with the B-Board for yearly updates

9. COUNCIL CONCERNS AND COMMENTS

10. 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 29th 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.

<u>Nancy Reynolds</u>

Nancy Reynolds - City Secretary