



City of Whitewright
City Council
REGULAR MEETING
Whitewright Visitors Center
111 W. Grand
November 1, 2022, 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 NOVEMBER 2022, 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:

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 - Mayor Pro Tem	Diana Scott
John Simon	Barry Wheeler	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 Goodfellows applications are ready to be picked up at City Hall. Turn in by Friday December 2nd and Pick-Up day is Friday December 16th
- 6.2 November 5th Whitewright Area Chamber of Commerce Fall Festival 10:00 a.m. – 4:00 p.m. Downtown
- 6.3 November 7th Municipal Court 9:00 a.m. 111 W. Grand
- 6.4 November 7th Whitewright Economic Development 4A 5:30 p.m. 113 W. Grand
- 6.5 November 7th Whitewright Community Development 4B 7:00 p.m. 113 W. Grand
- 6.6 November 8th Election Day 7:00 a.m. - 7 p.m. Whitewright Church of Christ, Fellowship Hall, 606 S. Carter
- 6.6 November 8th Chamber of Commerce 5:30 p.m. 111 W. Grand
- 6.7 November Library Dates: Tuesdays are Lego Club at 4:00 p.m. Wednesdays are Story Time at 10:30 a.m.
- 6.8 November 11th City Hall and Library will be closed in observance of Veterans Day
- 6.9 November 24th & 25th City Hall and Library Closed for Thanksgiving
- 6.10 December 3rd Whitewright Area Chamber of Commerce Christmas Parade (information will be posted on our website)
- 6.1 December 6th City Council Regular Meeting 6:30 p.m. 111 W. Grand

*****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 October 2022

- 7.2 *Approve Minutes

- a. September 6th, 2022
- a. September 15th, 2022
- c. September 27th, 2022
- d. October 4th, 2022
- e. October 25th, 2022

- 7.3 *Grayson County Property Tax Report

- 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 — Acting Chief / SGT. Chris West
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
- 7.14 *Public Information Request Report

8. ACTION ITEMS

- 8.1 Discuss, consider, and approve Resolution 468 for the Whitewright Sun to be the paper of record for FY 2023
- 8.2 Consider, discuss, and approve Resolution 481 for Change Order 1 regarding increase of \$10,500.00 in contract for water lines
- 8.3 Consider and discuss a date to interview Police Chief candidates and any other business
- 8.4 Consider, discuss, and approve Bid Proposal for Core & Main Neptune Annual Subscription, Set Up Fee and Data Collector

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). Requested agreement and/or variance on development/construction matter under the Subdivision ordinance (Dupont).

Chief of Police applicant review process.
Request related to sewer connection.

Government Code Sec. 551.074, Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Chief of Police applicant review process

10. RECOVENE

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

- 10.1 Consider and approve requested agreement and/or variance on development/construction matter under the Subdivision ordinance (DuPont)

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 28th day of October 2022 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