

City of Whitewright
City Council
REGULAR MEETING
Whitewright Visitors Center
111 W. Grand
December 6, 2022, 6:00 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 6th DAY OF DECEMBER 2022, AT 6:00 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 Shiplet - 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 December 5th Municipal Court 9:00 a.m. 111 W. Grand
 - 6.2 December 12th Whitewright Economic Development 4A 5:30 p.m. 113 W. Grand
 - 6.3 December 12th Whitewright Community Development 4B 7:00 p.m. 113 W. Grand
 - 6.4 December 13th Chamber of Commerce 5:30 p.m. 111 W. Grand
 - 6.5 December 16th Goodfellows Pick-Up day 2p.m.-4p.m. 129 W. Grand
 - 6.6 December 19th-January 5th Whitewright ISD Holiday
 - 6.7 December Library Dates: Tuesdays are Lego Club at 4:00 p.m.
 - 6.8 December 23rd & 26th City Hall and Library will be closed in observance of Christmas
 - 6.9 January 2nd City Hall and Library will be closed in observance of New Year's Day
 - 6.10 January 3rd 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 November 2022
 - 7.2 *Approve Minutes
 - a. September 6th, 2022
 - **b**. November 1st, 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 Consider and approve City of Whitewright, Texas Annual Financial Report for the year ended September 30, 2021
- 8.2 Consider, discuss, and approve Repair for well 3
- 8.3 Discuss and take action to approve 2022 Tax Roll Value/Levy
- 8.4 Discuss and approve the Police manual for an additional 90 days
- 8.5 Discuss and approve increase from Sanitation Solutions

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:

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
Police Chief Applicant Interviews - Interviews

10. RECOVENE

- 10.1 Reconvene into regular session and consider action, if any, on items discussed in Executive Session
- 10.2 Consider, discuss a date to name the Chief of Police

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.
- 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 2nd day of December 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