

City of Whitewright
City Council
REGULAR MEETING
Whitewright Visitors Center
111 W. Grand
December 7, 2021, 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 7th DAY OF DECEMBER, 2021, 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:

NOTICE OF VIDEOCONFERENCE CALL PURSUANT TO TEX. GOV'T CODE 551.127.

- \*The meeting will be open to remote participation by a member(s) of the City Council by videoconference call, in compliance with the provisions of the Texas Open Meetings Act. The intent is for a quorum of the City Council to be physically present at the meeting location at 111 W. Grand, Whitewright, Texas.
- \*A member of the City Council of the City of Whitewright may participate remotely in this meeting of the City Council of the City of Whitewright by means of a videoconference call with video and audio feed of the member's participation, as applicable, to be broadcast live at the meeting. Gov't Code 551.127 (a-I) \*A member of a governmental body who participates in a meeting as provided by Gov't Code 551.127 (a-I) shall be counted as present at the meeting for all purposes. Gov't Code 551.127 (a-2)
- \*A member of a governmental body who participates in a meeting by videoconference call shall be considered absent from any portion of the meeting during which audio or video communication with the member is lost or disconnected. The governmental body may continue the meeting only if a quorum of the body remains present at the meeting location. Gov't Code 551.127 (a-3)
- \*Pursuant to Gov't Code 551.127 (e), a quorum of the governmental body will be physically present and the member of the governmental body presiding over the meeting will be present at 111 W. Grand, Whitewright, Texas.

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
Joshua Waller 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 9<sup>th</sup> Cemetery Board Meeting 4:30 p.m.
  - 6.2 December 13th Whitewright Economic Development 4A 5:30 p.m. 113 W. Grand
  - 6.3 December 13th Whitewright Community Development 4B 7:00 p.m. 113 W. Grand
  - 6.4 December 14th Chamber of Commerce 5:30 p.m. 111 W. Grand
  - 6.5 December 16<sup>TH</sup> Court 4:00 p.m. 111. W. Grand
  - 6.6 December 21st Goodfellows Pick Up
  - 6.7 December 24th Christmas Eve (City Offices Closed)
  - 6.8 December 27th Christmas Day Observed (City Offices Closed)
  - 6.9 January 4th City Council Regular Meeting
    - \*\*\*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, 2021
  - 7.2 \*Approve Minutes
    - a. November 2, 2021
    - **b**. November 30, 2021
  - 7.3 \*Grayson County Property Tax Report
    - a. November, 2021
  - **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 Marco Robles

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 — Captain Troy Keisling

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

#### PUBLIC HEARINGS

The City of Whitewright, Texas, City Council, will conduct a Public Hearing at 6:30 p.m. on November 30, 2021, at 111 W. Grand, Whitewright, Texas, for the purpose of giving all interested persons the right to appear and be heard regarding a change in zoning request to the City of Whitewright Zoning Ordinances, which includes but is not limited to consideration of a proposed ordinances as described below:

For the purpose of considering a request to replat 310 S May St. Property ID 171382 legal description SEARS W T, BLOCK 11, LOT 1 THRU 12, ACRES 1.6483 of the City of Whitewright, Grayson County.

For the purpose of considering a request for a variance at 302 W Oak St. Property ID 171131 legal description OTP WHITEWRIGHT, BLOCK 38, LOT 18, FUTURE SITE - LOW INCOME HOUSING of the City of Whitewright, Grayson County. This request is asking for a variance to not build a carport or garage at this project address.

All interested citizens and property owners of the City, as well as other persons of interest, are invited to attend the public hearing and participate in the same.

Citizens Comments Council Comments Close Public Hearing

#### 9. ACTION ITEMS

- 9.1 Consider and approve replat for 310 S. May
- 9.2 Consider and approve variance for 302 W. Oak
- 9.3 Consider and approve 2-year contract with Municipal Court Judge Britton Brooks from Oct. 2021-Sept. 2023
- 9.4 Consider and approve 2-year contract with Municipal Court Prosecutor Michael Kelly from Nov. 2021-Sept. 2023
- 9.5 Consider, discuss and approve recycling program for the city
- 9.6 Consider and approve Hayter Engineering to complete the TCEQ 20536 form (Emergency Preparedness Plan-EPP) template
- 9.7 Consider, approve and nominate the General Law Member Cities Representative for the GTUA Board of Directors Place IX
- 9.8 Consider, discuss and approve on Ordinance 565 Fire Recovery

### 10. 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

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):

Legal Update and Discussion

# **END EXECUTIVE SESSION**

### 11. RECOVENE

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

# 12. COUNCIL CONCERNS AND COMMENTS

### 13. FUTURE AGENDA ITEMS

Subdivision Ordinance (sent for review to Attorney) Plan to approve January 2022 Noise Ordinance Road Repairs Dog Ordinance

# 14. 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 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 3<sup>rd</sup> day of December, 2021 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 – Interim City Secretary