



CITY OF WHITEWRIGHT
City Council Regular Meeting
Whitewright Civic Center
206 W. Grand
August 6, 2013
5:30 p.m.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON TH 6th, DAY OF AUGUST 2013, AT 5:30 P.M. IN THE WHITEWRIGHT CIVIC CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

I. Call meeting to Order and Establish a Quorum

II. Action Items:

1. Consider and appoint Mayor Pro Tem.
2. Approval of Minutes of July 2, and July 23, 2013.
3. Consider and approve current bills for payment.

III. Visitors/Citizens Forum: At this time, any person with business before the Council not scheduled on this Agenda may speak to the Council. No formal action can be taken on these items at this meeting.

IV. Action Items:

1. Consider and adoption TMLIEBP Plan for 2013-2014.
2. Consider and adoption TMLIEBP HRA Plan for 2013-2014.
3. Consider and adoption TMLIEBP Continuation of Coverage Administration Agreement Renewal.
4. Consider and approve a proposed tax rate.
5. Consider and approve pay-off of loan #0713980400; 07 New Holland Backhoe in the amount of \$ 4186.28
6. Consider and approve pay-off of loan #713981300; 95 Spartan Fire in the amount of \$7200.96 from funds in the Public Safety Reserve Fund Fire Station Building Fund
7. Consider and act on repairs to Ground Storage Tank #2
8. Consider and act on appointment a Local Selection Review Committee consistent with the Texas Department of Agriculture's Implementation Manual, Chapter 5, Procurement Procedures, 5.2 Professional Services Contracts,

VI. Informational Reports: These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item.

1. Mayor's Report
 - a. Update on projects
 - b. New projects
2. Council Concerns

VII. Adjourn

1. Items marked with an * are on the consent agenda and will be voted on in one motion unless a council member asks for separate discussion.
2. Council may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
3. Council reserves the right to retire into executive session concerning any of the action items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
4. 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.

I, the undersigned authority, do hereby certify that the above notice of meeting of the Governing body of the City of Whitewright is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the glass front of the Whitewright City Hall, a place convenient and readily assessable to the General Public at all times, and said notice was posted on August 2, 2013 on or before 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Beth Woodson, City Secretary