

CITY OF WHITEWRIGHT City Council Regular Meeting Whitewright Civic Center 206 W. Grand October 1, 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 1st, DAY OCTOBER 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. <u>Action Items:</u>

- 1. Approval of Minutes of September 3 and September 12, 2013.
- 2. Consider and approve current bills for payment.
- **III.** <u>Visitors/Citizens Forum:</u> 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 adopt official newspaper for Fiscal Year 2013-2014.
- 2. Consider and nominate candidate for position on the Board of Directors for the Grayson County Appraisal District
- 3. Consider and accept the engagement letter for audit of 2012-2013 budget year with McClanahan and Holmes.
- 4. Consider and adopt Ordinance 504 fee to defray cost of collecting delinquent fines, fees, court cost and other debts pursuant to article 103.0031 of the Tx CCP
- 5. Consider and accept contract for court fines and fees collection service with Perdue, Brandon, Fielder, Collins & Mott, L.L.P.
- 6. Consider and appoint alternate Municipal Judge for Municipal Court proceedings.
- 7. Consider and appoint Councilmember to work with Brown and Hoffmeister on Fire Department Contract.
- 8. Consider and act on the November regular Council meeting being held at 111 W. Grand Ave, due to
 - November Elections
- 9. Consider and act on selling vehicles for salvage that are non operational.
- VI. <u>Informational Reports</u>: 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

- 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.
- 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.
- 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 September 26, 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.