

CITY OF WHITEWRIGHT

City Council Special Meeting Whitewright Visitors Center 111 W. Grand May 15, 2014 5:30 p.m.

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING AND A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 15th DAY OF MAY 2014, AT 5:30 P.M. IN THE WHITEWRIGHT VISITORS CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

Public Hearing

Requested by Whitewright Gold, L.P. RMS Retail Addition, Lot 1 Block A 301 U.S. Hwy 69S

For a variance and preliminary / final plat.

A Variance to C-2 to reduce the parking ratio required for a site zoned C-@ from 1/200 FL to 1/250 SF to reduce the size of the parking stall from 9' x 20' to 9.5' x 18' and to approve preliminary / final plat.

- a. Citizens Comments
- b. Commissioners Comments
- c. Close Public Hearing

I. Call meeting to Order and Establish a Quorum

II. <u>Action Items:</u>

- 1. Canvas of votes from the municipal election on May 10, 2014.
- 2. Consider and approve request by Whitewright Gold, L.P.; KMS Retail Addition, Lot 1
- Block A, 301 U.S. Hwy 69 S. for a zoning variance and preliminary / final plat.
- **III.** <u>SWEARING IN OF NEW MAYOR AND COUNCILMEMBERS</u>: At this time, City Secretary Beth Woodson will give the oath to Mayor and Councilmembers for their prospective seats on the Council.

IV. <u>Action Items:</u>

- 1. Consider and appoint Mayor Pro Tem.
- 2.. Consider and act on financing for Neptune smart meters.
- 3. Consider and act on purchase of Auger for Wastewater Treatment Plant.
- 4. Consider and act on financing of Auger for Wastewater Treatment Plant.
- 5. Consider and act on requesting TxDOT to perform a speed study of Hwy 69 S from intersection of Hwy 160 to the railroad bridge.

VIII. <u>Adjourn</u>

- 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 May 12, 2014 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