



CITY OF WHITEWRIGHT
City Council Regular Meeting
Whitewright Visitors Center
111 W. Grand
June 3, 2014
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 THE 3rd DAY OF JUNE 2014, AT 5:30 P.M. IN THE WHITEWRIGHT VISITORS CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

- I. Call meeting to Order and Establish a Quorum**
- II. Action Items:**
 1. Approval of Minutes of May 6 and May 15, 2014.
 2. 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. Reconvene - to Open Session**
- V. Action Items:**
 1. Consider and act on issues regarding the old nursing home.
 2. Consider and act on issues regarding property at GC Addn. Block 10, Lot 1
 3. Consider and review/amend Ordinance 420 Curfew.
 4. Consider and approve signatory for all banking purposes for the Independent Bank and Cendera Bank.
 5. Consider and act on Capstone Meters on Route 5.
 6. Consider and act on Resolution 412 financing for Neptune Meter purchase from H&D Supply and auger monster purchase from JWC Environmental.
 7. Consider and act on moving meeting place of regular City Council meeting to Visitors Center at 111 W. Grand Ave permanently.
 8. Consider and discuss oil, gas, other mineral extraction as layout in Planning and Zoning
 9. Consider and discuss the review of final draft of Code of Ordinance process.
- VI. EXECUTIVE SESSION – The Council may convene into Executive Session for:**

(Texas Government Code, Section 551.074) - Personnel Matters

 - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee -
 - a.) Public Works Employee – Lucas Alford – Appeal Request

(Texas Government Code, Section 551.087) – Deliberation Regarding Economic Development Negotiation.

 - b.) Donation of property to City – 106 E. College
- VII. Reconvene - to Open Session**
- VIII. Action Items:**
 1. Consider and act on personnel matters of Public Works Employee Lucas Alford request for an appeal.
 2. Consider and act on deliberation regarding Economic Development Negotiation of donation of property to city 106 E. College.
- IX. 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
- X. 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.

Beth Woodson

Beth Woodson, City Secretary