

#### CITY OF WHITEWRIGHT City Council Regular Meeting Whitewright Visitor Center 111 W. Grand May 5, 2015 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 5th, DAY MAY 2015 AT 5:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

#### PUBLIC HEARING

Receive Citizens input for the preparation of the City of Whitewright Water Conservation Plan.

- a. Citizens Comments
- b. Council Comments

Adjourn

#### 1. Call meeting to Order and Establish a Quorum

2. Invocation and Pledge of Allegiance.

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

I.

- 1. Approval of Minutes of April 7, 2015.
- 2. Consider and approve current bills for payment.
- III. <u>Presentation:</u> Girl Scout Troop #584
- IV. <u>Citizens Forum:</u> (State law prohibits the City Council from considering or deliberations on any item not listed on the posted City Council agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberated regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meeting Act).

#### V. <u>Action Items:</u>

- 1. Consider and amend Wastewater System Improvement SWIFT Application proposal.
- 2. Consider and approve Water Conservation Plan for the City of Whitewright.
- 3. Consider and discuss ideals for creating a Main Street Program or appointing a Downtown Business Association
- 4. Consider and approve proposal for partnership with TCOG in the developing of a new city brand and logo.
- 5. Consider and approve proposal from city's Consultant Pat Dillon for services in consulting as needed.
- 6. Consider and set date for canvassing of votes of the May Election. (May 18<sup>th</sup>)
- Consider and approve changing the date of June's Council meeting from regular date to June 9<sup>th</sup>, 2015 and September regular date to September 8<sup>th</sup>, 2015.
- 8. Consider and act on repeal of the Municipal Code 6-40 Code Enforcement Procedures and Fees.
- 9. Consider and approve contract with ESO Solutions and Emergicon for the purpose of billing and collection for EMS services
- 10. Consider and act on future readdressing of the city of Whitewright through TCOG GIS.

## 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. Sec. 551.0415 of Open Meetings Act):

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

#### VII. <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 1<sup>st</sup>, 2015, 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**

Beth Woodson, City Secretary