

CITY OF WHITEWRIGHT

City Council
Special Meeting
Whitewright Visitor Center
111 W. Grand
September 16, 2015
5:30 p.m.

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 16th, DAY SEPTEMBER 2015 AT 5:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

- I. Call meeting to Order and Establish a Quorum
 - 2. Invocation and Pledge of Allegiance.

II. Action Items:

- 1. Consider and act on revenue increase of:
 - a. 3% on water rates
- b. 7% on sewer rates
- 2. Consider and adopt Ordinance 521 budget for fiscal year October 1, 2015 through September 30, 2016.
- 3. Consider and adopt Ordinance 522 ratify property tax increase for 2015
- 4. Consider and adopt Ordinance 523 levying a tax rate for the tax rate year of 2015.
- 5. Consider and approve Resolution #435 supporting Proposition 7 on the upcoming November 3rd Constitutional Amendment Election to increase transportation funding in Texas.
- 6. Consider and cast votes for candidates for Board of Directors for the Grayson County Appraisal District

III. EXECUTIVE SESSION – The Council may convene into Executive Session for:

Deliberation Regarding Real Property

(Texas Government Code, Section 551.072) – A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

a.) Whitewright Economic Development Board expenditures of Corporate money for loan service for real property.

IV. Reconvene - to Open Session

Action Items:

- 1. Consider and act upon items listed under Section III. Executive Session as necessary:
 - a.) Whitewright Economic Development Board expenditures of Corporate money for loan service for real property.

V. 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.
- 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 11, 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