

CITY OF WHITEWRIGHT

City Council Regular Meeting Whitewright Visitor Center 111 W. Grand April 5, 2016 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 April 2016 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. <u>Action Items</u>:

- 1. Approval of Minutes of March 1st and March 8th, 2016
- 2. Consider and re-affirm approval of minutes of January 5th, 2016.
- 3. Consider and approve current bills for payment.
- III. Citizens Forum: (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).

IV. Action Items:

- 1. Consider and act to provide twelve (12) months of personal information security sevice (service such as LifeLoc or other service as approved by the city council) for those City of Whitewright employees whose private information was accidentally released to a private individual.
- 2. Consider and approve Resolution 439 Taxes imposed on tangible personal property beome delinquent after February 1 of a year incur an additional penalty on a date that occurs before July of the year in which the taxes become delinquent as authorized by Tax Code Section 33.11.
- 3. Consider and act on action taken on March 8, 2016 disposition of Chrysler 300 used as Unit #300 in the Police Department.
- 4. Consider and approve sponsorship from Whitewright Economic Development Board to the 2016 Truck and Tractor Pull in the amount of \$6,000.00 for the giant screen which will be used in McKinney and Sherman days in advance to advertise.
- 5. Consider and approve sponsorship from Whitewright Community Development Corporation in the amount of \$6,000.00 for the sleds that will be used in the event.
- Consider and act on amending Section 6-24 thru 6-31in consideration of the adoption of 2012 Edition of the ICC International Building Codes and the 2011 NFPA Electrical Code with the same prospective code changes.
- V <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

VI <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 April 2, 2016, on or before 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting per Gov. Code Sec. 551.043.

Beth Woodson

Beth Woodson, City Secretary