

CITY OF WHITEWRIGHT

City Council Called Meeting Whitewright Visitor Center 111 W. Grand June 30, 2016 5:30 p.m.

NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 30TH DAY OF JUNE, 2016, AT 5:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER 111 W. GRAND AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

- 1. Call meeting to Order and Establish a Quorum:
- 2. Invocation and Pledge of Allegiance:
- 3. Presentation Honoring Mayor Bill Goodson:
- 4. Action Items:
 - a. Approval of Minutes from June 13, 2016 meeting:
 - b. Consider and Act to Create a Policy Regarding Repetitive Code and Ordinance Violations:
 - c. Consider and Act on Forming New Committee for Personnel Manual:
- 5. <u>Action Items:EXECUTIVE SESSION The Council may convene into Executive Session for: Deliberation on Personnel Matters:</u> (Texas Government Code, Section 551.074) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. City Secretary
 - b. Chief of Police
 - c. Public Works Director
 - d. EMS Director: Consider moving Whitewright EMS Supervision to Fire Chief:

Council may re-convene into Regular Session:

- 6. Action Items: Consider and act upon items listed under Item 5 Executive Session as necessary:
 - a. City Secretary
 - b. Chief of Police
 - c. Public Works Director
 - d. EMS Director: Consider and Act on Moving Whitewright EMS Supervision to Fire Chief:
- 7. 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 a separate discussion.
- 2. City Council may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
- 3. City 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 accessible to the General Public at all times, and said notice was posted on June 27, 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. Gov. Code Sec. 551.043

Cathy Pierce

Cathy Pierce - Interim City Secretary