

CITY OF WHITEWRIGHT

City Council Called Meeting Whitewright Visitor Center 111 W. Grand January 24, 2017 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 24th DAY OF JANUARY, 2017, AT 5:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER 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. Action Items:
 - 3a. Approval of Minutes from the Regular Meeting dated January 3, 2017 meeting:
- 4. Action Items:
 - 4a. Consider and approve Resolution 444 ordering the regular municipal election and the special municipal election for the City of Whitewright to be held on May 6th, 2017.
 - 4b. Consider and approve Resolution 445 for NIBRS grant.
- 5. EXECUTIVE SESSION The Council may convene into Executive Session for: Deliberation on Personnel Matters: (Texas Government Code, Section 551.074) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 5a. Police personnel

Council may re-convene into Regular Session:

- 6. Action Items: Consider and act upon items listed under Item 5a Executive Session as necessary:
- 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
- 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 January 20, 2017 on or before 5:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Gov. Code Sec. 551.043

Gwyn Jordan Gwyn Jordan, City Secretary