



**City of Whitewright
City Council
Called Meeting**
Whitewright Visitor Center
111 W. Grand
August 21, 2018, 6:30 p.m.
whitewright.com

NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 21ST DAY OF AUGUST 2018 AT 6:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER LOCATED AT 111 W. GRAND AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

1. CALL TO ORDER – Call to order by the Mayor.

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Jamie Lawrence – Mayor
Rick Magers

Sarah Beth Owen
Randy Glover – Mayor Pro-Tem

Bart Bodine
George Fenner

5. CITIZEN FORUM – *(State law prohibits the City Council from considering or deliberating 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 deliberate 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)*

6. MAYOR REPORT

6.1 Report from Mayor – Jamie Lawrence

Reminder school has started, 1. please be attentive to children walking, 2. athletes' training 3. more traffic at school start and end times 4. school bus loading and unloading and lastly school speed zones. We will be having weekly administration meetings on Thursday mornings at City Hall. Thursday office hours will change to close from 8:00 a.m. to 12:00 p.m. Update on the Nursing Home. The budget and tax rate hearings have started with the proposed budget and tax rate being published. All other dates for budget and tax hearings have been established and we are on target to get all approved and passed. The past two audits are in progress and we will be ready to start the current audit on time. Whitewright Area Chamber of Commerce Annual Golf Tournament to be held on September 17th at Tanglewood Golf Course. Staff to observe Labor Day, Monday, September 3rd.

7. CONSENT AGENDA *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*

7.1 *To approve bills paid in July, 2018

7.2 *To review Ad Volorum taxes received for the month of June

7.3 *Approve Minutes

*a. May 29, 2018

*b. June 5, 2018

*c. June 12, 2018

*d. June 18, 2018

*e. July 3, 2018

8. ACTION ITEMS

- 8.1 Select Engineering firm for the Water Project
 - a. KSA Engineering
 - b. Hayter Engineering
 - c. EST Engineering
- 8.2 Approve Whitewright Economic Development (4a) Budget
- 8.3 Approve Whitewright Community Development (4b) Budget
- 8.4 Accept Memorandum of Understanding between Whitewright Police Department and Whitewright ISD
- 8.5 Consider and act on approval of extending Revolving Loan Grant through Whitewright Economic Development to Mike and Edwina Lane for the purchase of the Odeum Theater.
- 8.6 Consider and discuss to have two regular council meetings a month. Proposed Resolution to be presented in September.

9. WORKSHOP

- 9.1 Consider and discuss 2018-2019 Budget.

10. COUNCIL COMMENTS regarding recognition of community members, city employees, and upcoming events.

11. ADJOURN

CERTIFICATION

- 1. Items marked with * 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. The Council reserves the right to retire in to executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, Chapter 551, Government Code Vernon's Texas Code Annotated in accordance with the authority contained in Section 551.071 – Consultation with attorney, Section 551.072 – Deliberation regarding real property, Section 551.073 – Deliberation regarding prospective gift, Section 551.074 – Personnel, Section 551.076 – Deliberation regarding security devices, and Section 551.087 – Deliberation regarding economic Development negotiation.
- 4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 903-364-2210 two working days prior to the meeting so that appropriate arrangements can be made. This facility is wheelchair accessible and accessible parking spaces are available.

I certify that this Notice of Meeting was posted on this 17th day of August, 2018 on or before 6:30 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. This agenda is posted on the City of Whitewright website: www.whitewright.com. and as a courtesy, on the window of City Hall.


Tona Shiplet – City Secretary