



**City of Whitewright
City Council
Regular Meeting**
Whitewright Visitor Center
111 W. Grand
February 5, 2019, 6:30 p.m.

Agenda

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 5th DAY OF FEBRUARY, 2019, AT 6:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER LOCATED AT 111 W. GRAND, CITY OF WHITEWRIGHT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

NOTICE OF VIDEOCONFERENCE CALL PURSUANT TO TEX. GOV'T CODE 551.127.

The meeting will be open to remote participation by a member(s) of the City Council by videoconference call, in compliance with the provisions of the Texas Open Meetings Act. The intent is for a quorum of the City Council to be physically present at the meeting location at 111 W. Grand, Whitewright, Texas.

A member of the City Council of the City of Whitewright may participate remotely in this meeting of the City Council of the City of Whitewright by means of a videoconference call with video and audio feed of the member's participation, as applicable, to be broadcast live at the meeting. Gov't Code 551.127 (a-1)

A member of a governmental body who participates in a meeting as provided by Gov't Code 551.127 (a-1) shall be counted as present at the meeting for all purposes. Gov't Code 551.127 (a-2)

A member of a governmental body who participates in a meeting by videoconference call shall be considered absent from any portion of the meeting during which audio or video communication with the member is lost or disconnected. The governmental body may continue the meeting only if a quorum of the body remains present at the meeting location. Gov't Code 551.127 (a-3)

Pursuant to Gov't Code 551.127 (e), a quorum of the governmental body will be physically present and the member of the governmental body presiding over the meeting will be present at 111 W. Grand, Whitewright, Texas.

The subjects to be discussed are listed below:

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

2. INVOCATION – Kenneth Franklin

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. OPEN PUBLIC HEARING

Public Hearing

- (1) For the purpose of a Zoning change from Commercial 1 (C-1) to Commercial 2 (C-2) at 228 W. Grand, also known as Property ID 171088, OTP WHITEWRIGHT, BLOCK 26, Lot 9 thru 13, Geographic ID X003 4505179 as shown by the Grayson County Appraisal District of Grayson County, Texas, to the City of Whitewright, Grayson County, Texas, presently classified as Commercial 1 (C-1). The applicant requests a zoning change from Commercial 1 (C-1) to Commercial 2 (C-2).
- (2) For the purpose of a re-Plat at 416 Cedar in the City of Whitewright, Grayson County, Texas, from one (1) lot to be split into two (2) lots. Property ID 170728 OTP WHITEWRIGHT, BLOCK 45, 150x113, ACRES .3891, Geographic ID X001 450532601 of the Grayson County Appraisal District of Grayson County, Texas presently classified as Single Family Two (SF-2) in the City of Whitewright.

- a. Citizens Comments
- b. Commissioners Comments
- c. Close Public Hearing

6. OPEN PUBLIC HEARING

Public Hearing

- (1) For the purpose to obtain a Specific Use Permit to allow for inside storage spaces at 228 W. Grand, also known as Property ID 171088, OTP WHITEWRIGHT, BLOCK 26, Lot 9 thru 13, Geographic ID X003 4505179 as shown by the Grayson County Appraisal District of Grayson County, Texas, to the City of Whitewright, Grayson County, Texas, presently classified as Commercial 1 (C-1). Planning and Zoning met 1-10-19 and is presently recommending change to Commercial 2 (C-2). The applicant requests a Specific Use Permit to allow for inside storage spaces.

- a. Citizens Comments
- b. Commissioners Comments
- c. Close Public Hearing

7. 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)*

8. 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.)*

- 8.1** *To approve bills paid in January, 2019
- 8.2** *To review Ad Valorem taxes received for the month of December, 2018
- 8.3** ***Report from Fire Department – Chief Dwayne Henderson**
Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.
- 8.4** ***Report from Library Director – Chris Ely**
Library statistics
- 8.5** ***Report from Public Works Director – Brandon Latimer**
Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters
- 8.6** ***Report from Water Utility Clerk – Brandi Robinson**
Number of customers, delinquencies, number of new customers
- 8.7** ***Report from Police Department – Chief Rick Webber**
Fuel Consumption, citations issued
- 8.8** ***Report from Court Clerk – Rhonda Hicks**
Activity report
- 8.9** ***Report from EMS Department – Chris Douglas**
Number of runs, fuel consumption, repairs to ambulance
- 8.10** ***Financial Reports – Tona Shiplet**
Current financial reports.
- 8.11** *4A current financial reports. Current Bills/Statement of Revenue and Expenditures
- 8.12** *4B current financial reports. Current Bills/Statement of Revenue and Expenditures

9. Report from Mayor – Jamie Lawrence

Dates of upcoming events:

- February 11 – 4B
- February 11 – Chamber of Commerce Valentine Hunt Event
- February 12 – Chamber of Commerce
- February 14 – Valentine’s Day
- February 15 – Election Packet deadline to turn in
- February 18 – 4A
- February 18 – Presidents Day
- February 20 - Court

10. ACTION ITEMS

- 10.1 Consider and act on decision regarding telephone system for the city.
- 10.2 Consider and act on the Sewer Plant repairs.
- 10.3 Consider and approve Resolution 534 Ordering Election on May 4, 2019.
- 10.4 Consider and approve Notice of General Election May 4, 2019.
- 10.5 Consider and approve overtime for City Hall employees during early voting.
- 10.6 Consider and Approve Planning and Zoning recommendation for rezoning from C1 to C2 at 228 W. Grand also known as Grayson County Appraisal District Property ID 171088.
- 10.7 Consider and Approve Planning and Zoning recommendation for replat at 416 Cedar also known as Grayson County Appraisal District Property ID 170728. Replat to be renamed Maldonado Addition.
- 10.8 Consider and Approve Board of Adjustment recommendation for Specific Use Permit for inside storage at 228 W. Grand also known as Grayson County Appraisal District Property ID 171088.

11. EXECUTIVE SESSION

The City Council will convene in closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Government Code.

Executive Session as authorized by Texas Government Code 551.074, Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

City Secretary

END EXECUTIVE SESSION

12. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

13. 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 matters, Section 551.076 – Deliberation regarding security devices, and Section 551.087 – Deliberation regarding economic development negotiations.
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. This facility is wheelchair accessible and accessible parking spaces are available.

I certify that this Notice of Meeting was posted on this 2nd day of February, 2019 on or before 6:30 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code. This agenda is posted on the City of Whitewright website: www.whitewright.com. and on the window of City Hall.

Tona Shippet

Tona Shippet – City Secretary