



City of Whitewright
City Council
Regular Meeting
Whitewright Visitor Center
111 W. Grand
January 7, 2020, 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 7th DAY OF JANUARY, 2020, 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

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Jamie Lawrence — Mayor
Rick Magers

Traci Barr
Randy Glover

Bart Bodine
Jason Summers – Mayor Pro Tem

5. CITIZEN COMMENTS — At this time, any person may address the City Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time, any person may address the Council regarding an item that is not on this meeting agenda. Each person will be allowed up to three (3) minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

6. 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.)

6.1 *To approve bills paid in December, 2019

6.2 *To review Ad Valorem taxes received for the month of November, 2019

6.3 *Approve Minutes

a. December 3, 2019

6.4 *Report from Fire Department — Chief Dwayne Henderson

Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.

6.5 *Report from Library Director — Chris Ely

Library statistics

6.6 *Report from Public Works Director — Brandon Latimer

Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters

6.7 *Report from Water Utility Clerk— Shennell Cox

Number of customers, delinquencies, number of new customers

6.8 *Report from Police Department — Acting Chief James Scott

Fuel Consumption, citations issued, crime data report.

6.9 *Municipal Court Report — Brandi Robinson

Monthly Fines and Court Costs received and Monthly Statistics

6.10 *Report from EMS Department — Michael Taylor

Number of runs, fuel consumption, repairs to ambulance

6.11*Financial Reports — Gwyn Jordan

Current financial reports.

6.12*4A current financial reports. Current Bills/Statement of Revenue and Expenditures

6.13*4B current financial reports. Current Bills/Statement of Revenue and Expenditures

7. REPORT FROM MAYOR— Jamie Lawrence

Dates of upcoming events:

January 13th – 4B 7:00 p.m.

January 14th – Chamber of Commerce 5:30 p.m.

January 14th – Library Advisory Board Meeting 5:00 p.m.

January 20th – 4A 5:00 p.m.

January 20th – Martin Luther King, Jr. Day

January 21st – Monthly Training by Police Department/Evening with the Mayor 6:30 p.m.

January 23rd – Court 4:45 p.m.

Update on the Sidewalk Grant

Update on the CDBG Grant

Update on the Echols Sewer Line Repair

8. ACTION ITEMS

8.1 Discuss, consider and take action on submitting a PIF to the Texas Water Development Board

8.2 Discuss and approve Resolution #461 regarding a financing agreement for the purpose of procuring a firetruck and related equipment

8.3 Discuss and approve the contact from Sanitation Solution

8.4 Discuss and approve Resolution #462 regarding designation of the official newspaper for 2020

8.5 Consider and approve Transaction 14111 for Whitewright Automotive in the amount of \$82.99

8.6 Accept the resignation of City Council Place 4 Councilmember Randy Glover

9. ADJOURN

CERTIFICATION

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.

1. City Council may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.

2. 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, Texas 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.

3. 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 4th day of January, 2020 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.

Gwyn Jordan

Gwyn Jordan – Interim City Secretary