

City of Whitewright City Council Regular Meeting Whitewright Visitor Center 111 W. Grand February 4, 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 4th DAY OF FEBRUARY, 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.

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Jamie Lawrence — Mayor Rick Magers 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 January, 2020
- 6.2 *To review Ad Valorem taxes received for the month of December, 2019

Traci Barr

6.3 * Approve Minutes

- a. January 7, 2020
- b. January 14, 2020
- c. January 27, 2020

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

 $\textbf{6.11*} Financial \ Reports - Gwyn \ Jordan$

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

Dates of upcoming events: February 10th – 4B 7:00 p.m. February 11th – Chamber of Commerce 5:30 p.m. February 14th – Valentine's Day February 17th – 4A 5:00 p.m. February 17th – Presidents Day (City Hall will be closed) February 18th – Monthly Training by Police Department/Evening with the Mayor 6:30 p.m. February 27th – Court 4:45 p.m. February 29th – Leap Year Update on the Sidewalk Grant Update on the ECDBG Grant Update on the Echols Sewer Line Repair

8. ACTION ITEMS

- 8.1 Discuss and approve authorizing funds for procurement of a firetruck and related equipment.
- 8.2 Affirm and appoint Judge Britton Brooks as Municipal Judge for a term of two years beginning October 1, 2019 and ending September 30, 2021
- 8.3 Affirm and appoint Brandon Shelby as Prosecutor (Deputy City Attorney) for a term of one year beginning October 1, 2019 and ending September 30, 2020
- 8.4 Consider and approve Transaction 14258 for Whitewright Automotive in the amount of \$25.76
- **8.5** Consider and approve Resolution #463 Ordering Election on May 2nd, 2020
- **8.6** Consider and approve Notice of Election May 2nd, 2020
- 8.7 Discuss and make recommendations to the Subdivision Ordinance
- 8.8 Discuss and make recommendations to the Recreational Vehicle Park Ordinance

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.
- 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 1st day of February, 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.

Gunn Jordan

Gwyn Jordan – Interim City Secretary