

City of Whitewright
City Council
Regular Meeting
Whitewright City Hall
206 W. Grand
May 5, 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 5TH DAY OF MAY, 2020, AT 6:30 P.M. IN FRONT OF CITY HALL IN THE OUTDOORS LOCATED AT 206 W. GRAND, CITY OF WHITEWRIGHT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

THIS MEETING IS INTENDED TO BE HELD AS A PUBLIC MEETING INCORPORATING SOCIAL DISTANCING. AS AN ADDITIONAL OPTION FOR THOSE UNABLE TO ATTEND THE MEETING IN PERSON DUE TO CURRENT EVENTS, IT WILL ALSO BE HOSTED ON FACEBOOK LIVE. IN THE EVENT OF INCLEMENT WEATHER, THE COUNCIL MEETING WILL BE MOVED TO 111 W. GRAND, THE VISITORS CENTER.

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL

Jamie Lawrence — Mayor Traci Barr Bodine

Rick Magers Ruby Howell 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 March, 2020
 - **6.2** *To approve bills paid in April, 2020
 - **6.3** *To review Ad Valorem taxes received for the month of February, 2020
 - **6.4** *To review Ad Valorem taxes received for the month of March, 2020
 - **6.5** *To review Ad Valorem taxes received for the month of April, 2020
 - **6.6** *Approve Minutes
 - **a**. March 3, 2020
 - **b**. March 26, 2020
 - **6.7** *Report from Fire Department Chief Dwayne Henderson March/April

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

 $\textbf{6.8} \hspace{0.2cm} \textbf{*} \textbf{Report from Library Director} - \textbf{Chris Ely March/April}$

Library statistics

 $\textbf{6.9} \quad \textbf{*} \textbf{Report from Public Works Director} - \textbf{Brandon Latimer March/April}$

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

6.10 *Report from Water Utility Clerk— Shennell Cox March/April

Number of customers, delinquencies, number of new customers

6.11 *Report from Police Department — Acting Chief James Scott March/April

Fuel Consumption, citations issued, crime data report.

6.12 * Municipal Court Report — Brandi Robinson March/April

Monthly Fines and Court Costs received and Monthly Statistics

6.13 *Report from EMS Department — Acting EMS Director Jeff Bridges March/April

Number of runs, fuel consumption, repairs to ambulance

6.14 *Financial Reports — Gwyn Jordan March/April

Current financial reports.

- 6.15 * 4 A current financial reports. Current Bills/Statement of Revenue and Expenditures March/April
- **6.16 ***4B current financial reports. Current Bills/Statement of Revenue and Expenditures March/April

7. REPORT FROM MAYOR

Dates of upcoming events:

May 7, 2020 - National Day of Prayer

May 10, 2020 - Mother's Day

May 11, 2020 – Whitewright Community Development 4B 7:00 p.m.

May 12, 2020 – Chamber of Commerce 5:30 p.m.

May 16, 2020 – Armed Forces Day

May 18, 2020 – Whitewright Economic Development 4A 5:30 a.m.

May 25, 2020 - Memorial Day

Court has been postponed until June 25, 2020

8. ACTION ITEMS

- 8.1 Consider and approve County Library Services Contract
- 8.2 Consider and approve contract extension for Eddie Peacock CPA
- **8.3** Consider and approve to take action to award Public Management, Inc. an administrative contract for an anticipated 2020 FAST grant application and project.
- 8.4 Consider and approve Proclamation for Municipal Clerks Week
- **8.5** Consider and approve Proclamation for Police Week
- 8.6 Consider and approve Proclamation for EMS Week
- 8.7 Consider and approve Proclamation for Public Works Week
- 8.8 Consider and approve Proclamation for Pastor Appreciation
- 8.9 Consider and approve Ordinance #552 extending Declaration of Disaster for Public Health Emergency
- 8.10 Approve transaction #14579 for Whitewright Automotive in the amount of \$107.99 (April) None for March

9. EXECUTIVE SESSION

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

EMS Director

END EXECUTIVE SESSION

10. RECONVENE

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

11. 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.
- 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 2nd day of May, 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.

Guyu Jordan

Gwyn Jordan – Interim City Secretary