

**City of Whitewright City Council Regular Meeting** Whitewright Visitors Center 111 W. Grand August 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 AUGUST, 2020, AT 6:30 P.M. LOCATED AT 111 W. GRAND, 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	Traci Barr	Bart 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 July, 2020
  - 6.2 \*Approve Minutes
    - a. July 7, 2020
  - 6.3 \*Grayson County Property Tax Report
  - a. July, 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.
  - \*Municipal Court Report Brandi Robinson 6.9
    - Monthly Fines and Court Costs received and Monthly Statistics
  - 6.10 \*Report from EMS Department Acting EMS Director Jeff Bridges
  - 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. MAYOR UPDATES

- 7.1 August 10th Whitewright Community Development 4B 7:00 p.m.
- 7.2 August 11<sup>th</sup> Chamber of Commerce 5:30 p.m.
- 7.3 August 16<sup>th</sup> Whitewright Economic Development 4A 5:30 p.m.
  7.4 August 19<sup>th</sup> School starts
  7.5 August 27<sup>th</sup> Court

- 7.6 September 7<sup>th</sup> Labor Day
- 7.6 Recycling each Saturday from 9:00 a.m. to 12:00 p.m.

### PUBLIC HEARINGS

The City of Whitewright, Texas, City Council, will conduct a Public Hearing at 6:30 p.m. on August 4, 2020 (meeting moved due to canceled meeting of BOA due to lack of quorum on July 8,2020 and then canceled July 21, 2020 due to lack of quorum City Council), at 111 W. Grand, Whitewright, Texas, for the purpose of giving all interested persons the right to appear and be heard regarding variances and replats to the City of Whitewright Zoning Ordinances.

All interested citizens and property owners of the City, as well as other persons of interest, are invited to attend the public hearing and participate in the same.

### 8. ACTION ITEMS

#### **Public Hearing**

For the purpose of considering a zoning variance for 512 W Locust. Property ID 170739 OTP WHITEWRIGHT, BLOCK 48, ACRES .1722 of the City of Whitewright, Grayson County. Lot does not meet current zoning setbacks for zoning SF-2.

- a. Citizens Comments
- b. Council Comments
- c. Close Public Hearing for 512 W. Locust

8.1 Consider an approve the variance for 512 W. Locust

## **Public Hearing**

For the purpose of considering a zoning variance for Pine. Property ID 171015 G-0768 MCDANIEL GRANGER A-G0768, ACRES 0.27 of the City of Whitewright, Grayson County. Lot does not meet current zoning setbacks for zoning SF-2.

- a. Citizens Comments
- b. Council Comments
- c. Close Public Hearing for Pine Street

**8.2** Consider and approve the variance for Pine Street

#### **Public Hearing**

For the legal purpose of a re-plat at 405 S. Gowdy, Whitewright TX, splitting property ID 171167 and 171168 into three (3) properties. Property ID 171167 SPEARMAN ADDN, BLOCK 4, LOT N 42' OF 11 THRU 14, ACRES .2169, geographic ID X003 4508013 of the Grayson County Appraisal District of Grayson County, Texas presently classified as SF-2 Signal Family Residential District-2. And property ID 171168 SPEARMAN ADDN, BLOCK 4, LOT S PT OF 11 & 12 & 12.5 FT OF 13 & 14, ACRES 0.2819, geographic ID X003 4508014 of the Grayson County Appraisal District of Grayson County, Texas presently classified as SF-2 Signal Family Residential District-2.

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

8.3 Consider and approve the replat of the property located on Gowdy Street and Pine Street

**Public Hearing** 

For the legal purpose of a re-plat for property ID 170648 OTP WHITEWRIGHT, BLOCK PT 29, LOT 1 2 &3, ACRES .522 of the City of Whitewright TX. Grayson County. This property is located on the southwest corner of W. Cedar and N. Sears St.

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

8.4 Consider and recommend to City Council the replat of the property located on the southwest corner of W. Cedar and N. Sears St.

**8.5** Consider and approve Resolution 466 authorizing submission of a 2020 FAST grant application and authorizing designated

representatives.

8.6 Consider and approve Resolution 467 ordering the election for November 3, 2020

**8.7** Consider and approve TCOG Interlocal Agreement

## 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 Sec. 551.071, Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Open Meetings Act):

#### 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 Board of Adjustments member asks for a separate discussion.

- Board of Adjustments may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
   The Board of Adjustments 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 August, 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.

Guun Jordan

Gwyn Jordan - Interim City Secretary