



City of Whitewright
City Council
Regular Meeting
Whitewright Visitors Center
111 W. Grand
December 1, 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 1st DAY OF DECEMBER, 2020, AT 6:30 P.M. LOCATED AT 111 W. GRAND, WHITEWRIGHT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

The subjects to be discussed are listed below:

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.

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.

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Tona Shippet - Mayor
Joshua Waller

Traci Barr
Barry Wheeler

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 November, 2020
- 6.2 *Approve Minutes
 - a. November 3, 2020
 - b. November 17, 2020
- 6.3 *Grayson County Property Tax Report
 - a. October, 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 — 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 — 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

***NOTE* WEDC (4a), WCDC (4b), Chamber of Commerce will not be meeting this month**

- 7.1 December 4th Goodfellows applications due to City Hall
- 7.2 December 5th Chamber of Commerce Christmas Parade
- 7.3 December 5th Outdoor Movie Night – Polar Express 7:00 p.m. Bring your own chairs (West of Legend Bank)
- 7.4 December 12th Outdoor Movie Night – It’s A Wonderful Life 7:00 p.m. Bring your own chairs (West of Legend Bank)
- 7.5 December 18th 2:00 p.m. Goodfellows pickup at 401 S. Benedict
- 7.6 December 24th Christmas Eve (City Offices Closed)
- 7.7 December 25th Christmas Day (City Offices Closed)
- 7.8 December 31st New Year’s Eve
- 7.9 January 1st New Year’s Day (City Offices Closed)
- 7.10 January 5th City Council

8. ACTION ITEMS

- 8.1 Consider and approve Eddie Peacock contract for CPA services
- 8.2 Discuss and take action to adopt Resolution #469 awarding an administrative contract related to a 21/22 TxCDBG-CD application and project.
- 8.3 Consider and approve awarding the bid for road construction on the TxCDBG grant for May Street, Locust Street and Walnut Street.
- 8.4 Discuss, consider and approve repairs on the Civic Center heater versus moving EMS to new location and possible purchase of Public Works portable building
- 8.5 Discuss and approve variance presented to BOA on 11-2-2020 for the property located at 503 E. Grand
- 8.6 Discuss and approve variance presented to BOA on 11-2-2020 for the property located at 505 E. Grand
- 8.7 Discuss and approve variance presented to BOA on 11-30-2020 for the property located at 212 W. Locust
- 8.8 Discuss and consider to schedule a workshop for Councilmembers

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.

Police Officer

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):

Duties, rules and responsibilities of the City Council
City Administrator form of Government
Legal Updates and discussion

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.
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 28th day of November, 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 – City Secretary