



City of Whitewright  
 City Council  
 REGULAR MEETING  
 Whitewright Visitors Center  
 111 W. Grand  
 February 2, 2021, 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 2nd DAY OF FEBRUARY, 2021, 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 Shiplet - 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. MAYOR UPDATES

- 6.1 February 8<sup>th</sup> Whitewright Economic Development Board 5:30 p.m.
- 6.2 February 8<sup>th</sup> Whitewright Community Development Board 7:00 p.m.
- 6.3 February 9<sup>th</sup> Whitewright Area Chamber of Commerce 5:30 p.m.
- 6.4 February 12<sup>th</sup> Last day to file an application for City Council election
- 6.5 February 14<sup>th</sup> Valentine's Day
- 6.6 February 15<sup>th</sup> President's Day
- 6.7 February 17<sup>th</sup> Ash Wednesday
- 6.8 February 19<sup>th</sup> Drawing for placement on ballot
- 6.9 February 25<sup>th</sup> Court 4:00 p.m.

7. 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.)

- 7.1 \*To approve bills paid in January, 2021
- 7.2 \*Approve Minutes
  - a. January 5, 2021
  - b. January 26, 2021
- 7.3 \*Grayson County Property Tax Report
  - a. January, 2021
- 7.4 \*Report from Fire Department — Chief Dwayne Henderson  
Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.
- 7.5 \*Report from Library Director — Chris Ely  
Library statistics
- 7.6 \*Report from Public Works Director — Brandon Latimer  
Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters
- 7.7 \*Report from Water Utility Clerk— Shennell Cox  
Number of customers, delinquencies, number of new customers
- 7.8 \*Report from Police Department — Chief James Scott  
Fuel Consumption, citations issued, crime data report.
- 7.9 \*Municipal Court Report — Brandi Robinson  
Monthly Fines and Court Costs received and Monthly Statistics
- 7.10 \*Report from EMS Department — EMS Director Jeff Bridges  
Number of runs, fuel consumption, repairs to ambulance
- 7.11 \*Financial Reports — Gwyn Jordan  
Current financial reports.
- 7.12 \*4A current financial reports. Current Bills/Statement of Revenue and Expenditures
- 7.13 \*4B current financial reports. Current Bills/Statement of Revenue and Expenditures
- 7.14 \*Public Information Request Report

#### 8. ACTION ITEMS

- 8.1 Discuss and take action to adopt Resolution 469 awarding an engineering contract related to 21/22 TxCDBG grant application and project.
- 8.2. Discuss and approve Resolution 470 Ordering the Election for May 1, 2021
- 8.3 Discuss and approve amending Ordinance 553 regarding RV Parks
- 8.4 Discuss and approve the Engineering Contract for the Wastewater Treatment Plant project
- 8.5 Discuss, consider and approve the newspaper of record.
- 8.6 Set date for Budget Workshop

#### 9. EXECUTIVE SESSION

The City Council will convene in closed section pursuant to the provisions of the Open Meeting Law, Chapter 551, Texas Government Code Executive Session as authorized by Texas Government Code TITLE 5, SUBTITLE A, CHAPTER 551, SUBCHAPTER A, SECTION 551.076 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting to deliberate:

- 1. The deployment, or specific occasions for implementation, of security personnel or devices;
- or
- 2. A security audit.

Added by Acts 1993, 73<sup>rd</sup> Leg., ch.268, Sec. 1, eff. Sept. 1, 1993

Amended by: Acts 2007, 80<sup>th</sup> Leg., R.S., Ch. 258 (S.B. 11), Sec.3.07, eff. September 1, 2007.

The City Council will continue to 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 551.072, Deliberation regarding Real Property; 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): Real Property.

The City Council will continue to 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.

END EXECUTIVE SESSION

#### 10. RECOVENE

#### 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 29th day of January, 2021 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](http://www.whitewright.com). and on the window of City Hall.

*Gwyn Jordan*

Gwyn Jordan – City Secretary