



City of Whitewright  
City Council  
Regular Meeting  
Whitewright Visitor Center  
111 W. Grand  
July 2, 2019, 6:30 p.m.

Minutes

The City Council of Whitewright met for a Regular Meeting on July 2, 2019 at 6:30 p.m. on the Whitewright Visitors Center, the same being open to the public with the following members present:

Mayor	Jamie Lawrence	Present
Councilmember	Traci Barr	Present
Councilmember	Bart Bodine	Present
Councilmember	Rick Magers	Present
Councilmember	Randy Glover	Present
Councilmember/Mayor Pro Tem	Jason Summers	Present

**1. CALL TO ORDER** - Call to order by the Mayor.

*Mayor Lawrence called the meeting to order at 6:33 p.m.*

**2. INVOCATION** - Kenneth Franklin

*Invocation given by Kenneth Franklin*

**3. PLEDGE OF ALLEGIANCE**

*Pledge given*

**4. ROLL CALL**

Jamie Lawrence — Mayor	Traci Barr – Present	Bart Bodine - Present
Rick Magers - Present	Randy Glover - Present	Jason Summers – Mayor Pro Tem- Present

**5. CITIZEN FORUM** — (State law prohibits the City Council from considering or deliberating on any item not listed on the posted City Council agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The Council may provide factual information or provide existing City policy information in response to the inquiry, or propose to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meetings Act).

*Ernie Long spoke in concern of his neighbor's yard not getting mowed and has reported it several times.*

**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 June, 2019

**6.2** \*To review Ad Valorem taxes received for the month of May, 2019

**6.3** \*Approve Minutes

a. June 4, 2019

**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 Rick Webber

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

**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**

*Councilmember Randy Glover request 6.3 Minutes be removed to discuss*

*Councilmember Jason Summers made a motion to approve remaining consent agenda*

*Councilmember Rick Magers second*

*Motion passed 5-0*

*Councilmember Randy Glover mentioned the date on the minutes was incorrect*

*Jason Summers second*

*Motion passed 5-0*

**7. Report from Mayor— Jamie Lawrence**

**Dates of upcoming events:**

July 4<sup>th</sup> – Independence Day

July 8<sup>th</sup> – 4B 7:00

July 9<sup>th</sup> – Chamber of Commerce 5:30

July 15<sup>th</sup> – 4A 5:30

July 25<sup>th</sup> – Municipal Court

**8. ACTION ITEMS**

**8.1 Consider and approve the contract for Eddie Peacock, PLLC, (CPA services)**

*Councilmember Bart Bodine made a motion to approve the contract for Eddie Peacock*

*Councilmember Jason Summers Second*

*Motion passed 5-0*

**8.7 Consider and approve Resolution #458 regarding the 2020 Census**

*Councilmember Rick Magers made motion to approve Resolution #458 2020 Census*

*Councilmember Bart Bodine second*

*Motion passed 5-0*

**8.2 Consider and approve Amendment to Owner-Engineer Agreement regarding the TWDB Water Distribution System Improvements**

*Councilmember Randy Glover made a motion to approve Owner-Engineer Agreement*

*Councilmember Traci Barr second*

*Motion passed 5-0*

**8.3 Consider and approve the status of Playground Equipment**

*Councilmember Traci Barr made a motion to discuss*

*Councilmember Rick Magers second*

*Councilmember Jason Summers made a motion to pay bill and let them get rid of equipment with a waiver the City will not be responsible.*

*Councilmember Rick Magers second*

*Motion passed 5-0*

**8.4 Consider and approve adding Presidents Day to the allowed Holidays for City Employees**

*Councilmember Traci Barr made a motion to add Presidents Day as a recognized holiday for city employees*

*Councilmember Jason Summers second*

*Motion passed 5-0*

**8.5 Discuss, consider and take action on authorizing the Mayor to execute a task order agreement for engineering services associated with the design of the sewer line on Echols Lane not to exceed \$24,000.**

*Councilmember Rick Magers made a motion to discuss*

*Councilmember Jason Summers second*

*Councilmember Jason Summers made a motion to allow the Mayor to execute agreement for engineering services*

*Councilmember Rick Magers second*

*Motion passed 5-0*

**8.6 Discuss, consider and approve Ordinance for downtown living**

*Councilmember Traci Barr made a motion to discuss*

*Councilmember Jason Summers second*

*Councilmember Jason Summers made a motion to table this item and draft ordinance and get legal approval*

*Councilmember Rick Magers second*

*Motion passed 5-0*

**9. EXECUTIVE SESSION - POSTPONED**

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 551.071 Consultation with attorney.

Police Chief – Update goals, objectives & direction.

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 Chief – Update goals, objectives & directives

**END EXECUTIVE SESSION**

**10. RECONVENE**

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

Police Chief – Update goals, objectives & directives

**11. ADJOURN**

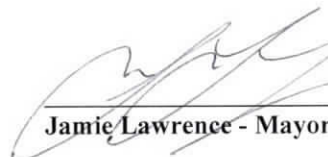
*Jason Summers made a motion to adjourn*

*Traci Barr second*

*Motion passed 5-0*

**Attest:**

  
Gwyn Jordan – Interim City Secretary

  
Jamie Lawrence - Mayor