



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

**Minutes**

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

|                       |                |         |
|-----------------------|----------------|---------|
| Mayor                 | Jamie Lawrence | Present |
| Councilmember Place 1 | Traci Barr     | Present |
| Councilmember Place 2 | Bart Bodine    | Present |
| Councilmember Place 3 | Rick Magers    | Present |
| Councilmember Place 4 | Randy Glover   | Present |
| Councilmember Place 5 | Jason Summers  | Present |

**Others in attendance:** Linda Jester, McKenzie Claborn, Erica Carter, Brandon Latimer, Ethan Mitcham, Douglas Mitcham, Pascal Melugin, Sarah Owen, Kae Webber, Terry Webber, Cami Brooks, Anthony Birdwell, Tom Bagnell, Sally O'Brien, Barbara Hughes, June Gail Purdom, Ron May, Amanda Fowler, Mark Steinbacher, Wesley Anderson, Melissa Anderson, Debbie Boaen, Jason Norton, Tracy Lewis, Nancy Reynolds, Shennell Cox, Shonda Latimer, Russell Ponder, Tracy Stenger, Laura Freer, Lance Freer, Terri Cook, Hollie Pettit, Brian Owens, Jessica Adcock, Bryan Lewis, Melissa Lewis, Tyler Creamer, Laurie Summers, Travis Lynch, Suzy Sauls, Shay Farley, Susan Mayfield, Suzanne May, Linda Kain, Ernie Long, HA Mac Mastroni, C.A. Mastroni, Danielle Logan, Danny Logan, Angie Logan, Alex McAdams, Jennifer Sisk, Jacob Halbardier, Taylor McKinney, Chris Douglas, Jan Sager, Ruby Howell, Tonia Dawson, Katie Mealer, Nancy Freeman, Rebekah Card, Kyle White, Martha Mangrum, Beverly Bearden, Randy Bearden, Peggy West, Allen West, Gary Hicks, Dwayne Henderson, Drew Satterwhite, Sandra Shaw, Gene Shaw, Megan Singer, Melanie Lansford, Karen Anderson, Amy Messer, James Messer, Sherriff Mark Johnson, Anita Richardson, Nathon Halbardier, Alicia Kelly-Turner, Corby Francis, Amanda Francis, Eric Prindle, David Perkins, Misty Slaughter, James Slaughter, Mike Walsh, Barbara Wilson, Philip Guthrie, James Tidwell, Lynn Williams, Daniel Moores Alanna Carter, Gwyn Jordan, other signatures not decipherable.

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

*Mayor Lawrence called the meeting to order at 6:31 p.m.*

**2. INVOCATION**

*Invocation given by Jason Norton*

**3. PLEDGE OF ALLEGIANCE**

*Pledge of Allegiance 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).

*Wes and Melissa Anderson spoke regarding the Downtown Living Ordinance*

*Douglas Mitchem spoke in support of Chief Webber*

*Erica Carter spoke in support of Chief Webber*

*Russell Ponder spoke in support of Chief Webber*

*Daniel Moores spoke in support of lack of confidence of Chief Webber*

*June Gail Purdom spoke in support of Chief Webber and regarding Councilmember Glover residency*

*Danielle Logan spoke in support of Chief Webber*

*Debbie Boaen spoke in support of Chief Webber*

*Lynne Williams spoke regarding a Special Election to replace Councilmembers that do not reside in Whitewright*

*Tracy Stenger states that she works in Law Enforcement and does it because she cares, she has positive interactions with Chief Webber and feels that there could be measures to correct any problems.*

*Travis Lynch spoke in support of Chief Webber*

**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, 2019

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

6.3 \*Approve Minutes

a. July 2, 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 Rick Magers made a motion to remove 6.6 and 6.8 from the consent agenda for discussion*

*Councilmember Randy Glover second*

*Councilmember Randy Glover made a motion to approve the remainder of the consent agenda*

*Councilmember Jason Summers second*

*Motion passed 4-1*

*6.6 was removed to discuss Boil Water Notice, recognition for the lights that were installed at the Children's Park, and the installations of taps with Brandon Latimer – Public Works Director*

*6.8 was postponed until Chief Webber arrived to meeting. He arrived later to answer questions regarding two vacancies, NIBRS, and UCR reporting, TCOLE being down.*

*Councilmember Rick Magers made a motion to approve the remainder of the consent agenda*

*Councilmember Traci Barr second*

*Motion passed 5-0*

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

### **Dates of upcoming events:**

August 9<sup>th</sup> Meet the Tiger

August 12<sup>th</sup> 4B 7:00 p.m.

August 19<sup>th</sup> School Starts

August 19<sup>th</sup> 4A 5:30 p.m.

August 20<sup>th</sup> Chamber of Commerce 5:30 p.m.

August 22<sup>nd</sup> Court 4:45 p.m.

September 2<sup>nd</sup> Labor Day – City offices will be closed

## **8. ACTION ITEMS**

8.1 Consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2019 (City of Whitewright)”, including the adoption of the ordinance approving the issuance thereof.

*Councilmember Randy Glover made a motion to discuss*

*Councilmember Rick Magers second*

*Brandon Latimer, Drew Satterwhite – GTUA, David Perkins – KSA Engineering explained project and answered questions from Council*

*Councilmember Randy Glover made a motion to adopt Ordinance 538*

*Councilmember Traci Barr second*

*Motion passed 5-0*

**8.2 Consider and approve Resolution #459 for SRTS**

*Councilmember Randy Glover made a motion to discuss*

*Councilmember Rick Magers second*

*Tyler Creamer from Hayter Engineering present at meeting to discuss details of the SRTS Grant we are applying for. He explained we are in the detail application phase now and documents are due by August 15<sup>th</sup> including Resolution #459.*

*Councilmember Randy Glover made a motion to approve Resolution #459*

*Councilmember Traci Barr second*

*Motion passed 5-0*

**8.3 Consider and approve purchase of Power Pro Cot for Whitewright EMS**

*Councilmember Traci Barr made a motion to discuss*

*Councilmember Jason Summers second*

*EMS was unavailable for questions regarding budget for payment*

*Councilmember Randy Glover made a motion to postpone to discuss at budget workshop*

*Councilmember Jason Summers second*

*Motion carried 5.0*

**8.4 Consider and approve the purchase of a Mini Excavator for Public Works.**

*Councilmember Traci Barr made a motion to discuss*

*Councilmember Rick Magers second*

*Brandon Latimer and Tom Bagnell – United Rentals answered questions regarding the purchase of the mini excavator.*

*Councilmember Traci Barr made a motion to purchase for \$22,195.00*

*Councilmember Bart Bodine second*

*Motion carried 5-0*

**8.5 Consider and approve new Planning and Zoning Board for 2019-2021**

*Councilmember Rick Magers made a motion to discuss*

*Councilmember Traci Barr second*

*Councilmember Rick Magers made a motion to appoint Philip Guthrie and John Rushing to the Planning & Zoning Board and they will establish the remainder of the board nominations for Council to approve.*

*Councilmember Traci Barr second*

*Motion carried 5-0*

**8.6 Consider and act on Chief of Police**

a. Approval and acceptance of written resignation of Chief of Police; or,

b. Removal of Chief of Police from office by resolution declaring lack of confidence in Rick Webber, Chief of Police, pursuant to Loc. Gov't Code 22.077 (b);

*Mayor Lawrence recommends the removal of Chief Rick Webber for lack of confidence*

*Councilmember Rick Magers made a motion to vote by division*

*Councilmember Randy Glover second*

*Councilmember Traci Barr then made a motion to discuss in Executive Session for personnel matters*

*Councilmember Jason Summers second*

*Motion failed 2-3*

*Councilmember Randy Glover made a motion to remove Chief Webber from office by Resolution declaring lack of confidence.*

*Councilmember Rick Magers second*

*Vote: Councilmember Traci Barr – against*

*Councilmember Bart Bodine – for*

*Councilmember Rick Magers – against*

*Councilmember Randy Glover – for*


*Councilmember Jason Summers – for*

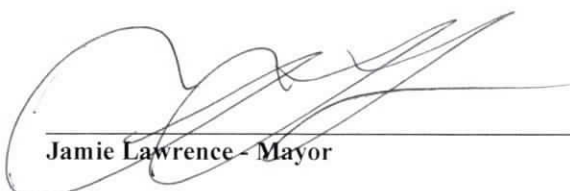
*Motion failed due to needing 2/3 vote for passing*

**9. ADJOURN**

*Mayor adjourned meeting at 7:56 p.m.*

**ATTEST:**

  
Gwyn Jordan – Interim City Secretary

  
Jamie Lawrence – Mayor