



City of Whitewright
City Council
Regular Meeting
Whitewright Visitor Center
111 W. Grand
October 1, 2019, 6:30 p.m.

Minutes

The City Council of Whitewright met for a Regular Meeting on October 1, 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

Others Present: Sarah Beth Owen, Laurie Summers, Ruby Howell, Jan Sager, Patti Rosson, James Sauls, Mark Steinbachan, Martha Mangrum, Brandon Latimer, Shonda Latimer, June Gail Purdom, Officer West, Ella Fitzbag, Chris Ely, Suzy Sauls, Eric Prindle, Nancy Reynolds, Officer Scott, Philip Guthrie

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

Mayor Lawrence called the meeting to order at 6:40 p.m..

2. INVOCATION

Invocation given by Mark Steinbachan

3. PLEDGE OF ALLEGIANCE

Pledge given

4. ROLL CALL

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

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).

James Sauls – Regarding TxDOT Sidewalk Project

June Gail Purdom – Museum Committee Meeting and sidewalks at West Grand

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 September, 2019

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

6.3 *Approve Minutes

a. September 3, 2019

b. September 13, 2019

c. September 17, 2019

d. September 19, 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 Magers made a motion to discuss

Councilmember Glover second

Councilmember Glover asked 6.1, 6.8, 6.11 be removed for discussion

Councilmember Bodine second

Motion passed 5-0

Councilmember Summers made a motion to approve Transaction 13898 in 6.1

Councilmember Bodine second

Motion passed 4-0, 1 abstained

Councilmember Summers made a motion to approve the balance of 6.1

Councilmember Magers second

Motion passed 4-1

Councilmember Glover made motion to approve police reports 6-8 with an agenda item to be added in the future

Councilmember Summers second

Motion passed 5-0

Councilmember Glover made a motion to approve 6-11 with questions to be answered at a future meeting

Councilmember Jason Summers second

Motion passed 5-0

7. Report from Mayor— Jamie Lawrence

Dates of upcoming events:

October 7th Whitewright Community Development 4B 7:00 p.m.

October 8th Whitewright Area Chamber of Commerce 5:30 p.m.

October 14th Whitewright Economic Development 4A 5:30 p.m.

October 14th Columbus Day

October 16th Boss's Day

October 25th Court 4:45 p.m.

October 30th Proposed Downtown Trick or Treating

October 31st Halloween

8. ACTION ITEMS

8.1 Consider and discuss if the date of the regular council meeting can be moved to the second Tuesday of each month.

Councilmember Barr made a motion to discuss

Councilmember Bodine second

Councilmember Barr made a motion to cut off monthly reports on the 25th of each month to allow time to get packets prepared

Councilmember Bodine second

Motion passed 5-0

8.2 Consider and approve Interlocal Agreement between Grayson County and Whitewright Volunteer Fire Department

Councilmember Summers made a motion to accept noting that the name of the Department on the cover letter was incorrect

Councilmember Magers second

Motion passed 5-0

8.3 Consider and approve Interlocal Agreement between Grayson County and Whitewright EMS

Councilmember Summers made a motion approve

Councilmember Bodine second

Motion passed 5-0

8.4 Consider and approve amended budget for Whitewright Economic Development (4a)

Councilmember Summers made a motion to approve the budget for WEDC

Councilmember Bodine second

Motion passed 5-0

8.5 Consider and approve board members for 4A

Councilmember Bodine made a motion to accept the board members

Councilmember Barr second

Motion passed 5-0

8.6 Consider and approve the Mayor to extend the use of unused personal time and vacation time through October, 2019

Councilmember Summers made a motion to discuss

Councilmember Magers second

Mayor requested council to approve the extension for one month to use time off for employees who were unable to take all their PTO due to employment shortages.

Councilmember Summers made a motion to allow employees with 39.5 or greater hours to have the ability to cash ½ of their time and use the remainder of time before 10-31-19 or lose it. This is a one-time allowance only.

Councilmember Bodine second

Motion passed 5-0

9. ADJOURN

Mayor Lawrence adjourned meeting at 7:32.

Attest:


Gwyn Jordan


Mayor Jamie Lawrence