



City of Whitewright  
City Council  
Regular Meeting  
Whitewright Visitor Center  
111 W. Grand  
December 3, 2019, 6:30 p.m.

## Minutes

The City of Whitewright met for a Regular Meeting, Tuesday December 3, 2019 at 6:30 p.m. in the Whitewright Visitors Center, the same being open to the public with the following members present:

*Mayor – James Lawrence*  
*Councilmember Place 1 – Traci Barr*  
*Councilmember Place 2 – Bart Bodine*  
*Councilmember Place 3 – Rick Magers*  
*Councilmember Place 4 – Randy Glover*  
*Councilmember Place 5 – Jason Summers (Arrived 7:41p.m.)*

*Others present: Kathy Perrett, Wayne Perrett, Suzy Sauls, James Sauls, James White, Mark Steinbach, Sarah Owen, Eddie McCartney, Drew Satterwhite Lauri Summers, Eric Prindle, CC Berdy, J.C. Tim, Chris Ely, Randy Bearden, Beverly Bearden, Brandon Latimer, Shonda Latimer, Brandi Robinson, Officer James Scott, June Gail Purdom, Michael Taylor, Chris Emerson, Nancy Reynolds, Philip Guthrie, James Tidwell, Brandon Bostic, Gwyn Jordan*

**1. CALL TO ORDER** - *Call to order by the Mayor at 6:36 p.m.*

**2. INVOCATION** – *Invocation given by Mark Steinbach*

**3. PLEDGE OF ALLEGIANCE** – *Pledge Given*

#### **4. ROLL CALL**

Jamie Lawrence — Mayor - *Present*      Traci Barr - *Present*      Bart Bodine - *Present*  
Rick Magers - *Present*      Randy Glover - *Present*      Jason Summers – Mayor Pro Tem - *Present 7:41 p.m.*  
*Lost feed 8:08-8:09 Left 8:24*

#### **5. PUBLIC HEARING**

For the purpose of a specific use permit at 1106 Pettit Parkway, Whitewright, TX, also known as G-0768 McDaniel Granger A-G0768, Acres 27.605 in the City of Whitewright, Grayson County, Texas as shown by #233 0768018 of the Grayson County Appraisal District of Grayson County, Texas and 510 W. Bois D' Arc Street, Whitewright, TX also known as G-0768 McDaniel Granger A-G0768, Acres 0.489, 150 x 142 in the city of Whitewright, Grayson County, Texas as shown by X001 0768066 of the Grayson County Appraisal District of Grayson County, Texas presently both properties being classified as A to be designated as A with a Specific Use Permit for a RV Park and in the near future a Barndominium that could include small events and fishing on the small lake separate from the RV Park (adjacent land).

- a. Citizens Comments - *None*
- b. Commissioners Comments - *None*
- c. Close Public Hearing - *Closed*

**6. 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.

*Sarah Beth Owen addressed the council regarding the Executive Session "Real Property" – Where?*  
*Officer James Scott informed Council and those present of the upcoming monthly training that will be taking place.*

**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 November, 2019
- 7.2 \*To review Ad Valorem taxes received for the month of October, 2019
- 7.3 \*Approve Minutes
  - a. November 5, 2019
- 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 — Interim 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 — Michael Taylor  
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  
*Councilmember Glover requested 7.8 Police Report be removed*  
*Councilmember Barr requested 7.1 Bills to be paid be removed*  
*Councilmember Glover made a motion to approve remaining Consent Agenda*  
*Councilmember Bodine second*  
*Motion passed 4-0*  
*Councilmember Glover made a to approve 7.8 Police Report*  
*Councilmember Magers second*  
*Motion passed 4-0*  
*Councilmember Barr made a motion to 7.1 with the exception of Transaction 14046 Whitewright Automotive in the amount of \$238.39*  
*Councilmember Bodine second*  
*Motion passed 4-0*  
*Councilmember Barr made a motion to approve Transaction 14046 Whitewright Automotive in the amount of \$238.39*  
*Councilmember Bodine second*  
*Motion passed 3-0, 1 abstained*

## 8. REPORT FROM MAYOR— Jamie Lawrence

Dates of upcoming events:

- December 7<sup>th</sup> Christmas Parade 10:00 a.m. and Pictures and refreshments with Santa at the Museum immediately following
- December 7<sup>th</sup> Remembrance of Pearl Harbor
- December 9<sup>th</sup> 4B 7:00
- December 10<sup>th</sup> Chamber of Commerce 5:30
- December 16<sup>th</sup> 4A 5:30 (Canceled)
- December 19<sup>th</sup> Court
- December 21<sup>st</sup> Winter Solstice
- December 24<sup>th</sup> Christmas Eve (City Hall Offices Closed)
- December 25<sup>th</sup> Christmas Day (City Hall Offices Closed)
- December 31<sup>st</sup> New Year's Eve
- January 1<sup>st</sup> New Year's Day (City Hall Offices Closed)
- Update on the Sidewalk Grant
- Update on the CDBG Grant
- Update on the resurface of streets
- Update on the Echols Sewer Line Repair

## 9. ACTION ITEMS

- 9.1 Consider and approve request from James White for the purpose of a specific use permit that Planning and Zoning has approved on November 26, 2019 for your consideration, at 1106 Pettit Parkway, Whitewright, TX, also known as G-0768 McDaniel Granger A-G0768, Acres 27.605 in the City of Whitewright, Grayson County, Texas as shown by #233 0768018 of the Grayson County Appraisal District of Grayson County, Texas and 510 W. Bois D' Arc Street, Whitewright, TX also known as G-0768 McDaniel Granger A-G0768, Acres 0.489, 150 x 142 in the city of Whitewright, Grayson County, Texas as shown by X001 0768066 of the Grayson County Appraisal District of Grayson County, Texas presently both properties being classified as A to be designated as A with a Specific Use Permit for a RV Park and in the near future a Barndominium that could include small events and fishing on the small lake separate from the RV Park (adjacent land).  
*Councilmember Glover made a motion to discuss*  
*Councilmember Barr second*  
*Councilmember Glover made a motion for Planning and Zoning to draft RV Ordinance and to postpone granting the Specific Use Permit*  
*Councilmember Magers second*  
*Motion passed 4-1*
- 9.2 Consider all matters incident and related to the issuance of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2019A (City of Whitewright Project)", including the adoption of an ordinance approving the issuance thereof and the facilities to be constructed or acquired by the Authority.  
*Councilmember Glover made a motion to adopt an ordinance approving the issuance of Bond Series 2019A and facilities to be constructed or acquired by the Authority*  
*Councilmember Summers second*  
*Motion passed 5-0*
- 9.3 Consider all matters incident and related to the issuance of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2019B (City of Whitewright Project)", including the adoption of an ordinance approving the issuance thereof and the facilities to be constructed or acquired by the Authority.  
*Councilmember Glover made a motion to adopt an ordinance approving the issuance of Bond Series 2019B and facilities to be constructed or acquired by the Authority*  
*Councilmember Magers second*  
*Motion passed 5-0*

9.4 Consider and approve extending Sanitation Solutions contract one month while we continue to get quotes for new contract.

*Councilmember Barr made a motion to discuss*

*Councilmember Magers second*

*Councilmember Glover made a motion to approve one-month extension of contract to Sanitation Solutions*

*Councilmember Barr second*

*Motion passed 5-0*

9.5 Discussion of TxDOT ADA Sidewalk Project

*Councilmember Magers made a motion to discuss*

*Councilmember Barr second*

*No motion was made, discussion only*

**10. EXECUTIVE SESSION 8:27 p.m.**

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 551.072, 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.

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; Executive Session as authorized by Texas Government Code Sec. 551.071, Consultation with Attorney: Roles and responsibilities of City Council.

END EXECUTIVE SESSION

**11. RECONVENE 10:07 p.m.**

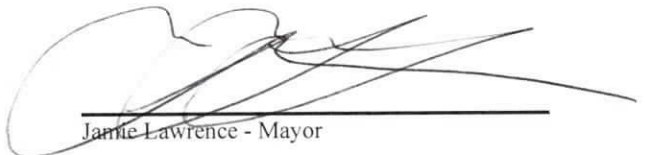
Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

*No action taken*

**12. ADJOURN 10:07 p.m.**

ATTEST:

  
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Gwyn Jordan – Interim City Secretary

  
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Janie Lawrence - Mayor