



**CITY OF WHITEWRIGHT**

City Council  
Called Meeting  
Whitewright Visitor Center  
111 W. Grand  
December 15, 2016  
Minutes

The City Council of Whitewright met for a Called Meeting Tuesday, December 15, 2016 at 5:30 p.m. in the Whitewright Visitors Center, the same being open to the public with the following members present:

Councilmember	Bart Bodine
Councilmember	Russell Ponder
Councilmember	Ruby Howell
Councilmember	John Simon

Absent: Councilmember Jason Summers

Others present: Mayor, Jeremiah Looney, Gwyn Jordan, Martha Mangrum, Sarah Beth Owen, Susan Armstrong, Beau Heistand, Brandon Latimer, Drew Satterwhite

1. Call meeting to Order and Establish a Quorum:  
**Mayor Looney called the meeting to order with the above Council members present at 5:30.**
2. Invocation and Pledge of Allegiance:  
**Councilmember Bart Bodine led the invocation and pledge of allegiance.**
3. Action Items:
  - 3a. Approval of Minutes from the Called Meeting dated December 6, 2016 meeting:  
**Councilmember Ruby Howell made the motion to accept the minutes from December 6, 2016 meeting, Councilmember Russell Ponder seconded, Motion carried 4-0**
4. Action Items:
  - 4a. Consider and approve city fee increase to offset Sanitation Solutions increase for services and add fees to Fee Schedule:  
**Councilmember Ruby Howell made a motion to approve Sanitation Solutions increase and to increase our fees by 5% and update our fee schedule to include the new rates, Councilmember Russell Ponder seconded, Motion carried 4-0.**
  - 4b. Consider and accept asbestos survey for Public Safety Building:  
**Councilmember Russell Ponder made a motion to accept the asbestos survey for the Public Safety Building and begin seeking remediation of asbestos quotes, Councilmember John Simon seconded, Motion carried 4-0.**
  - 4c. Consider and approve the signature card at Cendera Bank to be changed to Mayor Jeremiah Looney, Mayor Pro Tem Ruby Howell, City Secretary Gwyn Jordan:  
**Councilmember Russell Ponder made a motion to approve the update of the signature card at Cendera Bank to include Mayor Jeremiah Looney, Mayor Pro Tem Ruby Howell and City Secretary Gwyn Jordan, Councilmember Bart Bodine seconded, Motion carried 4-0.**
  - 4d. Consider and approve purchase of Digital Video and Radar Equipment for new police unit:  
**Councilmember Russell Ponder made a motion to approve the purchase of the Watchguard Digital Video and Radar Equipment for the police units, Councilmember Bart Bodine seconded, Motion carried 4-0.**
  - 4e. Consider and act upon award of contract for City of Whitewright TWDB CWSRF Wastewater System Improvements Project:  
**Councilmember Russell Ponder made a motion to award the contract for City of Whitewright TWDB CWSRF Wastewater System Improvements Project to Vessels Construction, Councilmember Ruby Howell seconded, Motion carried 4-0.**


City Council Called Meeting  
December 15, 2016  
Page 1 of 2

7. Adjourn:

**Councilmember Ruby Howell made a motion to adjourn.**

**Councilmember Russell Ponder seconded the motion. Motion carried 4-0. Meeting adjourned at 6:25 p.m.**

ATTEST BY:

  
Gwyn Jordan - City Secretary  
Jeremiah Looney - Mayor