



CITY OF WHITEWRIGHT

**City Council
Regular Meeting**

Whitewright Visitor Center
111 W. Grand
September 5, 2017
6:30 p.m.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 5th DAY OF SEPTEMBER, 2017 AT 6:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

1. Call meeting to Order and Establish a Quorum:
2. Invocation and Pledge of Allegiance:
3. Citizens 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 not comment or deliberate regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meeting Act).*
4. Action Items:
 - 4a. Consider and approve Minutes from the Regular Meeting dated August 1, 2017.
 - 4b. Consider and approve current bills for payment.
 - 4c. Consider and approve Monthly Departmental Reports.
 - (a) Play recording recognizing Whitewright EMS.
 - 4d. Fire Chief Dwayne Henderson will have David Monroe with TNT Rescue Tools give a presentation regarding purchase of new rescue equipment/tools. Consider and act as necessary.
 - 4e. Consider and act on Interlocal Agreement between the Texoma Council of Governments and City of Whitewright to provide GIS Services for Fiscal year 2017-2018 at a cost of \$7,000.00.
 - 4f. Amy Shaw has requested to be placed on the agenda (a) to speak in support of a city employee (b) to question the condition of the city's finances. Request signed by Councilmember Bart Bodine.
Consider and act as necessary.
 - 4g. Consider and act upon Catherine Giles' presentation to City Council regarding offering AFLAC to City Employees as an employee paid payroll deduction.
 - 4h. Consider and act upon adding Food Trucks and Concession Trailers to fee schedule. Set fee for permit and permit length and any additional requirements.
 - 4i. Consider and act on additional employee benefits to be paid by the city:
 - (1) Short Term Disability paid by the City
 - (2) Long Term Disability paid by the City
 - (3) Employee Assistance Program (EAP) paid by the City
 - 4j. Consider and act upon additional employee benefits to be paid by the employee:
 - (1) Family Life Insurance
 - (2) Flex Health Spending Account
 - 4k. Consider and act upon initiating a waiting period for ALL city and employee paid benefits: Benefits to start on the first of the month following a 60 day waiting period.

5. Action Items:

- 5a. Consider and accept Martha Mangrum's resignation from the Type B Board (Whitewright Community Development Corporation (WCDC)).
- 5b. Consider and appoint a member to fill the vacancy from above resignation to the Type B Board (WCDC).
- 5c. Consider and approve the amended 2016-2017 Type A Board (Whitewright Economic Development Corporation (WEDC)) budget.
- 5d. Consider and approve 2017-2018 Type A Board (WEDC) budget.
- 5e. Review current Type B Board (WCDC) mowing budget vs actual expenditures and act as necessary.

6. Informational Reports: (These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act):

- 6a. Mayor's Report:
 - Update on Projects
 - New Projects
- 6b. Council Concerns:

7. Adjourn:

- 1. Items marked with an * are on the consent agenda and will be voted on in one motion unless a council member asks for a separate discussion.
- 2. City Council may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
- 3. City Council reserves the right to retire into executive session concerning any of the action items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
- 4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 903-364-2219 two working days prior to the meeting so that appropriate arrangements can be made.

I, the undersigned authority, do hereby certify that the above notice of meeting of the Governing body of the City of Whitewright is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the glass front of the Whitewright City Hall, a place convenient and readily accessible to the General Public at all times, and said notice was posted on September 1, 2017 on or before 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Gov. Code Sec. 551.043

Tona Shiplet

Tona Shiplet, City Secretary