



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

Agenda

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 6th DAY OF AUGUST, 2019, AT 6:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER LOCATED AT 111 W. GRAND, CITY OF WHITEWRIGHT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

NOTICE OF VIDEOCONFERENCE CALL PURSUANT TO TEX. GOV'T CODE 551.127.

The meeting will be open to remote participation by a member(s) of the City Council by videoconference call, in compliance with the provisions of the Texas Open Meetings Act. The intent is for a quorum of the City Council to be physically present at the meeting location at 111 W. Grand, Whitewright, Texas.

A member of the City Council of the City of Whitewright may participate remotely in this meeting of the City Council of the City of Whitewright by means of a videoconference call with video and audio feed of the member's participation, as applicable, to be broadcast live at the meeting. Gov't Code 551.127 (a-I)

A member of a governmental body who participates in a meeting as provided by Gov't Code 551.127 (a-I) shall be counted as present at the meeting for all purposes. Gov't Code 551.127 (a-2)

A member of a governmental body who participates in a meeting by videoconference call shall be considered absent from any portion of the meeting during which audio or video communication with the member is lost or disconnected. The governmental body may continue the meeting only if a quorum of the body remains present at the meeting location. Gov't Code 551.127 (a-3)

Pursuant to Gov't Code 551.127 (e), a quorum of the governmental body will be physically present and the member of the governmental body presiding over the meeting will be present at 111 W. Grand, Whitewright, Texas.

The subjects to be discussed are listed below:

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

2. INVOCATION - Kenneth Franklin

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Jamie Lawrence — Mayor
Rick Magers

Traci Barr
Randy Glover

Bart Bodine
Jason Summers – Mayor Pro Tem

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).

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

7. Report from Mayor— Jamie Lawrence

Dates of upcoming events:

- August 9th Meet the Tiger
- August 12th 4B 7:00 p.m.
- August 19th School Starts
- August 19th 4A 5:30 p.m.
- August 20th Chamber of Commerce 5:30 p.m.
- August 22nd Court 4:45 p.m.
- September 2nd 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.
- 8.2 Consider and approve Resolution #459 for SRTS
- 8.3 Consider and approve purchase of Power Pro Cot for Whitewright EMS
- 8.4 Consider and approve the purchase of a Mini Excavator for Public Works.
- 8.5 Consider and approve new Planning and Zoning Board for 2019-2021
- 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);

9. ADJOURN

CERTIFICATION

Items marked with * are on the consent agenda and will be voted on in one motion unless a council member asks for a separate discussion.

1. City Council may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
2. The Council reserves the right to retire in to executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, Chapter 551, Government Code Vernon's Texas Code
Annotated in accordance with the authority contained in Section 551.071 — Consultation with attorney, Section 551.072 — Deliberation regarding real property, Section 551.073 — Deliberation regarding prospective gift, Section 551.074 — Personnel matters, Section 551.076 — Deliberation regarding security devices, and Section 551.087 — Deliberation regarding economic development negotiations.
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. This facility is wheelchair accessible and accessible parking spaces are available.

I certify that this Notice of Meeting was posted on this 3rd day of August, 2019 on or before 6:30 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code. This agenda is posted on the City of Whitewright website: www.whitewright.com. and on the window of City Hall.

Gwyn Jordan

Gwyn Jordan – Interim City Secretary