



CITY OF WHITEWRIGHT
City Council
Regular Meeting
October 4, 2016

MINUTES

The City Council of Whitewright met for a Regular Meeting Tuesday, October 4, 2016 at 5:30 p.m. in the Whitewright Visitors Center, the same being open to the public with the following members present:

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

Others present were: Jeremiah Looney, Mayor, Gwyn Jordan, Martha Mangrum, Cathy Pierce, Beau Heistand, Sally O'Brien, Roger Palmer, Randy Glover, Sarah Owen, June Purdom, Mrs. Harvey, Chris Ely, Barbara Hughes, Linda Blanton, Rick Magers, Lance Freer and Laura Freer.

1. Call meeting to Order and Establish a Quorum:
Mayor Jeremiah Looney called the meeting to order at 5:35 p.m. Jason Summers was absent.
2. Invocation and Pledge of Allegiance:
Cathy Pierce lead the invocation and pledge of allegiance.
3. Action Items:
3a. Approval of Minutes from the October 3, 2016 meeting:
Russell Ponder made a motion to approve the October 3, 2016 minutes. Bart Bodine seconded the motion. Motion carried. 4-0
4. 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).
None
5. Action Items:
5a. Consider and approve current bills for payment:
John Simon made a motion to approve the current bills for payment. Ruby Howell seconded the motion. Motion carried. 4-0
- 5b. Consider and approve Monthly Departmental Reports:
Motion was made by Russell Ponder and seconded by Ruby Howell to approve the monthly departmental reports. John Simon requested that all department heads attend the meetings and give their reports as well as include all fuel logs. Motion carried. 4-0
- 5c. Consider and approve Grayson County Office of Emergency Management FY17 Agreement for Emergency Medical Services and Fire Protection Services:
A motion was made by John Simon and seconded by Ruby Howell to approve the Grayson County Office of Emergency Management FY17 Agreement for Emergency Medical Services and Fire Protection Services. Motion carried. 4-0
- 5d. Consider and approve Interlocal EMS Agreement between City of Tom Bean and City of Whitewright:
A motion was made by Ruby Howell and seconded by Russell Ponder to approve the Interlocal EMS Agreement between the City of Tom Bean and the City of Whitewright. Motion carried. 4-0
- 5e. Consider and approve adding Mayor, Jeremiah Looney and City Secretary, Gwyn Jordan to the Independent Bank Safety Deposit Box Lease:
A motion was made by Bart Bodine and seconded by Ruby Howell to approve Mayor Jeremiah Looney and City Secretary Gwyn Jordan to sign for the Independent Bank Safety Deposit Box Lease. Motion carried. 4-0
- 5f. Approve 2016-2017 Tax Ratification Ordinance #528
A motion was made by Russell Ponder and seconded by John Simon to approve the 2016 – 2017 Tax Ratification Ordinance # 528. Motion carried. 4-0

5g. Approve 2016-2017 Tax Ordinance #529

A motion was made by Ruby Howell and seconded by Russell Ponder to approve the 2016 – 2017 Tax Ordinance # 529. Motion carried. 4-0

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: Mayor Looney gave an update on the Nursing Home. Letters have been sent out but have also been returned. It seems it will continue to be standing for another 18 – 24 months as we work through the legal work.

Update on the Lift Station: They sent us the forms for the easements and now we can start taking the bids.

Creek Line on Hwy. 69: We have got the project manager approved now we are getting sealed bids.

Booster Pump: Raised the pressure and also showed us where we have issues. We are going to have to order a regulator valve for it to control the PSI.

Brownfield: We have an upcoming meeting's that will be published in the paper.

New Projects None.

6b. Council Concerns: None

7. Adjourn: A motion was made by Ruby Howell and seconded by Bart Bodine to adjourn the meeting at 5:57 p.m. Motion carried. 4-0

ATTEST BY:


Gwyn Jordan, City Secretary


Jeremiah Looney, Mayor