



**City of Whitewright
City Council
Regular Meeting
Whitewright Visitor Center
111 W. Grand
July 2, 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 2nd DAY OF JULY, 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-1)

A member of a governmental body who participates in a meeting as provided by Gov't Code 551.127 (a-1) 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 June, 2019

6.2 *To review Ad Valorem taxes received for the month of May, 2019

6.3 *Approve Minutes

a. June 4, 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:

July 4th – Independence Day

July 8th – 4B 7:00

July 9th – Chamber of Commerce 5:30

July 15th – 4A 5:30

July 25th – Municipal Court

8. ACTION ITEMS

8.1 Consider and approve the contract for Eddie Peacock, PLLC, (CPA services)

8.1 Consider and approve Resolution #458 regarding the 2020 Census

8.2 Consider and approve Amendment to Owner-Engineer Agreement regarding the TWDB Water Distribution System Improvements

8.3 Consider and approve the status of Playground Equipment

8.4 Consider and approve adding Presidents Day to the allowed Holidays for City Employees

8.5 Discuss, consider and take action on authorizing the Mayor to execute a task order agreement for engineering services associated with the design of the sewer line on Echols Lane not to exceed \$24,000.

8.6 Discuss, consider and approve Ordinance for downtown living

9. EXECUTIVE SESSION

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 551.071 Consultation with attorney.

Police Chief – Update goals, objectives & direction.

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.

Police Chief – Update goals, objectives & directives

END EXECUTIVE SESSION

10. RECONVENE

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

Police Chief – Update goals, objectives & directives

11. ADJOURN

CERTIFICATION

1. 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.
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. 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 29th day of June, 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 – Interim City Secretary