



**City of Whitewright  
City Council  
Regular Meeting**  
Whitewright Visitor Center  
111 W. Grand  
December 4, 2018, 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 4<sup>th</sup> DAY OF DECEMBER, 2018, 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** –

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

Jamie Lawrence – Mayor  
Rick Magers

Sarah Beth Owen  
Randy Glover – Mayor Pro-Tem

Bart Bodine  
George Fenner

**5. PUBLIC HEARING**

For the purpose of a variance at 411 W. Walnut, in the City of Whitewright, Grayson County, Texas as shown by OTP WHITEWRIGHT, BLOCK 41, 50 x 142, Geographic ID X003, identified as property ID 171151 of the Grayson County Appraisal District of Grayson County, Texas, classified as Single Family Two (SF-2). The applicant (Lyons) requests a variance for the purpose of a handicap ramp to rear porch that does not meet the ten percent (10%) minimum side yard setback requirement.

- a. Citizens Comments
- b. Commissioners Comments
- c. Close Public Hearing

**6. 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 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)

**7. 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.)

- 7.1** \*To approve bills paid in November, 2018
- 7.2** \*To review Ad Valorem taxes received for the month of October
- 7.3** \*Approve Minutes
  - \*a. November 6, 2018
  - \*b. November 26, 2018
- 7.4** \***Report from Fire Department – Chief Dwayne Henderson**  
Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.
- 7.5** \***Report from Library Director – Chris Ely**  
Library statistics
- 7.6** \***Report from Public Works Director – Brandon Latimer**  
Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters
- 7.7** \***Report from Water Utility Clerk – Brandi Robinson**  
Number of customers, delinquencies, number of new customers
- 7.8** \***Report from Police Department – Chief Rick Webber**  
Fuel Consumption, citations issued
- 7.9** \***Report from Court Clerk – Rhonda Hicks**  
Activity report
- 7.10** \***Report from EMS Department – Chris Douglas**  
Number of runs, fuel consumption, repairs to ambulance
- 7.11** \***Financial Reports – Tona Shippet**  
Current financial reports.
- 7.12** \*4A current financial reports. Current Bills/Statement of Revenue and Expenditures
- 7.13** \*4B current financial reports. Current Bills/Statement of Revenue and Expenditures

**8. Report from Mayor – Jamie Lawrence**

Update on Police Station, TxCDBG Engineering Firm, there will be no 4A or 4B meetings for the month of December, be aware of inclement weather this approaching winter season and always remember to be kind to each other.

Dates of upcoming events:

Dec. 07 Last day to turn in Goodfellows applications

Dec. 07 Attack on the Pearl Harbor which launched us into WWII against those who were committing genocide and tyranny.  
This generation fought valiantly.

Dec. 18 Posted notice of May, 2019 election

Dec. 20 Goodfellow boxes distribution 2:00 to 4:00

Dec. 24 City Hall office closed in observance of Christmas Holiday

Dec. 25 City Hall office closed in observance of Christmas Holiday

Dec. 31 City Hall office closed in observance of New Year's Holiday

Jan. 1 City Hall office closed in observance of New Year's Holiday

Jan. 2 December shut off of water accounts

**9. ACTION ITEMS**

- 9.1** Anita Richardson – Share insight, knowledge and awareness with City Council of my recent experience with City Emergency Services
- 9.2** Move 1 January Regular City Council meeting to 3 January due to New Year's Holiday
- 9.3** Act on Board of Adjustments recommendation to approve Lyons variance to build ramp
- 9.4** Susan LaFollet - Consider, discuss and act on FY 2016 and FY 2017 audits

## 10. EXECUTIVE SESSION

The City Council will convene in closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Government Code.

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.

City Secretary

END EXECUTIVE SESSION

## 11. RECONVENE

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

## 12. 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 30th day of November, 2018 on or before 6:30 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code and that the appropriate news media was contacted. This agenda is posted on the City of Whitewright website: [www.whitewright.com](http://www.whitewright.com). and as a courtesy, on the window of City Hall.

*Tona Shiplet*

Tona Shiplet – City Secretary