



**CITY OF WHITEWRIGHT**  
City Council Regular Meeting  
Whitewright Civic Center  
206 W. Grand  
February 4, 2014  
5:30 p.m.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 4th DAY OF FEBRUARY 2014, AT 5:30P.M. IN THE WHITEWRIGHT CIVIC CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

- I. **Call meeting to Order and Establish a Quorum**
- II. **Action Items:**
  1. Approval of Minutes of January 13th and January 30th, 2014.
  2. Consider and approve current bills for payment.
- III. **Visitors/Citizens Forum:** At this time, any person with business before the Council not scheduled on this Agenda may speak to the Council. No formal action can be taken on these items at this meeting.
- IV. **Action Items:**
  1. Consider and approve amendment to Resolution 409; Call for Election 2014
  2. Consider and approve Racial Profiling Report for 2013.
  3. Consider and approve City's intention if any concerning property in litigation process under the Grayson County Appraisal District for back taxes.
  4. Consider and approve 1st Quarter review of Investments for city.
  5. Consider and approve Workshop for Council, Economic Development and Community Development with Modern Woodman in February at the Visitors Center.
  6. Consider and approve moving March regular council meeting to Visitor Center due to primary election being held in the Civic Center.
  7. Consider and approve the purchase of tablets for Councilmember and Mayor to use for City Council meetings.
  8. Consider and act on Incident Command Vehicle conversion.
- V. **EXECUTIVE SESSION – The Council may convene into Executive Session for:**  
(Texas Government Code, Section 551.074) - Personnel Matters
  - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Public Safety Director
- VI. **Reconvene - to Open Session**
- VII. **Action Items**
  1. Consider and act upon items listed under Section V Executive Session as necessary:
    - a.) Personnel Matters - Public Safety Director
- VIII. **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.
  1. Mayor's Report
    - a. Update on projects
    - b. New projects
  2. Council Concerns
- IX. **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 separate discussion.
  2. Council may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
  3. 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 assessable to the General Public at all times, and said notice was posted on January 31, 2014 on or before 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

**Beth Woodson**

Beth Woodson, City Secretary