



CITY OF WHITEWRIGHT

City Council
Called Meeting
Whitewright Visitor Center
111 W. Grand
May 16, 2018
6:30 p.m.

NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 16th DAY OF MAY, 2018, AT 6:30 P.M. IN THE WHITEWRIGHT VISITORS CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

- I.**
1. Call meeting to Order and Establish a Quorum:
 2. Invocation and Pledge of Allegiance:

II. Action Items:

1. Consider and approve Minutes of Called Meeting dated May 9, 2018:
2. Consider and approve Audit contract for Fiscal Year 16-17 with LaFollett and Abbott PLLC in the amount of \$16,000 for the City, \$2000,00 for WEDC (Type A) and \$1,000.00 for WDCD (Type B). If approved a \$4,000.00 retainer along with the signed contract is to be returned to LaFollett and Abbott and will be credited to the city's portion of the audit.
3. Canvas of votes from the municipal election on May 5, 2018.

- III.** Presentation of certificates of appreciation to Mayor Looney, Alderman Ponder and Alderman Simon.

IV. 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 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 into 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 Codes 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, Section 551.076 – Deliberation regarding security devices, and Section 551.087 – Deliberation regarding economic development negotiation.
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, 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 accessible to the General Public at all times, and said notice was posted on May 11, 2018 on or before 8:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. The above Agenda was posted online at <https://www.whitewright.com>. Gov. Code Sec. 551.043

Tona Shiplet

Tona Shiplet, City Secretary