

### **CITY OF WHITEWRIGHT**

City Council Special Meeting Whitewright Visitor Center 113 W. Grand August 29, 2015 10:00 a.m.

# NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 29th, DAY AUGUST 2015 AT 10:00 A.M. IN THE WHITEWRIGHT VISITOR CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

### I. <u>Action Items:</u>

1. Consider and make recommendation to City Council on a request from Brandy Brewster for the purpose of a specific use permit at 409 W. Melody, also known as Highland Park Addn. Lot 4, Sec 3 to the City of Whitewright, Grayson County, Texas as shown by #X006-4503035 of the Grayson County Appraisal District of Grayson County, Texas presently classified as SF-1 to be designated as SF-1 with a Specific Use Permit for clearance to enclose garage and add a carport addition.

2. Consider the purchase of 1999 International Fire truck built by Ferrara in the amount of \$38,000.00 with financing consideration for the purchase.

- 3. Consider and act on the consideration to eliminate the EMS membership program.
- 4. Consider and act on salary of Mayor position.

#### II <u>Adjourn</u>

- **I**.
  - 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.
- 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 August 25, 2015, on or before 9:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

## **Beth Woodson**

Beth Woodson, City Secretary