



CITY OF WHITEWRIGHT

City Council
Special Meeting
Whitewright Visitor Center
111 W. Grand
May 12, 2017
5:30 p.m.

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 12th DAY OF MAY, 2017, AT 5:30 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 Regular Meeting dated May 2, 2017:
 2. Canvas of votes from the municipal election on May 6, 2017.
- III.** **SWEARING IN OF NEW COUNCILMEMBERS:** At this time, City Secretary Tona Shiplet will give the oath to Councilmembers for their prospective seats on the Council.
- IV.** **Recognize outgoing councilmembers.**
- V.** Action Items:
1. Consider and appoint Mayor Pro Tem.
 2. Consider and approve Signatory Names for financial business with Independent Bank, Cendera Bank and any other discovered or contracted financial institutions as being Mayor, Mayor Pro Tem and City Secretary.
 3. Consider and Act on request by the PURPLE HEAR ASSOCIATION to install a Purple Heart memorial bench and memorial to Christian "Jake" Chandler near the Vietnam Memorial and construct walkway connecting existing walkway to the Vietnam Memorial at the Nature Park. Hope Concrete is donating the concrete, Caraway Concrete is donating the labor and Jerry Woods is donating the remaining materials.
 4. Consider and Act on USDA Grant Resolution and Grant Agreement for the Waterline Relocation In Creek Crossing Project WTW-004.
- VI.** **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. City 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 accessible to the General Public at all times, and said notice was posted on May 9, 2017 on or before 5:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Gov. Code Sec. 551.043

Tona Shiplet
City Secretary