



CITY OF WHITEWRIGHT
City Council Regular Meeting
Whitewright Visitor Center
111 W. Grand
October 7, 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 TH 7th, DAY OCTOBER 2014, AT 5:30 P.M. IN THE WHITEWRIGHT VISITOR 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 September 9, 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 nominate board member for position on the Board of Directors for the Texoma Housing Partners, term expired June 2014.
2. Consider and accept the engagement letter for audit of 2013-2014 budget year with McClanahan and Holmes.
3. Consider and approve FY15 Agreement for Fire Protection with Grayson County
4. Consider and approve FY15 Agreement for EMS with Grayson County.
5. Consider and appoint Municipal Judge for Municipal Court proceedings.
6. Consider and appoint nomination for Fannin County Appraisal Review Board.
7. Consider and approve amendment to interlocal agreement for Grayson County Multi-Jurisdictional Emergency Notification System.
8. Consider and approve Grayson County Emergency Management Plan – Basic Plan Revisions
9. Consider and approve request from Sherman Fire/EMS to realign Sherman EMS district to match Sherman Fire district which will be a small portion of Whitewright EMS district being redistricted.
10. Consider and approve second reading of Ordinance 511 Code of Ordinance to be effective on October 7th, 2014 after second reading.
11. Consider and act on complainants of Waste Management service for solid waste and Section 12 of contract with Waste Management.

VI. 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

VII. 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 October 2, 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