



**City of Whitewright
City Council
Regular Meeting
Whitewright Visitors Center
111 W. Grand
September 1, 2020, 6:30 p.m.
Agenda**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 1ST DAY OF SEPTEMBER, 2020, AT 6:30 P.M. LOCATED AT 111 W. GRAND, WHITEWRIGHT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Jamie Lawrence - Mayor
Rick Magers

Traci Barr
Ruby Howell

Bart Bodine
Jason Summers – Mayor Pro Tem

5. CITIZEN COMMENTS — At this time, any person may address the City Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time, any person may address the Council regarding an item that is not on this meeting agenda. Each person will be allowed up to three (3) minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

6. CONSENT AGENDA (All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)

6.1 *To approve bills paid in August, 2020

6.2 *Approve Minutes

a. August 4, 2020

6.3 *Grayson County Property Tax Report

a. August, 2020

6.4 *Report from Fire Department — Chief Dwayne Henderson

Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.

6.5 *Report from Library Director — Chris Ely

Library statistics

6.6 *Report from Public Works Director — Brandon Latimer

Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters

6.7 *Report from Water Utility Clerk— Shennell Cox

Number of customers, delinquencies, number of new customers

6.8 *Report from Police Department — Chief James Scott

Fuel Consumption, citations issued, crime data report.

6.9 *Municipal Court Report — Brandi Robinson

Monthly Fines and Court Costs received and Monthly Statistics

6.10 *Report from EMS Department — Acting EMS Director Jeff Bridges

Number of runs, fuel consumption, repairs to ambulance

6.11 *Financial Reports — Gwyn Jordan

Current financial reports.

6.12 *4A current financial reports. Current Bills/Statement of Revenue and Expenditures

6.13 *4B current financial reports. Current Bills/Statement of Revenue and Expenditures

7. MAYOR UPDATES

7.1 September 7th Labor Day

7.2 September 7th Whitewright Community Development 4B 7:00 p.m.

7.3 September 8th Chamber of Commerce 5:30 p.m.

7.4 September 11th 911 Observance

7.4 September 14th Whitewright Economic Development 4A 5:30 p.m.

7.5 September 17th Whitewright Cemetery Association Meeting 4:30 p.m.

7.6 September 24th Court 4:00 p.m.

7.7 Recycling each Saturday from 9:00 a.m. to 12:00 p.m.

8. ACTION ITEMS

8.1 Consider and approve City of Whitewright, Texas Annual Financial Report for the year ended September 30, 2019

8.2 Consider and propose 2020-2021 Tax Rate for Public Hearing

8.3 Consider and approve Whitewright Economic Development (4a) Budget

8.4 Consider and approve City Staff to sell up to one week of vacation.

8.5 Consider and approve Police Policy Handbook

9. Workshop

9.1 Discuss the 2020-2021 Budget

10. ADJOURN

CERTIFICATION

Items marked with * are on the consent agenda and will be voted on in one motion unless a council member asks for a separate discussion.

1. City Council may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
2. The Council reserves the right to retire in to 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, Texas Government Code, Vernon's Texas Code 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 matters, Section 551.076 — Deliberation regarding security devices, and Section 551.087 — Deliberation regarding economic development negotiations.
3. 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 certify that this Notice of Meeting was posted on this 29th day of August, 2020 on or before 6:30 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code. This agenda is posted on the City of Whitewright website: www.whitewright.com. and on the window of City Hall.



Gwyn Jordan – Interim City Secretary