

CITY OF WHITEWRIGHT City Council Regular Meeting

Whitewright Visitor Center 111 W. Grand June 05, 2018 6:30 p.m.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 5th DAY OF JUNE, 2018 AT 6:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

AGENDA

- 1. Call meeting to Order and Establish a Quorum:
- 2. Invocation and Pledge of Allegiance:
- 3. <u>Citizens Forum</u>: (State law prohibits the City Council from considering or deliberating on any item not listed on the posted City Council agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberate regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meeting Act).

4. Consent Agenda:

- * Minutes from May 16, 2018 Called Council meeting.
- * Current bills for payment.
- * Review of May bills, June bills paid to date
- * Departmental reports: Library, EMS, Police, Fire, Public Works, Court.
- * Financials: Ad Volorum taxes received for the month of April.

5. Action Items:

- 5a. Consider and act on accepting Randy Glover's resignation from the Board of Adjustments
- 5b. Consider and act on the appointment of Diana Scott to replace Randy Glover on the Board of Adjustments
- 5c. Consider and act upon Resolution declining acceptance of the Texas Transportation Commission TASA Program Award for the Whitewright Sidewalk project.
- **6.** .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. Sec. 551.0415 of Open Meetings Act):
- 6a. Mayor's Report:

Update on Projects: Schedule Planning Meeting and future Townhall Meeting New Projects:

- 6b. Council Concerns:
- 6c. Future Agenda Items:

7. 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 June 1, 2018 on or before 6:30 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

Gwyn Jordan Gwyn Jordan, City Clerk