



CITY OF WHITEWRIGHT
City Council Special Meeting
Whitewright Civic Center
206 W. Grand
January 30, 2014
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 30th DAY OF JANUARY 2014, AT 5:30P.M. IN THE WHITEWRIGHT CIVIC CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

I. Call meeting to Order and Establish a Quorum

II. EXECUTIVE SESSION – The Council may convene into Executive Session for:

(Texas Government Code, Section 551.071) - Consultation with attorney.

(a). Seeking legal advice of its attorney - concerning property of the City of Whitewright and property of the Whitewright Volunteer Fire Department.

III. Reconvene - to Open Session

IV. Action Items

1. Consider and act upon items listed under Section II Executive Session as necessary:

a.) Seeking legal advice of its attorney - concerning property of the City of Whitewright and property of the Whitewright Volunteer Fire Department.

2. Consider and award bid for door openers and repair/replacement of doors in bay area of Fire Department.

3. Consider and adopt Resolution 410 authorizing any member of the City Council to serve as a volunteer of the Whitewright Fire Department or any other organization that protects the health, safety, or welfare of the City.

4. Consider and approve Reserve CD in the amount of \$10,000.00 with Cendera Bank for six month with interest of 0.50 percent retroactive to January 24, 2014.

V. 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 January 27, 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