



City of Whitewright
City Council
Regular Meeting
Whitewright Visitor Center
111 W. Grand
November 5, 2019, 6:30 p.m.

Minutes

The City of Whitewright met for a Regular Meeting, Tuesday, November 5, 2019 at 6:30 p.m. in the Whitewright Visitors Center, the same being open to the public with the following members present:

Mayor	Jamie Lawrence
Councilmember	Traci Barr
Councilmember	Bart Bodine
Councilmember	Rick Magers
Councilmember	Randy Glover
Councilmember	Jason Summers

Others present: Anita Richardson, Lauri Summers, Linda Kain, James Brawner, Carrel Brawner, Rhonda Hicks, Gary Hicks, Lance Freer, Laura Freer, Kae Webber, Taylor McKinney, Karen Anderson, Kollin Langford, Susy Sauls, James Sauls, Mark Steinbachen, David Barr, Philip Guthrie, Michael Taylor, Eric Prindle, Sarah Owen, Tracy Lewis, Brandon Latimer, Shonda Latimer, H.A. Mastroni, C.A. Mastroni, Wende Andrew, Trinity Huffman, Marilyn Todd-Daniels, Officer James Scott, Officer Chris West, Gwyn Jordan, Larry Jordan, James Tidwell, David Perkins, C.C. Brent, Shennell Cox, Nancy Reynolds, Susan LaFollette, Wayne Eller, Jeremiah Looney, Brenda Claborn, June Gail Purdom, Madison Lewis, Officer Dunn

1. **CALL TO ORDER** - Call to order by the Mayor at 6:30 p.m..

2. **INVOCATION** – Invocation given by Mark Steinbachen

3. **PLEDGE OF ALLEGIANCE** – Pledge given

4. ROLL CALL

Jamie Lawrence — Mayor -Present	Traci Barr - Present	Bart Bodine - Present
Rick Magers - Present	Randy Glover - Present	Jason Summers – Mayor Pro Tem - Present

5. Public Meeting

Whitewright Public Meeting Notice

A public meeting is being held on Tuesday, November 5th, 2019 at 6:30 P.M. at 206 W. Grand, Whitewright, TX 75491 to discuss the City of Whitewright's proposed projects to update water service facilities along with the addition of several new waterlines within the city. One of the purposes of this hearing is to discuss the potential environmental impacts of the project and several alternatives. Alternatives to construction, potential impacts and proposed mitigation measures will be addressed during the public meeting. The total estimated cost of the project is \$3,755,000. The estimated monthly bill for a typical resident is currently \$33.65. User rate increases (Approved by City Council April 2, 2019) of \$12.00 to the base rate along with an additional \$2.00 per month increase in 2022 will be required to finance this project. An application for financial assistance for the project has been filed with the Texas Water Development Board, P.O. Box 13231, Austin, Texas, 78711-3231. An Environmental Information Document for the project has been prepared and will be available for public review at Whitewright City Hall, 206 W Grand St, Whitewright, TX 75491 between the hours of 8:00 AM – 5:00 PM, Monday – Friday, for 30 days following the date of this notice. Written comments on the proposed project may be sent to 8866 Synergy Drive, McKinney, TX 75070, or to the Texas Water Development Board.

David Perkins – KSA Engineering gave an overview of the Water Project for the City of Whitewright and answered questions.

5. **CITIZEN COMMENTS** — Citizens are allowed 3 minutes to speak. The City Council is unable to respond to or discuss any issues that are brought up during this section that are not on the 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.

Sarah Owen – Spoke on the new policy for citizens comments
Wende Andrew – Read the article from the Whitewright Sun
Kae Webber – Regarding the resignation of Chief Rick Webber
Kollin Langford – Embarrassed for our town
Jeremiah Looney – Support for Chief Rick Webber
Mac Mastroni – New Resident, spoke regarding the Police Chief
Karen Anderson – Embarrassed for our town
Marilyn Todd-Daniels – Loves this town, need to turn to Christ

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 October, 2019
- 6.2 *To review Ad Valorem taxes received for the month of September, 2019
- 6.3 *Approve Minutes
 - a. October 1, 2019
- 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 Rick Webber
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 — Michael Taylor
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
Councilmember Glover made a motion to approve Consent Agenda
Councilmember Summers second
Motion passed 5-0

7. Report from Mayor— Jamie Lawrence

Dates of upcoming events:

- Veteran's Day - November 11th (City Hall closed)
- Whitewright Community Development Board (4B) – November 11th
- Whitewright Area Chamber of Commerce – November 12th
- Whitewright Economic Development Board (4A) – November 18th
- Whitewright Municipal Court – November 21st
- Thanksgiving Holiday – November 28th (City Hall closed Thursday the 28th and Friday the 29th)

- Update on the Sidewalk Grant
- Update on the CDBG Grant
- Update on the resurface of streets
- Update on the Echols Sewer Line Repair

8. ACTION ITEMS

- 8.1 Consider and approve Echols Lane Sewer Line Replacement Project - Accept bid and authorize work and completion of documents
Councilmember Glover made a motion to discuss
Councilmember Magers second
Councilmember Glover made a motion to approve the project and award the bid to Barclay Utility Services
Councilmember Summers second
Motion passed 5-0
- 8.2 Consider and approve Interlocal Agreement with Grayson County to resurface streets and authorize payment
Councilmember Magers made a motion to discuss
Councilmember Barr Second
Councilmember Glover made a motion to authorize payment to Grayson County to resurface streets
Councilmember Magers Second
Motion passed 5-0
- 8.3 Consider and approve City of Whitewright, Texas Annual Financial Report for the year ended September 30th 2018
Councilmember Glover made a motion to approve the audit
Councilmember Bodine second
Motion passed 5-0
- 8.4 Consider and approve Transaction #13926 Whitewright Automotive in the amount of \$42.63.
Councilmember Bodine made a motion to approve Transaction #13926
Councilmember Summers second
Motion passed 4-0 1 abstained
- 8.5 Consider and approve the hiring of a Part-Time Ordinance Officer for the City of Whitewright
Councilmember Barr made a motion to discuss
Councilmember Glover second
Councilmember Bodine made a motion to approve the hiring of an Ordinance Officer
Councilmember Summers second
Motion passed 4-1

9. EXECUTIVE SESSION *Council convened to Executive Session at 8:03 p.m*

The City Council will convene in closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Texas Government Code.

Executive Session as authorized by Texas Government Code 551.074, Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Chief of Police

END EXECUTIVE SESSION


10. RECONVENE *Council reconvened 8:36 p.m.*

- Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
Councilmember Summers made a motion to accept Chief Rick Webber's resignation
Councilmember Bodine second
Motion passed 5-0


11. ADJOURN

Council Meeting adjourned 8:37 p.m.

Attest:



Gwyn Jordan - Interim City Secretary



Mayor Jamie Lawrence