



CITY OF WHITEWRIGHT
City Council Regular Meeting
Whitewright Visitors Center
111 W. Grand
August 5, 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 THE 5th DAY OF AUGUST 2014, AT 5:30 P.M. IN THE WHITEWRIGHT VISITORS CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

I. Call meeting to Order and Establish a Quorum

II Invocation Prayer and Pledge of Allegiance

III. Action Items:

1. Approval of Minutes of June 3, 2014.
2. Consider and approve current bills for payment.

IV. 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.

V. Action Items:

1. Consider and approve 2012-2013 audit from McClanahan and Holmes, LLP.
2. Consider and approve Annual Collection Report by Perdue, Brandon, Fielder, Collins & Mott.
3. Consider and approve:
 - a.) Resolution 313 - Tax Foreclosure Sale i.e. Steve D. Ball
 - b.) Resale Deed – Marvin Arterberry
 - c.) Resolution 314 – Tax Foreclosure Sale i.e. Stephanie Kinn Cross
 - d.) Resale Deed – Lance Freer
 - e.) Resolution 315 – Tax Foreclosure Sale i.e. Collie B. Brown
 - f.) Resale Deed – Lance Freer
 - g.) Resolution 316 – Tax Foreclosure Sale i.e. E.E. Wallace
4. Consider and adoption TML MultiState IEBP Health Plan for 2014-2015.
5. Consider and adoption TML MultiState IEBP HRA Plan for 2014-2015.
6. Consider and adoption TML MultiState IEBP Continuation of Coverage Administration Agreement Renewal for 2014-2015.
7. Consider and approve 2015 TMRS Contribution Rate.
8. Consider and approve a proposed tax rate for 2014.
9. Consider and approve contract with CLEAR for Police Department.
10. Consider and approve pay-off of loan #714013200 Chrysler 300.

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.
2. Mayor's Report
 - a. Update on projects
3. 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 July 31, 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