



**CITY OF WHITEWRIGHT**  
**City Council**  
**Special Meeting**  
**Whitewright Visitor Center**  
**111 W. Grand**  
**August 11, 2015**  
**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 11th, DAY AUGUST 2015 AT 5:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.**

- I.**
  - 1. Call meeting to Order and Establish a Quorum**
  - 2. Invocation and Pledge of Allegiance.**
- II. Action Items:**
  1. Consider and approve a proposed tax rate for 2015.
  2. Consider and adopt Ordinance 519 Procurement Procedures for purchase of supplies, equipment or services for the benefit of the city of Whitewright.
  3. Consider and act on awarding a contract for the City's 2014 TxCDBG #7214481 Street Improvements Project to the lowest qualified and responsible bidder.
  4. Consider and adopt Resolution #432 Sale of properties struck-off/sold for delinquent taxes.
  5. Consider and approve proposal for Crime Coverage through TMLIRP.
  6. Consider and approve TMRS 2016 rates.
- III. EXECUTIVE SESSION – The Council may convene into Executive Session for:**  
**Consultation with Attorney**  
(Texas Government Code, Section 551.071) –(1) Governmental body seeks the advice of its attorney about:
  - (A) Pending or contemplated litigation; or
  - (B) A settlement offerPertaining to the Whitewright Volunteer Fire Department
- IV. Reconvene - to Open Session**  
**Action Items:**
  1. Consider and act upon items listed under Section III. Executive Session as necessary:
    - a.) Pertaining to the Whitewright Volunteer Fire Department
- VI. 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 August 7, 2015, on or before 6:00 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