



CITY OF WHITEWRIGHT

City Council
Special Meeting
Whitewright Visitor Center
111 W. Grand
May 24, 2017
5:00 p.m.

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 24th DAY OF MAY, 2017, AT 5:00 P.M. IN THE WHITEWRIGHT VISITORS 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 Minutes of Special Meeting dated May 17, 2017:

- III. Action Items: **EXECUTIVE SESSION:** The Council may convene into Executive Session for: Deliberation on Personnel Matters: (Texas Government Code, Section 551.074) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - 3a. 4A and 4B boards

Council may re-convene into Regular Session:

- IV. Action Items: Consider and act upon items listed under Item 3 – Executive Session as necessary:
 - 4a. 4A and 4B boards

- V. Action Items:
 1. Consider and approve the purchase of CitizenServ Software
 2. Consider and approve Chief of Police to drive vehicle home and it be part of the Chief's salary package
 3. Consider and approve moving City Council Meetings to later in the evening
 4. Consider and approve amending Whitewright Municipal Code Sec. 2-22 – Placement on Agenda Using the following language for new code: *The Mayor, City Secretary, City Attorney and or any Councilmember may place items on the City Council agenda with any necessary or applicable supporting documents to be included in the Councils packets. Agenda items must be submitted in writing eight (8) calendar days prior to the date of a regularly scheduled meeting.*
 5. Consider and approve Transparency Clause requiring all boards to record meetings
 6. Consider and approve date for June Regular City Council Meeting to be moved to June 20, 2017
 7. Consider and establish a date and time to raise flags at the "Y" for Fourth of July ceremony on July 1st from 10:00 to 11:00
 8. Consider and approve quote for THI Water Well Services for Well #1.

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 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. City 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 accessible to the General Public at all times, and said notice was posted on May 19, 2017 on or before 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Gov. Code Sec. 551.043

Tona Shiplet
City Secretary