



CITY OF WHITEWRIGHT

**City Council
Regular Meeting**

Whitewright Visitor Center
111 W. Grand
August 1, 2017
6:30 p.m.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 1st DAY OF August, 2017, AT 6:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

1. Call meeting to Order and Establish a Quorum:
2. Invocation and Pledge of Allegiance:
3. Citizens Forum: *(State law prohibits the City Council from considering or deliberating on any item not listed on the posted City Council agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberate regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meeting Act).*
4. Action Items:
 - 4a. Consider and approve Minutes from the Regular Meeting dated July 6th, 2017:
 - 4b. Consider and approve current bills for payment:
 - 4c. Consider and approve Monthly Departmental Reports:
 - 4d. Consider and ratify Contract Change Order to City of Whitewright TWDB CWSRF Wastewater System Improvements Project WTW.001 to allow for additional costs associated with previously approved Generator and replacement of force main at an additional cost of \$6,084.39. The project budget for construction was \$401,500.00, however, there is \$8417.80 remaining in contingency funds to cover these costs at no additional expense to the city.
 - 4e. Consider and approve Interlocal Agreement between the Texoma Council of Governments and City of Whitewright to provide GIS Services for Fiscal year 2017-2018 at a cost of \$7,000.00.
 - 4f. Consider and set a date for budget hearing to set the 2017 property tax rates.
 - 4g. Consider and discuss terms of letter of intent with Antero Group and Cogent Management Group for Municipal Building Planning. A 9 month term has been counter proposed by Antero Group and Cogent Management in place of the original 2 year term. No counter proposal was made by Antero Group and Cogent Management Group to the council's objection to the city having no independent means to terminate the agreement.
 - 4h. Consider and approve Commercial Permit Application for ornamental iron fence at 115 W. Grand Street which is a designated historical building. If not approved applicant requests consideration and approval for 24' wide by 16' deep Dog Run.
 - 4i. Consider and approve entering into a finance agreement with Government Capital for Public Works equipment in the amount of \$225,453.59 to purchase a dump truck, roller and pickup truck. If approved, determine terms of 10 or 12 annual payments with respective interest rates and annual payments to begin one year from signing.
5. Action Items:
 - 5a. Consider and approve Resolution EDC 003: Resolution for the Whitewright Economic Development Corporation to accept the Revolving Loan Grant
 - 5b. Consider and approve correct 2016-2017 Whitewright Economic Development Corporation budget that is balanced to correct figures in ASYST.
 - 5c. Consider and approve 4A, Whitewright Economic Development Corporation 2017-2018 budget.
 - 5d. Consider and approve 4B, Whitewright Community Development Corporation 2017-2018 budget.

6. Action Items:
- 6a. Consider and Approve amending Planning and Zoning ordinance Sec. 46-32 through Sec. 46-39 to remove façade restrictions as approved by the Planning and Zoning Commission on July 31, 2017.
 - 6b. Consider and Approve amending Planning and Zoning ordinance requiring minimum house size restrictions in all zoning districts as approved by the Planning and Zoning Commission on July 31, 2017.
 - 6c. Consider and Approve amending Planning and Zoning ordinance Sec. 46-33 through Sec. 46-35 to remove requirement for attached garage as approved by the Planning and Zoning Commission on July 31, 2017.
 - 6d. Consider and Approve creation of new zoning type for Farmers Market as approved by Planning and Zoning Commission on July 31, 2017.
 - 6e. Consider and Approve creation of new zoning type for Brewpub as approved by Planning and Zoning Commission on July 31, 2017.
 - 6f. Consider and Approve amending Planning and Zoning ordinance Sec. 46-149(b) driveway requirements to permit gravel or rock driveways when the driveway would match 80% of the existing homes within eyesight of the proposed driveway as approved by Planning and Zoning Commission on July 31, 2017.
 - 6g. Consider and Approve Planning and Zoning Commissioners for an additional 2 year term beginning June 30, 2017 and expiring June 30, 2019: John Simon for Place 1; George Fenner for Place 3; and John Rushing for Place 5.
7. 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;
- 7a. Police department personnel

Council may re-convene into Regular Session:

8. Action Items: Consider and act upon items listed under Item 7 – Executive Session as necessary:
- 8a. Police department personnel
9. 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. Sec. 551.0415 of Open Meetings Act):
- 9a. Mayor’s Report:
 Update on Projects
 New Projects
 - 9b. Council Concerns

10. 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 July 29, 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
 Tona Shiplet, City Secretary