



CITY OF WHITEWRIGHT
City Council Special Meeting
Whitewright Visitors Center
111 W. Grand
May 19, 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 19th DAY OF MAY 2015, AT 5:30 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. Canvas of votes from the municipal election on May 9, 2015.
- III.** **SWEARING IN OF NEW MAYOR AND COUNCILMEMBERS:** At this time, City Secretary Beth Woodson will give the oath to Councilmembers for their prospective seats on the Council.
- IV.** **Action Items:**
 1. Consider and appoint Mayor Pro Tem.
 2. Consider and approve amendments to Ordinance 515 Regulations in the Texas Alcoholic Beverage Code (TABC) for the City of Whitewright.
 3. Consider and approve amended fee schedule for the city of Whitewright
 4. Consider and act mosquito fogging for the mosquito season.
 5. Consider and act on repairs to City Hall and Public Safety Building after flooding.
 6. Consider and discuss Main Street Program or appointing a Downtown Business Association.
- V.** **EXECUTIVE SESSION** – The Council may convene into Executive Session for:
Deliberation Personnel Matters
(Texas Government Code, Section 551.074) –deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. Appointment of a City Administrator
- VI.** **Action Items**
 1. Consider and act upon items listed under Section V. Executive Session as necessary:
 - a.) Appointment of a City Administrator
- 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 May 15, 2015 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, City Secretary