



CITY OF WHITEWRIGHT
City Council Regular Meeting
Whitewright Visitor Center
111 W. Grand
November 17, 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 17th, DAY NOVEMBER 2014, AT 5:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

- I. Call meeting to Order and Establish a Quorum**
- II. Action Items:**
1. Approval of Minutes of October 7, 2014.
 2. Consider and approve current bills for payment.
- III. 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.
- IV. Action Items:**
1. Consider and discuss American Legion Park Concerns from Citizen:
 - a. Fence
 - b. Proper Permits
 - c. Mowing
 - d. Public Access
 2. Consider and amend motion in June 3, 2014 Minutes in reference to item VIII #2 of donation of property 106 E. College.
 3. Consider and discuss change in Downtown Historic Business Area for P&Z which references the business in the 100 blk of W. Grand Ave.
 4. Consider and accept Resolution 419 Whitewright Public Library Advisory Board.
 5. Consider and approve official newspaper for the City of Whitewright.
 6. Consider and approve amending Whitewright Economic Development Board budget to allow for a 5% raise for staff salary.
 7. Consider and approve invoice for B&M Plumbing for installation of water line for Walmart Express.
 8. Consider and approve request from WVECD Resolution EDC 001 for loan to Rea Ventures Group in the amount of \$13,600.00 for development of affordable rental housing.
 9. Consider and adopt Ordinance 515 regulations for the purpose of the selling of beer and wine and alcoholic beverages within the city and obtaining of permits and licenses for said sale and prohibiting areas for said sale and permitting areas for said sale.
- 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. Mayor's Report
 - a. Update on projects
 - b. New projects
 2. 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 November 14, 2014, on or before 3:00 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