



**City of Whitewright  
City Council  
Regular Meeting  
Whitewright Visitor Center  
111 W. Grand  
June 4, 2019, 6:30 p.m.**

**Minutes**

The City Council of Whitewright met for a Regular Meeting on June 4, 2019 at 6:30 p.m. in the Whitewright Visitors Center, the same being open to the public with the following members present:

Mayor	Jamie Lawrence	Present
Councilmember	Traci Barr	Present
Councilmember	Bart Bodine	Present
Councilmember	Rick Magers	Present
Councilmember	Randy Glover	Present
Councilmember	Jason Summers	Present

*Others present: Gwyn Jordan, Laura Freer, Lance Freer, Nancy Reynolds, Cheryl Harvey, Trinity Huffman, Michael Taylor, Kim Taylor, Martha Mangrum, Lauri Summers, John Simon, Sarah Owen, Jan Sager, Chris Ely, Jeffrey Bridges, Brandon Latimer, Brian Sartor, James Tidwell, Ruby Howell, Barbara Hughes, June Gail Purdom, Casey Thomas, Rick Webber, Eric Prindle, Mark Johnson*

**1. CALL TO ORDER** - Call to order by the Mayor  
*Mayor Lawrence called the meeting to order at 6:31*

**2. INVOCATION** - Kenneth Franklin  
*Invocation given by Jason Summers*

**3. PLEDGE OF ALLEGIANCE**  
*Pledge given*

**4. ROLL CALL**  
 Jamie Lawrence — Mayor      Traci Barr — *Present*      Bart Bodine - *Present*  
 Rick Magers - *Present*      Randy Glover - *Present*      Jason Summers – Mayor Pro Tem - *Present*

**5. PUBLIC HEARING - Postponed pending Planning and Zoning Commission Ruling**  
 For the purpose of a specific use permit at 1106 Pettit Parkway, Whitewright, TX, also known as G-0768 McDaniel Granger A-G0768, Acres 27.605 in the City of Whitewright, Grayson County, Texas as shown by #233 0768018 of the Grayson County Appraisal District of Grayson County, Texas and 510 W. Bois D' Arc Street, Whitewright, TX also known as G-0768 McDaniel Granger A-G0768, Acres 0.489, 150 x 142 in the City of Whitewright, Grayson County, Texas as shown by X001 0768066 of the Grayson County Appraisal District of Grayson County, Texas presently both properties being classified as A to be designated as A with a Specific Use Permit for a RV Park and in the near future a Barndominium that could include small events and fishing on the small lake separate from the RV Park (adjacent land).  
 a. Citizens Comments  
 b. Commissioners Comments  
 c. Close Public Hearing

*Postponed*

**6. CITIZEN 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 provide factual information or provide existing City policy information in response to the inquiry, or propose to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meetings Act).

*None*

7. **CONSENT AGENDA** (All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)

7.1 \*To approve bills paid in May, 2019

7.2 \*To review Ad Valorem taxes received for the month of April, 2019

7.3 \*Approve Minutes

a. May 7, 2019

b. May 13, 2019

7.4 \*Report from Fire Department — Chief Dwayne Henderson  
Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.

7.5 \*Report from Library Director — Chris Ely  
Library statistics

7.6 \*Report from Public Works Director — Brandon Latimer  
Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters

7.7 \*Report from Water Utility Clerk— Shennell Cox  
Number of customers, delinquencies, number of new customers

7.8 \*Report from Police Department — Chief Rick Webber  
Fuel Consumption, citations issued, crime data report.

7.9 \*Municipal Court Report — Brandi Robinson  
Monthly Fines and Court Costs received and Monthly Statistics

7.10 \*Report from EMS Department — Michael Taylor  
Number of runs, fuel consumption, repairs to ambulance, April, 2019 EMS Employee Changes and Medical Director

7.11 \*Financial Reports — Gwyn Jordan  
Current financial reports.

7.12\*4A current financial reports. Current Bills/Statement of Revenue and Expenditures

7.13\*4B current financial reports. Current Bills/Statement of Revenue and Expenditures

*Councilmember Glover requested to remove the Police Report*

*Councilmember Glover made a motion to accept the remainder of the Consent Agenda*

*Councilmember Magers second*

*Motion passed 5-0*

*Councilmember Glover questioned if there were any volunteer hours in the Police Department, requested to get a copy of the Universal Crime Report each month.*

*Councilmember Glover then made a motion to accept the Police Report with requirements*

*Councilmember Summers second*

*Motion passed 5-0*

## 8. Report from Mayor— Jamie Lawrence

### Dates of upcoming events:

June 8<sup>th</sup> – City Wide Cleanup/Juneteenth Celebration

June 10<sup>th</sup> – 4b

June 11<sup>th</sup> – Chamber of Commerce

June 16<sup>th</sup> – Father's Day

June 17<sup>th</sup> – 4a

June 22<sup>nd</sup> – City Wide Garage Sale

June 27<sup>th</sup> – Municipal Court

## 9. ACTION ITEMS

9.1 Consider and approve fees associated with public records request.

*Councilmember Barr made motion to discuss*

*Councilmember Magers second*

*It was discussed to track time spent on each request and charge for time. It was discussed to keep a monthly report to be included in the council report of Public Information Request and how much time was spent.*

*Councilmember Magers made a motion to approve fees*

*Councilmember Barr second*

*Motion passed 5-0*

*Councilmember Summers made a motion to type Ordinance to get approved establishing fees.*

*Councilmember Barr second*

*Motion passed 5-0*

**10. EXECUTIVE SESSION** *Council moves to Executive Session 6:53 p.m.*

The City Council will convene in closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Texas Government Code.

Executive Session as authorized by Texas Government Code 551.071 Consultation with attorney.

Police Chief – Goals, objectives & direction.

Executive Session as authorized by Texas Government Code 551.074, Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Police Chief - Goals, objectives & directives

Filling Positions:  
Assistant City Clerk  
EMS Director

**END EXECUTIVE SESSION**

**11. RECONVENE** *Council reconvenes 9:21 p.m.*

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

Police Chief - Goals, objectives & directives  
*No action taken*

Filling Positions:  
Assistant City Clerk

*Councilmember Summers made a motion to allow Mayor to hire  
Assistant City Clerk  
Councilmember Bodine second  
Motion carried 3-1*

EMS Director

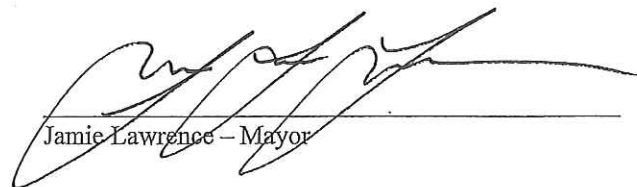
*Councilmember Summers made a motion to allow Mayor to hire  
EMS Director  
Councilmember Bodine second  
Motion carried 4-0*

**12. ADJOURN**

*Councilmember Bodine made a motion to adjourn 9:22  
Councilmember Summers second  
Motion carried 4-0*

Attest:

  
\_\_\_\_\_  
Gwyn Jordan – Interim City Secretary

  
\_\_\_\_\_  
Jamie Lawrence – Mayor