



**City of Whitewright
City Council
Called Meeting**
Whitewright Visitor Center
111 W. Grand
August 10, 2018, 6:30 p.m.
whitewright.com

NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 10TH DAY OF AUGUST 2018 AT 6:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER LOCATED AT 111 W. GRAND AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

1. CALL TO ORDER – Call to order by the Mayor.

2. INVOCATION – Invocation by Kenneth Franklin

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Jamie Lawrence – Mayor
Rick Magers

Sarah Beth Owen
Randy Glover – Mayor Pro-Tem

Bart Bodine
George Fenner

5. 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 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)*

6. JULY REPORTS – Discussion Only

6.1 Report from Fire Department – Chief Dwayne Henderson

Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.

6.2 Report from Library Director – Chris Ely

Library statistics

6.3 Report from Public Works Director – Brandon Latimer

Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters

6.4 Report from Water Utility Clerk – Brandi Robinson

Number of customers, delinquencies, number of new customers

6.5 Report from Police Department – Chief Rick Webber

Fuel Consumption, citations issued

6.6 Report from Court Clerk – Brandi Robinson

Activity report

6.7 Report from EMS Department – Chris Douglas

Number of runs, fuel consumption, repairs to ambulance

6.8 Report – Financial

Report on current budget

6.9 Report from Mayor – Jamie Lawrence

Reminder school starts this month please be attentive to children walking, athletes' training and more traffic at school start and end times as well as school bus loading and unloading and school speed zones. We will be having weekly administration meetings on Thursday mornings and City Hall office hours will be changing to be closed from 8:00 a.m. to 12:00 p.m. on Thursdays. Update on the Nursing Home. The budget and tax rate hearings have started with the proposed budget and tax rate being presented today. All other dates for budget and tax hearings have been established and we are on target to get all approved and passed. The past two audits are in progress and we will be ready to start the current audit on time. Whitewright Area Chamber of Commerce Annual Golf Tournament to be held on September 17th at Tanglewood Golf Course, 4B Board meeting will be held Monday, August 13th at 7:00 p.m., Chamber of Commerce monthly meeting will be August 14th at 5:30 p.m., 4A Board meeting will be held Monday, August 20th at 5:00 p.m. Staff to observe Labor Day, Monday, September 3rd.

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 July, 2018
- 7.2 *To review Ad Vorum taxes received for the month of June
- 7.3 *Approve Minutes
 - *a. May 29, 2018
 - *b. June 5, 2018
 - *c. June 12, 2018
 - *d. June 18, 2018
 - *e. July 3, 2018

8. ACTION ITEMS

- 8.1 Select Engineering firm for the Water Project
 - a. KSA Engineering
 - b. Hayter Engineering
 - c. EST Engineering
- 8.2 Approve Whitewright Economic Development (4a) Budget
- 8.3 Approve Whitewright Community Development (4b) Budget
- 8.4 Approve nomination of Sam Kyburz as new Whitewright Community Board Member
- 8.5 Consider and act upon the use of remaining funds from the 2015 Greater Texoma Utility Authority Wastewater Bond Issue.
- 8.6 Accept Memorandum of Understanding between Whitewright Police Department and Whitewright ISD
- 8.7 Consider and act on accepting the TASA Grant
- 8.8 Consider and act on TASA Grant funding from Government Capital
- 8.9 Consider and act on approval of extending Revolving Loan Grant through Whitewright Economic Development to Mike and Edwina Lane for the purchase of the Odeum Theater.
- 8.10 Consider and approve the purchase of fire hose with budgeted money that was reserved for bunker gear that will now be purchased with a grant.

9. EXECUTIVE SESSION

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

Executive Session as authorized by Texas Government Code 551.071 to conduct a private consultation with its attorney on matters in the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- a. Agenda, information and meeting procedures
- b. Document and information procedures for council
- c. Use of facilities
- d. Council procedures

END EXECUTIVE SESSION

10. RECONVENE

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

11. COUNCIL COMMENTS regarding recognition of community members, city employees, and upcoming events.

12. ADJOURN

CERTIFICATION

1. Items marked with * 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. The Council reserves the right to retire to executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, Chapter 551, Government Code Vernon's Texas Code Annotated in accordance with the authority contained in Section 551.071 – Consultation with attorney, Section 551.072 – Deliberation regarding real property, Section 551.073 – Deliberation regarding prospective gift, Section 551.074 – Personnel, Section 551.076 – Deliberation regarding security devices, and Section 551.087 – Deliberation regarding economic Development negotiation.
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 903-364-2210 two working days prior to the meeting so that appropriate arrangements can be made. This facility is wheelchair accessible and accessible parking spaces are available.

I certify that this Notice of Meeting was posted on this 7th day of August, 2018 on or before 6:00 p.m. as required by law in accordance with Section 551.041 of the Texas Government Code and that the appropriate news media was contacted. This agenda is posted on the City of Whitewright website: www.whitewright.com, and as a courtesy, on the window of City Hall.

Jana Shiplet
City Secretary