



CITY OF WHITEWRIGHT
City Council Special Meeting
Whitewright Visitors Center
111 W. Grand
March 6, 2014
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 6th DAY OF MARCH 2014, AT 5:30 P.M. IN THE WHITEWRIGHT VISITORS 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 February 4th and February 13th, 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.
 - a.) Texoma Housing Authority
 - b.) Section 8
- IV. **Action Items:**
 1. Consider and approve Proclamation for Mayors Day of Recognition for National Service on April 1, 2014.
 2. Consider and approve Proclamation for Poison Prevention Week, March 16-22, 2014.
 3. Consider and approve Resolution 411 consenting to the sale of certain real property acquired at a delinquent tax foreclosure sale, to wit: 311 W. Spruce Street.
 4. Consider and act upon repairs to Elevated Tower at Well #3.
 5. Consider and approve Workshop for Council with Capstone at the Visitors Center.
 6. Consider and approve date for spring clean-up for the City of Whitewright.
 7. Consider and approve tuition for Mayor and Councilmembers to attend TML Small Cities' Problem-Solving Clinic held on April 11, 2014 at Visitors Center.
 8. Consider and approve liaison with authorization on decision for the GIS mapping project.
 9. Consider and approve bid for purchase of 2014 Ambulance.
 10. Consider and adopt Ordinance 507 Declaring Itself Eligible for Tax Abatements
- V. **EXECUTIVE SESSION – The Council may convene into Executive Session for:**
(Texas Government Code, Section 551.074) - Personnel Matters
 - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee -
 - a.) Fire Chief - appointment
 - b.) Municipal Court Clerk - job description and evaluation
- VI. **Reconvene - to Open Session**
- VII. **Action Items**
 1. Consider and act upon items listed under Section V Executive Session as necessary:
 - a.) Fire Chief - appointment
 - b.) Municipal Court Clerk - job description and evaluation
- VIII. **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
- IX. **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 February 28, 2014 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

Beth Woodson, City Secretary