



**City of Whitewright
City Council
Regular Meeting**
Whitewright Visitor Center
111 W. Grand
September 4, 2018, 6:30 p.m.
whitewright.com

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 4th DAY OF SEPTEMBER 2018, AT 6:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER LOCATED AT 111 W. GRAND, CITY OF WHITEWRIGHT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

NOTICE OF VIDEOCONFERENCE CALL PURSUANT TO TEX. GOV'T CODE 551.127.

The meeting will be open to remote participation by a member(s) of the City Council by videoconference call, in compliance with the provisions of the Texas Open Meetings Act. The intent is for a quorum of the City Council to be physically present at the meeting location at 111 W. Grand, Whitewright, Texas.

A member of the City Council of the City of Whitewright may participate remotely in this meeting of the City Council of the City of Whitewright by means of a videoconference call with video and audio feed of the member's participation, as applicable, to be broadcast live at the meeting. Gov't Code 551.127 (a-1)

A member of a governmental body who participates in a meeting as provided by Gov't Code 551.127 (a-1) shall be counted as present at the meeting for all purposes. Gov't Code 551.127 (a-2)

A member of a governmental body who participates in a meeting by videoconference call shall be considered absent from any portion of the meeting during which audio or video communication with the member is lost or disconnected. The governmental body may continue the meeting only if a quorum of the body remains present at the meeting location. Gov't Code 551.127 (a-3)

Pursuant to Gov't Code 551.127 (e), a quorum of the governmental body will be physically present and the member of the governmental body presiding over the meeting will be present at 111 W. Grand, Whitewright, Texas.

The subjects to be discussed are listed below:

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

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Jamie Lawrence – Mayor
Rick Magers

Sarah Beth Owen
Randy Glover – Mayor Pro-Tem

Bart Bodine
George Fenner

PUBLIC HEARING

5. PROPOSED BUDGET FOR 2018-2019

The City Council for the City of Whitewright, Texas will hold one public hearing on the 2018-2019 Fiscal Budget of the City of Whitewright, Texas on Tuesday, September 4th, 2018 at 6:30 p.m. in the Whitewright Visitors Center located at 111 W. Grand Ave, in Whitewright, Texas. The meeting will be held for the purpose of receiving community input on the Budget, which will cover the Fiscal Year beginning October 1, 2018 and ending September 30, 2019.

- a. Citizen Comments
- b. Council Comments
- c. Close Hearing

6. PROPOSED TAX RATE

A tax rate of \$0.643040 per \$100 valuation has been proposed for adoption by the governing body of the CITY OF WHITEWRIGHT. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

PROPOSED TAX RATE	\$0.643040 PER \$100
PRECEDING YEAR'S TAX RATE	\$0.661114 PER \$100
EFFECTIVE TAX RATE	\$0.595410 PER \$100
ROLLBACK TAX RATE	\$0.643040 PER \$100

- a. Citizens Comments
- b. Council Comments
- c. Close Hearing

7. 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)*

8. 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.)*

- 8.1** *To approve bills paid in August, 2018
- 8.2** *To review Ad Volorum taxes received for the month of July
- 8.3** *Approve Minutes
 - *a. August 27, 2018
- 8.4** *Report from Fire Department – Chief Dwayne Henderson
Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.
- 8.5** *Report from Library Director – Chris Ely
Library statistics
- 8.6** *Report from Public Works Director – Brandon Latimer
Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters
- 8.7** *Report from Water Utility Clerk – Brandi Robinson
Number of customers, delinquencies, number of new customers
- 8.8** *Report from Police Department – Chief Rick Webber
Fuel Consumption, citations issued
- 8.9** *Report from Court Clerk – Brandi Robinson
Activity report
- 8.10** *Report from EMS Department – Chris Douglas
Number of runs, fuel consumption, repairs to ambulance
- 8.11** *Financial Reports – Tona Shiplet
Current financial reports.

9. Report from Mayor – Jamie Lawrence

Status on audits, update on Police Department, upcoming calendar events, Remembrance of 9-11, Coffee with the Mayor on first and third Fridays of each month at 111 W. Grand at 8:00 a.m. to 9:00 a.m., Whitewright Elementary will be having a fundraiser on October 12th to raise money for their campus. Chamber of Commerce will be having the Golf Tournament on September 17th and on November 3rd they will be having a parade to honor our Veterans leading to the “Our Town Craft Fair” to be held at the High School. There will be more details to follow.

10. ACTION ITEMS

- 10.1** Approve MPO Thoroughfare - Presentation by Clay Barnett
- 10.2** Consider and approve TCOG GIS interlocal agreement
- 10.3** Consider and act on accepting the TASA Grant
- 10.4** Consider and act on TASA Grant funding from Government Capital

11. 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, Consultation with Attorney: to conduct a private consultation with its attorney on matters in which 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 (TOMA).

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

END EXECUTIVE SESSION

12. RECONVENE

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

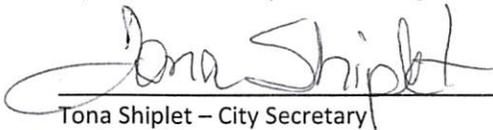
13. **COUNCIL COMMENTS** regarding recognition of community members, city employees, and upcoming events.

14. 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 in 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 903-364-2219 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 31st day of August, 2018 on or before 6:30 p.m. as required by law in accordance with Section 551.042 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.



Tona Shipler – City Secretary