

CITY OF WHITEWRIGHT

City Council Regular Meeting Whitewright Visitor Center 111 W. Grand January 6, 2015 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 6th, DAY JANUARY 2015 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 December 2 and December 16, 2014.
 - Consider and approve current bills for payment.
- III. <u>Visitors/Citizens Forum:</u> 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 appoint Whitewright Businesses Vision/Branding Plan Committee.
 - 2. Consider and act upon Whitewright Vision Plan Internal/External Research Questionnaire.
 - 3. Consider and approve Whitewright Public Library by-laws amendment.
 - 4. Consider and approve newly appointed Whitewright Public Library Advisory Board member(s)
- **V.** <u>Informational Reports:</u> 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

VI. Adjourn

- 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.
- 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 January 2, 2015, 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