



**City of Whitewright
City Council
Called Hearing**
Whitewright Visitor Center
111 W. Grand
August 27, 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 27th DAY OF AUGUST, 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**
2. **INVOCATION**
3. **PLEDGE ALLEGIANCE**

4. **ROLL CALL**

Jamie Lawrence – Mayor
Rick Magers

Sarah Beth Owen
Randy Glover – Mayor Pro Tem

Bart Bodine
George Fenner

5. **OPEN PUBLIC HEARING**

PUBLIC HEARING

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

6. MAYOR REPORT

6.1 Report from Mayor – Jamie Lawrence

Reminder school has started, 1. please be attentive to children walking, 2. athletes' training 3. more traffic at school start and end times 4. school bus loading and unloading and lastly school speed zones. We will be having weekly administration meetings on Thursday mornings at City Hall. Thursday office hours will change to close from 8:00 a.m. to 12:00 p.m. Update on the Nursing Home. The budget and tax rate hearings have started with the proposed budget and tax rate being published. 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. Wednesday evening youth groups at churches will be meeting, please be attentive to children walking to these events. Walnut street will be blocked on Wednesday evenings from 5:00 to 9:00 for the safety of the children. 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 Volorum 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 Accept Memorandum of Understanding between Whitewright Police Department and Whitewright ISD
- 8.5 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.
- 8.6 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.
- 8.7 Approve nomination of Sam Kyburz as new Whitewright Community Development Board Member
- 8.8 Approve Interlocal Agreements with Grayson County for Fire Services
- 8.9 Approve Interlocal Agreements with Grayson County for EMS Services
- 8.10 Approve Interlocal Agreements with Grayson County for Library Services
- 8.11 Consider and discuss to have two regular council meetings a month. Proposed Resolution to be presented in September

9. Workshop

- 9.1 Consider and discuss 2018-2019 Budget.

10. 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 903-364-2210 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 24th 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.

Gwyn Jordan – City Clerk