



CITY OF WHITEWRIGHT

**City Council
Regular Meeting**

Whitewright Visitor Center
111 W. Grand
November 6, 2017
6:30 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 OF NOVEMBER, 2017 AT 6:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

AGENDA

1. Call meeting to Order and Establish a Quorum:
2. Invocation and Pledge of Allegiance:
3. Citizens 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).*
4. Action Items:
 - 4a. Consider and approve Minutes from Regular Meeting dated September 5, 2017.
Consider and approve Minutes from Called Meeting dated September 11, 2017.
Consider and approve Minutes from Called Meeting dated September 13, 2017.
Consider and approve Minutes from Called Meeting dated September 14, 2017.
Consider and approve Minutes from Regular Meeting dated October 2, 2017
Consider and approve Minutes from Called Meeting dated October 18, 2017
 - 4b. Consider and approve current bills for payment.
 - 4c. Consider and approve Monthly Departmental Reports.
Library, Police, Fire, EMS, Court, Public Works
 - 4d. Consider and act on additional employee benefits to be paid by the city:
 - (1) Employee Assistance Program (EAP) paid by the City at a rate of (A) \$.96 per employee per month for 3 visits or (B) \$1.27 per employee per month for 6 visits.
 - (2) Long Term Disability at \$200.00 per month for 19 employees. (We currently have 21 FTE).
 - (3) Short Term Disability at \$158.00 per month for 19 employees. (We currently have 21 FTE).
 - 4e. Consider and approve FY 2018 Library Contract between Grayson County, Texas and City of Whitewright in the amount of \$2,280.00
 - 4f. Consider and act upon renewal of temporary fence at Nursing Home with National Construction Rentals. Current rental expires 11/23/17. Options are month to month, 6 month contract, 12 month contract or removal.
 - 4g. Consider and act upon Citizen Serve contract.
 - 4h. Consider and approve agreement with Kelly Grimes, CPA, to review financial procedures, review FY 2016 General Ledger and make adjustments, guidance on budget, audit matters and general accounting support thru FY 2017 audit at a minimum and thereafter as agreed.:
 - 4i. Consider and adopt Resolution # 449 Official Newspaper for 2018 Fiscal Year.
 - 4j. Proclaim November 20, 2017 as William Whitewright, Jr. day in The City of Whitewright. Mr. Whitewright, Jr. was born on November 20, 1814 and died in May, 1898 at the age of 83.
5. Action Items:
 - 5a. Consider and act on appointment of Mark Kline to the Whitewright Economic Development (Type A) board.
 - 5b. Consider and act on appointment of Randy Glover or CJ Hill to the Whitewright Community Development (Type B)

Board.

5c. Consider and act upon Resolution # EDC001 to loan Rea Ventures Group \$13,600.00 (Abbington Commons).

Note: Originally approved by City Council November 17, 2014 and put on this agenda at request of WEDC due to change in WEDC board, Mayor, and City Council. Original Minutes included in packet.

5d. Consider and approve Memorandum of Understanding between City of Whitewright, Whitewright Economic Development Corporation and Whitewright Community Development Corporation regarding city employee, Cathy Pierce.

6. 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. Sec. 551.0415 of Open Meetings Act):

6a. Mayor's Report:

Update on Projects:

New Projects:

6b. Council Concerns:

7. 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 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. City 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 accessible to the General Public at all times, and said notice was posted on November 3, 2017 on or before 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Gov. Code Sec. 551.043

Tona Shiplet

Tona Shiplet, City Secretary