



**City of Whitewright
City Council
Called Meeting
Whitewright Visitor Center
111 W. Grand
September 12, 2019, 6:30 p.m.
Agenda**

NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 12th DAY OF SEPTEMBER, 2019, 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

Traci Barr
Randy Glover

Bart Bodine
Jason Summers – Mayor Pro Tem

5. OPEN PUBLIC HEARING

PROPOSED BUDGET 2019-2020

The City Council for the City of Whitewright, Texas will hold one public hearing on the 2019-2020 Fiscal Budget of the City of Whitewright, Texas (Budget) on Thursday, September 12, 2019 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, 2019 and ending September 30, 2020

- a. Citizens Comments
- b. Council Comments

PROPOSED TAX RATE 2019-2020

A tax rate of \$0.651424 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.

The governing body of the CITY OF WHITEWRIGHT proposes to use revenue attributable to the tax rate increase for the purpose of personnel and additional maintenance & operation expenses.

PROPOSED TAX RATE	\$0.651424 PER \$100
PRECEDING YEAR'S TAX RATE	\$0.643040 PER \$100
EFFECTIVE TAX RATE	\$0.603171 PER \$100
ROLLBACK TAX RATE	\$0.651424 PER \$100

- a. Citizens Comments
- b. Council Comments

PLANNING AND ZONING

For the legal purpose of a re-plat at 1993 Beasley Blvd, Whitewright TX, from one (1) lot to be split into two (2) lots. Property ID 129761 G-0768 MCDANIEL GRANGER A-G0768, ACRES 1.964, geographic ID 233 076804205 of the Grayson County Appraisal District of Grayson County, Texas presently classified as (C-2) Commercial District-General

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

CITIZEN INPUT: *At this time, any person may address the Whitewright City Council regarding an item on this meeting agenda that is not scheduled for public hearing. Each person will be allowed up to 3 minutes to speak.*

6. ACTION ITEMS

- 6.1 Consider and approve the 2019-2020 Budget for the Whitewright Economic Development Board
- 6.2 Consider and approve Planning & Zoning nominees for alternates to the board
- 6.3 Consider and approve re-plat at 1993 Beasley Blvd.

7. WORKSHOP

- 7.1 2019-2020 Budget Workshop

8. EXECUTIVE SESSION

The City Council will convene in closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Texas Government Code.

Executive Session as authorized by Texas Government Code 551.074, Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Personnel Evaluations – Department Heads

END EXECUTIVE SESSION

9. RECONVENE

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

Personnel Evaluations – Department Heads

10. ADJOURN

CERTIFICATION

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.

1. City Council may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
2. 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 matters, Section 551.076 — Deliberation regarding security devices, and Section 551.087 — Deliberation regarding economic development negotiations.
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 9th day of September, 2019 on or before 6:30 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code. This agenda is posted on the City of Whitewright website: www.whitewright.com. and on the window of City Hall.



Gwyn Jordan – Interim City Secretary