



**CITY OF WHITEWRIGHT**

City Council  
Regular Meeting  
Whitewright Visitor Center  
111 W. Grand  
June 20, 2017  
6:30 p.m.

**NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON JUNE 20, 2017 AT 6:30 P.M. AT THE WHITEWRIGHT VISITOR'S CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:**

**PUBLIC HEARING**

1. The Planning and Zoning Commission met on May 25, 2017 and voted 3-0 to recommend to City Council to Approve a zoning change at 201 N. Bond Street aka F.M. 898 in the City of Whitewright, Grayson County, Texas as shown by OTP WHITEWRIGHT, BLOCK 14, LOT 19 THRU 24, ACRES .489 identified as property ID 170913, AND 100 Block of WEST Walnut in the City of Whitewright, Grayson County, Texas as shown by OTP WHITEWRIGHT, BLOCK 14, LOT 16 17 & 18, ACRES 0.2445 identified as property ID 170912 of the Grayson County Appraisal District of Grayson County, Texas presently classified as Two Family (TF) to be designated as Single Family 1 (SF-1).
  - 1a. The Planning and Zoning Commission met on May 25, 2017 and voted 3-0 to recommend to City Council to Approve dividing and platting OTP WHITEWRIGHT, BLOCK 14, LOT 19 THRU 24, ACRES .489 identified as property ID 170913 of the Grayson County Appraisal District of Grayson County, Texas, 201 N. Bond Street aka F.M. 898 into 2 separate and equal lots and to be named Freer Addition II.
2. The Planning and Zoning Commission met on May 25, 2017 and voted 3-0 to recommend to City Council to Approve dividing and platting G-0768 MCDANIEL GRANGER A-G0768, 144.3X150 identified as property ID 170979 of the Grayson County Appraisal District of Grayson County, Texas, in the 400 Block West Maple Street into 2 separate and equal lots and to be named Freer Addition.
  - a. Citizens Comments
  - b. Council Members Comments
  - c. Close Public Hearing

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 20th DAY OF June, 2017, AT 6:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.**

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 the Called Meeting dated May 24, 2017 meeting:
  - 4b. Consider and approve current bills for payment:
  - 4c. Consider and approve Monthly Departmental Reports:
  - 4d. Consider and act upon amendment of award of contract between City of Whitewright TWDB CWSRF Wastewater System Improvements Project WTW.001 to include generator at the lift station site at an additional cost of \$61,069.62 AND to award alternate to replace all the force main all the way to the manhole at an additional cost of \$13,587.58. The project budget for construction was \$401,500.00, however, there is \$83,075.00 in contingency funds to cover these costs at no additional expense to the city.

- 4e. Consider and approve the Planning and Zoning Commission recommendation to approve a zoning change at 201 N. Bond Street aka F.M. 898 in the City of Whitewright, Grayson County, Texas as shown by OTP WHITEWRIGHT, BLOCK 14, LOT 19 THRU 24, ACRES .489 identified as property ID 170913, AND 100 Block of WEST Walnut in the City of Whitewright, Grayson County, Texas as shown by OTP WHITEWRIGHT, BLOCK 14, LOT 16 17 & 18, ACRES 0.2445 identified as property ID 170912 of the Grayson County Appraisal District of Grayson County, Texas presently classified as Two Family (TF) to be designated as Single Family 1 (SF-1).
- 4f. Consider and approve the Planning and Zoning Commission recommendation to approve dividing and platting OTP WHITEWRIGHT, BLOCK 14, LOT 19 THRU 24, ACRES .489 identified as property ID 170913 of the Grayson County Appraisal District of Grayson County, Texas, 201 N. Bond Street aka F.M. 898 into 2 separate and equal lots and to be named Freer Addition II.
- 4g. Consider and approve the Planning and Zoning Commission recommendation to approve dividing and platting G-0768 MCDANIEL GRANGER A-G0768, 144.3X150 identified as property ID 170979 of the Grayson County Appraisal District of Grayson County, Texas, in the 400 Block West Maple Street into 2 separate and equal lots and to be named Freer Addition.
- 5. Action Items: **EXECUTIVE SESSION:** The Council may convene into Executive Session for: Deliberation on Personnel Matters: (Texas Government Code, Section 551.074) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
  - 5a. 4A and 4B boards  

Council may re-convene into Regular Session:
- 6 Action Items: Consider and act upon items listed under Item 5 – Executive Session as necessary:
  - 6a. 4A and 4B boards
- 7. Action Items: Consider and act upon items listed:
  - 7a. Consider and Act upon request by 4B Board to appoint Randy Glover to replace Rick Magers.
  - 7b. Consider and Act upon request by 4B Board to appoint Bart Bodine to replace Mike Martin.
- 8. 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):
  - 8a. Mayor’s Report:
    - Update on Projects
    - New Projects
  - 8b. Council Concerns

9. 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 June 16, 2017 on or before 5:30 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