



City of Whitewright
City Council
Regular Meeting
Whitewright Visitor Center
111 W. Grand
November 6, 2018, 6:30 p.m.

Agenda

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 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** – Call to order by the Mayor.
2. **INVOCATION** – Kenneth Franklin
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**

Jamie Lawrence – Mayor
Rick Magers

Sarah Beth Owen
Randy Glover – Mayor Pro-Tem

Bart Bodine
George Fenner

5. PUBLIC HEARING

TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The City of Whitewright will hold a public hearing at 6:30 p.m. on November 6, 2018, at 111 W. Grand, Whitewright, TX regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant. The purpose of this meeting is to allow citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of TxCDBG funding available, all eligible TxCDBG activities, and the use of past TxCDBG funds. The City encourages citizens to participate in the development of this TxCDBG application and to make their views known at this public hearing. Citizens unable to attend this meeting may submit their views and proposals to Mayor Jamie Lawrence at the City Hall. Persons with disabilities that wish to attend this meeting should contact the City to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact the City at least two days before the meeting so that appropriate arrangements can be made. Para más información en español, comuníquese con Jamie Lawrence al 903-364-2219.

6. CITIZEN 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)*

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 October, 2018
- 7.2 *To review Ad Vorum taxes received for the month of September
- 7.3 *Approve Minutes
 - *a. October 9, 2018
- 7.4 *Report from Fire Department – Chief Dwayne Henderson
Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.
- 7.5 *Report from Library Director – Chris Ely
Library statistics
- 7.6 *Report from Public Works Director – Brandon Latimer
Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters
- 7.7 *Report from Water Utility Clerk – Brandi Robinson
Number of customers, delinquencies, number of new customers
- 7.8 *Report from Police Department – Chief Rick Webber
Fuel Consumption, citations issued
- 7.9 *Report from Court Clerk – Rhonda Hicks
Activity report
- 7.10 *Report from EMS Department – Chris Douglas
Number of runs, fuel consumption, repairs to ambulance
- 7.11 *Financial Reports – Tona Shiplet
Current financial reports.

8. Report from Mayor – Jamie Lawrence

Update on the audit, Police Station, Water Project, TxCDBG will require a called meeting to accept Engineering Firm, proclamation of Municipal Court Week This is an excellent time to recognize municipal court, and to celebrate the court staff's dedication to justice, and promote traffic safety. Thank you note from Tracy Stenger

Dates of upcoming events:

- Nov 7 – Small Cities TCOG Training
- Nov 9 – Veterans Appreciation Day at High School 10:00 a.m. with lunch to follow hosted by the students
- Nov 12 – City Offices closed in honor of Veterans Day
- Nov 12 – Whitewright Community Development 4B (CDC) 7:00 p.m.
- Nov 13 – Whitewright Area Chamber of Commerce 5:30 p.m.
- Nov 16 – Coffee with the Mayor 8:00 a.m.
- Nov 19 – Whitewright Economic Development 4A (EDC) 5:00 p.m.
- Nov 21 – City Court 5:00 p.m.
- Nov 22 – City Offices closed in observance of Thanksgiving Holiday
- Nov 23 – City Offices closed in observance of Thanksgiving Holiday
- Dec 1 – Whitewright Area Chamber of Commerce Annual Christmas Parade
- Dec 4 – City Council 6:30 p.m.

9. ACTION ITEMS

- 9.1 Discuss and take action to adopt federal grant procurement policy. Resolution #454
- 9.2 Discuss and take action to award Public Management, Inc. an administrative contract for an anticipated 2019/2020 TxCDBG application and project.
- 9.3 Discuss and approve the Letter of Engagement and Contract between the Eddie Peacock, PLLC and the City of Whitewright.
- 9.4 Discuss and accept the resignation of George Fenner from the P&Z Board.
- 9.5 Discuss and approve Philip Guthrie to P&Z board, Place 3 for term expiring 6/30/19, to replace George Fenner.
- 9.6 Discuss and approve Barbara Hughes as an Alternate to P&Z board, with term expiring 6/30/2020
- 9.7 Discuss and accept the resignation of Vickie Stanford from the Library Board
- 9.8 Discuss and approve the appointment of Stefan Kells to the Library Board to replace Vickie Stanford

10. EXECUTIVE SESSION

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

Executive Session as authorized by Texas Government Code 551.071, Consultation with Attorney; to conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (TOMA).

Discussion concerning proposed health and safety lien litigation.

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.

City Secretary

END EXECUTIVE SESSION

11. RECONVENE

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

12. COUNCIL COMMENTS regarding recognition of community members, city employees, and upcoming events.

13. 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 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 3rd day of November, 2018 on or before 6:30 p.m. as required by law in accordance with Section 551.043 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.


Tona Shiplet – City Secretary