



**CITY OF WHITEWRIGHT
City Council
Called Meeting
MINUTES**

Whitewright Visitor Center
111 W. Grand
May 9, 2018
6:30 p.m.

The City Council of Whitewright met for a Called Meeting Wednesday, May 9, 2018 at 6:30 PM in the Whitewright Visitors Center, the same being open to the public with the following members present:

Councilmember	Sarah Beth Owen
Councilmember	Bart Bodine
Councilmember	John Simon
Councilmember	George Fenner

Councilmember Russell Ponder was absent.

Others present: Mayor Jeremiah Looney, City Secretary Tona Shiplet, Rick Webber, Mike Green, Chris Ely, Brandon Latimer, Shonda Latimer, Gwyn Jordan, Annette Snider, Traci Barr, David Lewis, Cheryl Harvey, Barbara Hughes, Randy Glover, Rick Magers, Teri Cook, Roger Palmer.

1. Call meeting to Order and Establish a Quorum:

Mayor Looney called the meeting to order at 6:30 PM and established a Quorum. Councilmembers Owen, Bodine, Simon and Fenner were present. Councilman Ponder was absent.

2. Invocation and Pledge of Allegiance:

Councilmember Bodine gave the invocation and led the Pledge of Allegiance.

3. Public Hearing:

Mayor Looney opened the public hearing at 6:32 PM

Public Hearing

Public Hearing

(1) For the purpose of a re-Plat at the Northwest intersection of U.S. HWY 69 and F.M. 898 (2065 Beasley Boulevard) in the City of Whitewright, Grayson County, Texas from one (1) lot to be split into two (2) lots. Property ID 129758 as shown by G-0768 MCDANIEL GRANGER A-G0768, ACRES 10.609 of the Grayson County Appraisal District of Grayson County, Texas presently classified as Commercial District – General (C-2) in the City of Whitewright.

a. Citizens Comments

NONE

b. Commissioners Comments

Commissioner Simon stated that Fire Chief Dwayne Henderson and Owner Sal Saenz agreed to put a second point of entry to the re-platted property when the next building phase is started.

c. Close Public Hearing

Mayor Looney closed the public hearing at 6:36 PM.

4. Consent Agenda:

- * Minutes from April 3, 2018 Regular Council meeting.
- * Current bills for payment.
- * Review of April bills paid to date.
- * Departmental reports: Library, EMS, Police, Fire, Public Works, Court.
- * Financials: Ad Vorum taxes received for the month of March.

Councilmember Simon moved to approve the consent agenda. Councilmember Fenner seconded the motion. Motion carried 4-0.

5. Action Items:

- 5a. Consider and act** upon proposal from Grayson County Precinct 2 Road & Bridge to tear up, re-lay and re-rock 1058 ft of Bois D Arc Street from US 69 west into the Westside Mobile Home Park at an estimated total of \$4,596.00. Councilmember Simon moved to approve the proposal and proceed with the road work. Councilmember Owen seconded the motion. Motion carried 4-0.
- 5b. Consider and act** upon request to purchase totaled and decommissioned Tahoe for \$1,300.00. Insurance company would subtract amount paid to city from insurance proceeds and re-issue check. Councilmember Fenner moved to approve the purchase of the decommissioned Tahoe for \$1,300.00 by Dwayne Henderson and to establish a policy for property disposal for approval in a future meeting. Councilmember Owen seconded the motion. Motion carried 4-0.
- 5c. Consider and proclaim** May 20 – 26 as National EMS Week. Councilmember Owen moved to proclaim May 20-26 as National EMS Week. Councilmember Bodine seconded the motion. Motion carried 4-0.
- 5d. Consider and act** upon repair of HVAC in Museum. Two bids received. Councilmember Owen moved to accept the bid from Baker Air for \$1,069.00 to re-duct the HVAC system in the Museum. All duct work will be hung with black strap for proper airflow; New R8 Flex duct will be installed and sealed with duct mastic to form an airtight seal. Removal and disposal of old ductwork included. Councilmember Bodine seconded the motion. Motion carried 4-0.
- 5e. Consider and act** upon replacement of Police unit 302 that was totaled. *[Tabled April 3, 2018]* Councilmember Owen moved to approve the purchase of a 2018 Dodge Charger Pursuit Vehicle from Defender Supply and to Finance the purchase price less the insurance proceeds through Government Capital. Councilmember Fenner seconded the motion. Motion carried 4-0.
- 5f. Consider and act** upon repair of curb at Independent Bank exit onto Sears Street. Two bids received. Councilmember Fenner moved to accept the bid for \$5,500.00 from Caraway Concrete to remove the entire exit apron and replace with 6" concrete and install new 5' radius. Councilmember Owen seconded the motion. Motion carried 4-0.
- 5g. Consider and act** upon amending Ordinance #530 FY16-17 budget to correct errors. Amendment to be numbered 530A. Councilmember Owen moved to amend the FY16-17 budget and the Ordinance is to be numbered 530A. Councilmember Bodine seconded the motion. Motion carried 4-0.
- 5h. Consider and act** upon amending Ordinance #531FY 17-18 budget to add line items, remove line items, consolidate line items, adjust revenue projections, adjust expenditure projections. Amendment to be numbered 531A. Councilmember Owen moved to amend the FY 17-18 budget with the addition of the \$267 surplus added to the Museum maintenance line and for the Ordinance to be numbered 531A. Councilmember Fenner seconded the motion. Motion carried 4-0.
- 5i. Consider and Approve** a re-Plat at the Northwest intersection of U.S. HWY 69 and F.M. 898 in the City of Whitewright, Grayson County, Texas from one (1) lot to be split into two (2) lots. Property ID 129758 as shown by G-0768 MCDANIEL GRANGER A-G0768, ACRES 10.609 of the Grayson County Appraisal District of Grayson County, Texas presently classified as Commercial District – General (C-2) in the City of Whitewright. Councilmember Owen moved to approve the re-plat. Councilmember Fenner seconded the motion. Motion carried 4-0.
- 5j. Consider and Approve** a letter of intent to apply for Build Discretionary Grant through the U.S. Department of Transportation. Councilmember Owen moved to approve the letter of intent. Councilmember Fenner seconded the motion. Motion carried 4-0.
- 5k. Consider and designate** May 12 and May 19 as community Parks maintenance days, weather permitting. Councilmember Owen moved to designate May 19 as the Park maintenance day. Councilmember Fenner seconded the motion. Motion carried 4-0.
- 5l. Consider and Approve** purchase of video equipment to live stream council meetings and establish a city YouTube channel to post all video and audio recorded city meetings. Councilmember Fenner moved to approve video live stream of council meetings and to establish a city YouTube channel to post all video and audio recorded city meetings. Councilmember Bodine seconded the motion. Motion carried 4-0. Councilmember Simon stated he would donate the video equipment.
- 5m. Consider and act** upon Ordinance # 532 establishing an organizational chart for municipal operations. Councilmember Simon moved to approved Ordinance # 532. Councilmember Owen seconded the motion. Motion carried 4-0.

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: The Nursing Home is 3 years behind in taxes and the process has started for a tax sale. Work has started on the new Sonic/Shell project and the new Pharmacy project. The American Legion has held two of three mandated meetings to formally disband and the third meeting is scheduled this summer.

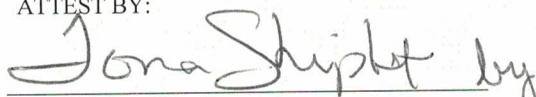
New Projects:

- 6b. **Council Concerns:** Councilmember Fenner stated that we need to start budget workshops soon. He also stated that the city needs to decide on disposition of the old Police EMS station. Contact Grayson County for road repair

- 7c. **Future Agenda Items:** Request to designate a standing community park maintenance day every other month.
Request to add approval of installation of the donated water fountain at the Children's Park.
Establish a policy for sale of city property

8. **Adjourn:**

ATTEST BY:



Tona Shiplet – City Secretary



Jeremiah Looney – Mayor