



CITY OF WHITEWRIGHT
City Council
Special Meeting
Whitewright Visitor Center
111 W. Grand
May 24, 2017
Minutes

The City Council of Whitewright met for a Special Meeting, Wednesday, May 24, 2017 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	Russell Ponder
Councilmember	John Simon
Councilmember	Gregory Owens

Others present: Mayor, Jeremiah Looney, Tona Shiplet, Allen West, Mike Martin, Sherry Howard, Ruby Howell, Beau Heistand, Connie Magers, Martha Mangrum, Peggy West, Kathy Capps, Tabitha Perdue, Harmon Woods, Roger Palmer, Randy Glover, George Fenner, Rick Wessels, Susan Armstrong, Jan Sager, Marilyn Todd Daniels, Archie Block, David Fleming, Brian Owens, Lucas Alford, and Mike Herber.

- I.**
1. Call meeting to Order and Establish a Quorum:
Mayor Looney called the meeting to order and established a quorum at 5:09 p.m.
 2. Invocation and Pledge of Allegiance:
Invocation and Pledge of Allegiance was given and led by Councilmember Bart Bodine.

II. Action Items:

1. Consider and approve Minutes of Special Meeting dated May 17, 2017:
Councilmember Bart Bodine moved to approve the minutes dated May 17, 2017. Councilmember John Simon seconded the motion. Motion carried 5-0.

- III. 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;
3a. 4A and 4B boards

Council moved into Executive Session at 5:13 P.M.

Council may re-convene into Regular Session:

Council re-convened into Regular Session at 6:25 P.M.

- IV. Action Items: Consider and act upon items listed under Item 3 – Executive Session as necessary:

4a. 4A and 4B boards

Councilmember John Simon made the motion to table item 4A.

Councilmember Sarah Beth Owen seconded the motion.

Motion carried 5-0

- V. Action Items:

1. Consider and approve the purchase of CitizenServ Software
Councilmember John Simon made the motion to approve the set up and use of CitizenServ Software at a cost of \$4500.00 for 1 year with two users at a cost of \$150.00 per month per user. Councilmember Russell Ponder seconded the motion. Motion carried 5-0.
2. Consider and approve Chief of Police to drive vehicle home and it be part of the Chief's salary package.
Councilmember John Simon made the motion to table item 5(2). Councilmember Sarah Beth Owen seconded the motion. Motion carried 5-0.
3. Consider and approve moving City Council Meetings to later in the evening
Councilmember Sarah Beth Owen made the motion to move City Council Meetings to 6:30 P.M. Councilmember Russell Ponder seconded the motion. Motion carried 5-0.
4. Consider and approve amending Whitewright Municipal Code Sec. 2-22 – Placement on Agenda Using the following language for new code: *The Mayor, City Secretary, City Attorney and or any Councilmember may place items on the City Council agenda with any necessary or applicable supporting documents to be included in the Councils packets. Agenda items must be submitted in writing eight (8) calendar days prior to the date of a regularly scheduled meeting.*

Councilmember Sarah Beth Owen made the motion to amend Whitewright Municipal Code Sec. 2-22 as written above. Councilmember Russell Ponder seconded the motion. Motion carried 5-0.

5. Consider and approve Transparency Clause requiring all boards to record meetings.

Councilmember Russell Ponder made the motion to approve the Transparency Clause requiring all boards acting on behalf of the City of Whitewright to record meetings. Councilmember John Simon seconded the motion. Motion carried 5-0.

6. Consider and approve date for June Regular City Council Meeting to be moved to June 20, 2017

Councilmember John Simon made the motion to move the June Regular City Council Meeting to June 20, 2017 at 6:30 P.M... Councilmember Sarah Beth Owen seconded the motion. Motion carried 4-1 (Councilmember Bart Bodine voted against as he will be out of town).

7. Consider and establish a date and time to raise flags at the "Y" for Fourth of July ceremony on July 1st from 10:00 A.M. to 11:00 A.M.

Councilmember Sarah Beth Owen made the motion to recognize the Fourth of July with a Flag raising ceremony on July 1st from 10:00 A.M. to 11:00 A.M. Councilmember Gregory Owens seconded the motion. Motion carried 5-0.

8. Consider and approve quote for THI Water Well Services for Well #1.

Councilmember Russell Ponder made the motion to approve the quote from THI Water Well Services for Well #1. Councilmember Bart Bodine seconded the motion. Motion carried 5-0.

VI. Adjourn

Councilmember John Simon made the motion to adjourn. Councilmember Sarah Beth Owen seconded the motion.

Motion carried 5-0. Meeting adjourned at 6:51 P.M.

ATTEST BY:


Tona Shiplet - City Secretary


Jeremiah Looney - Mayor