



**CITY OF WHITEWRIGHT**  
**City Council Special Meeting**  
**Whitewright Visitors Center**  
**111 W. Grand**  
**March 25, 2014**  
**5:30 p.m.**

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 25th DAY OF MARCH 2014, AT 5:30 P.M. IN THE WHITEWRIGHT VISITORS CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.**

**I. Call meeting to Order and Establish a Quorum**

**II. Workshop**

- a. Tax Abatement Procedures
- b. Capstone Metering

**III. Action Items**

- 1. Consider and act on procedures for the City on tax abatement.
- 2. Consider and accept proposal of Capstone Metering for Project: [intelliH<sub>2</sub>O](#)
- 3. Consider and approve Ordinance 508 Access Management Guidelines of Public Roadways
- 4. Consider and approve Ordinance 509 authorizing the Whitewright Fire Department to recover revenue for apparatus, tools, equipment, housing and materials for the department.
- 5. Consider and approve Ordinance 510 authorizing Municipal Court to collect Technology Fund.

**V. 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 separate discussion.
- 2. Council may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
- 3. 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 assessable to the General Public at all times, and said notice was posted on March 20, 2014 on or before 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

**Beth Woodson**

**Beth Woodson, City Secretary**