



City of Whitewright
City Council
Regular Meeting
Whitewright Visitors Center
111 W. Grand
June 2, 2020, 6:30 p.m.
Minutes

The City of Whitewright met for a Regular Meeting, Tuesday, May 5, 2020 at 6:30 p.m. in the Whitewright Visitors Center, the same being open to the public with the following members present:

*Mayor – Jamie Lawrence
Councilmember Place 1 – Traci Barr
Councilmember Place 2 – Bart Bodine
Councilmember Place 4 – Ruby Howell*

Other Present: Bart Bodine, Traci Barr, Gwyn Jordan, Sarah Owen, John Simon, Chief Scott, Officer O'Neal, Chris Ely, Brandi Robinson, Shennell Cox, Nancy Reynolds, Marilyn Todd-Daniels, Mark Steinbach, Regina Rushing, Felicia Jackson, Brandon Latimer, Eric Prindle, James Tidwell

1. CALL TO ORDER – 6:30 p.m.

2. INVOCATION – Invocation given by Mark Steinbach

3. PLEDGE OF ALLEGIANCE - Given

4. ROLL CALL

Jamie Lawrence — Mayor - Present
Rick Magers - Absent

Traci Barr - Present
Ruby Howell - Present

Bart Bodine - Present
Jason Summers – Mayor Pro Tem - Absent

5. CITIZEN COMMENTS — At this time, any person may address the City Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time, any person may address the Council regarding an item that is not on this meeting agenda. Each person will be allowed up to three (3) minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

Regina Rushing/Felisha Jackson – Pine Street residents concerned about possible activities going on in the neighborhood and it effecting the children of the neighborhood as well as the traffic speed for the safety of the children.

Bart Bodine – Thanking the fact the LGBT feel welcomed and loved.

Chief Scott – Brought attention to the 30.06 & 30.07 signs being posted at City Hall and 111 W. Grand and that no one can carry unless approved by the Judge.

6. 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.)

6.1 *To approve bills paid in May, 2020

6.2 *Approve Minutes

a. May 5, 2020

6.3 *Report from Fire Department — Chief Dwayne Henderson

Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.

6.4 *Report from Library Director — Chris Ely

Library statistics

6.5 *Report from Public Works Director — Brandon Latimer

Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters

6.6 *Report from Water Utility Clerk— Shennell Cox

Number of customers, delinquencies, number of new customers

6.7 *Report from Police Department — Acting Chief James Scott

Fuel Consumption, citations issued, crime data report.

6.8 *Municipal Court Report — Brandi Robinson

Monthly Fines and Court Costs received and Monthly Statistics

6.9 *Report from EMS Department — Acting EMS Director Jeff Bridges

Number of runs, fuel consumption, repairs to ambulance

6.10 *Financial Reports — Gwyn Jordan

Current financial reports.

6.11 *4A current financial reports. Current Bills/Statement of Revenue and Expenditures

6.12 *4B current financial reports. Current Bills/Statement of Revenue and Expenditures

Councilmember Bodine made a motion to approve

Councilmember Howell second

Motion passed 3-0

7. REPORT FROM MAYOR - Given

Dates of upcoming events:

June 8th – 4B Community Development Board 7:00 p.m.

June 9th – Chamber of Commerce 5:30 p.m.

June 15th – 4A Economic Development Board 5:30 p.m.

June 16th – Army Birthday

June 14th – Flag Day

June 20th – First Day of Summer

June 21st – Father's Day

June 25th – Court 4:00 p.m.

8. ACTION ITEMS

8.1 Consider, discuss and authorize a resolution #464 adopting policies in connection with the TxCDBG program.

Councilmember Barr made a motion to discuss

Councilmember Howell second

Councilmember Howell made a motion to approve Resolution #464

Councilmember Bodine second

Motion passed 2-1

8.2 Consider, discuss and authorize a resolution#465 designating authorized signatories for TxCDBG #7219520.

Councilmember Bodine made a motion to approve Resolution #465

Councilmember Howell second

Motion passed 2-1

9. EXECUTIVE SESSION - 6:54 p.m.

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

Executive Session as authorized by Texas Government Code 551.072, Deliberation regarding Real Property; Executive Session as authorized by Texas Government Code Sec. 551.071, Consultation with Attorney 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 (Open Meetings Act): Real Property.

END EXECUTIVE SESSION

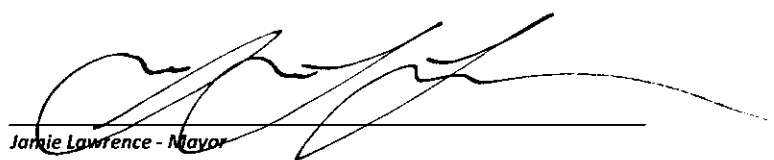
10. RECONVENE – 7:53 p.m.

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

No action taken

11. ADJOURN – 7:53 p.m.

Attest:


Gwyn Jordan – Interim City Secretary
Jamie Lawrence – Mayor