



City of Whitewright  
City Council  
Regular Meeting  
Whitewright Visitor Center  
111 W. Grand  
January 8, 2019, 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 8<sup>th</sup> DAY OF JANUARY, 2019, 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** –

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. **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)*

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 December, 2018

6.2 \*To review Ad Valorem taxes received for the month of November, 2018

6.3 \*Approve Minutes

\*a. December 4, 2018

\*b. December 20, 2018

- 6.4 **\*Report from Fire Department – Chief Dwayne Henderson**  
Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.
- 6.5 **\*Report from Library Director – Chris Ely**  
Library statistics
- 6.6 **\*Report from Public Works Director – Brandon Latimer**  
Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters
- 6.7 **\*Report from Water Utility Clerk – Brandi Robinson**  
Number of customers, delinquencies, number of new customers
- 6.8 **\*Report from Police Department – Chief Rick Webber**  
Fuel Consumption, citations issued
- 6.9 **\*Report from Court Clerk – Rhonda Hicks**  
Activity report
- 6.10 **\*Report from EMS Department – Chris Douglas**  
Number of runs, fuel consumption, repairs to ambulance
- 6.11 **\*Financial Reports – Tona Shippet**  
Current financial reports.
- 6.12 **\*4A current financial reports. Current Bills/Statement of Revenue and Expenditures**
- 6.13 **\*4B current financial reports. Current Bills/Statement of Revenue and Expenditures**

## 7. Report from Mayor – Jamie Lawrence

### Dates of upcoming events:

- Planning and Zoning meeting on January 10<sup>th</sup> at 6:30 PM
- Board of Adjustment meeting on January 17<sup>th</sup> at 6:30 PM
- Martin Luther King Day of Observance January 21<sup>st</sup>
- Whitewright Economic Development Board meeting January 21<sup>st</sup> at 5:30 PM

## 8. ACTION ITEMS

- 8.1 **Consider and Act** on purchase of salvage of 2010 Chevrolet Tahoe from Texas Municipal League in the amount of \$500.00, and approve agreement between City of Whitewright and Horseplay Performance, LLC., regarding 2010 totaled Chevrolet Tahoe and replacement of engine in 2009 Chevrolet Tahoe Fire Command vehicle.
- 8.2 **Consider and Act** on 3-year contract with LaFollett and Abbott PLLC for FY 2018 – FY 2020 annual audits.
- 8.3 **Consider and Act** on Resolution # 455 designating the Official Newspaper for Fiscal Year 2019.
- 8.4 **Consider and Act** on Resolution # 456 authorizing submission of TxCDBG grant application.
- 8.5 **Consider and schedule** budget workshop, financial review and departmental review for January 29, 2019 at 6:30 P.M.
- 8.6 **Consider and act** on renewal of temporary fence at Nursing Home with National Construction Rentals. Current rental expired December 2018. Options are month to month, 6-month contract, 12-month contract or removal. We have a one-month rental for \$295.68 that expires 1/18/19.

## 9. 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 551.074, Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

City Secretary

END EXECUTIVE SESSION

## 10. RECONVENE

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

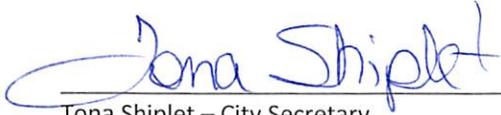
## 11. ADJOURN

## 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 4th day of January, 2019 on or before 6:30 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code. This agenda is posted on the City of Whitewright website: [www.whitewright.com](http://www.whitewright.com). and on the window of City Hall.

  
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Tona Shiple – City Secretary