



CITY OF WHITEWRIGHT
City Council
Called Meeting
Whitewright Visitor Center
111 W. Grand
September 14, 2017
6:30 p.m.
MINUTES

The City Council of Whitewright met for a Public Hearing and Council Meeting on Thursday, September 14, 2017 at 6:30 P.M. 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 was absent.

Others in attendance: Mayor Looney, City Secretary Tona Shiplet, Annette Snider, Jerry Tapp, Anita Richardson, Vicki Herber, Chris Douglas, Jake Hartline, Chris Noah, Gwyn Jordan

1. Call meeting to Order and Establish a Quorum:

Mayor Looney called the meeting to order a 6:31 PM and established a quorum. Councilmembers Owen, Bodine, Ponder and Simon were present.

2. Invocation and Pledge of Allegiance:

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

Mayor Looney opened the Public Hearing at 6:34 PM

3. PUBLIC HEARING:

For the purpose of a re-Plat in the 100 Block of Alma in the City of Whitewright, Grayson County, Texas as shown by property ID 129777 ROSEHILL HEIGHTS, BLOCK 1, LOT 1, 129.68X250.19, ACRES 0.745 and property ID129803 ROSEHILL HEIGHTS, BLOCK 2, LOT 1, 163.89 X 124.64, ACRES 0.469 AND in the 600 Block of Katy Lane in the City of Whitewright, Grayson County, Texas as shown by property ID 129802 ROSEHILL HEIGHTS, BLOCK 1, LOT 26, ACRES 0.5724 , as shown by the Grayson County Appraisal District of Grayson County, Texas, classified as Single Family 1 (SF-1). Current property to be divided into seven separate lots.

- a. Citizens Comments: *None*
- b. Commissioners Comments: *None*
- c. Close Public Hearing

Mayor Looney closed the Public Hearing at 6:38 PM

4. Action Items:

- 4a. Consider and Approve 2017-2018 Budget – Ordinance 531: [**MUST BE A RECORD VOTE**]
*Councilmember Owen moved to approve Ordinance 531. Councilmember Bodine seconded the motion. Councilmembers voted AYE: Owen, Bodine, Ponder, Simon
Councilmembers voted NAY: None
Councilmembers absent: Gregory Owens*

- 4b. Consider and Approve 2017 Property Tax Ordinance 532: **[MUST BE A RECORD VOTE]**
[SPECIFIC LANGUAGE REQUIRED]

Councilmember Ponder moved that the property tax rate be increased by the adoption of the tax rate of \$0.661114 per \$100 which is effectively an eight percent (8%) increase in the tax rate. Councilmember Bodine seconded the motion.

Councilmembers voted AYE: Owen, Bodine, Ponder, Simon

Councilmembers voted NAY: None

Councilmembers absent: Gregory Owens

- 4c. Consider and Approve Ratification of 2017 Property Tax Increase Ordinance 533:

Councilmember Simon moved to ratify the 2017 property tax increase Ordinance 533:

Councilmember Owen seconded the motion. Motion carried 4-0.

4d. Consider and Approve re-Plat in the 100 Block of Alma in the City of Whitewright, Grayson County, Texas as shown by property ID 129777 ROSEHILL HEIGHTS, BLOCK 1, LOT 1, 129.68X250.19, ACRES 0.745 and property ID129803 ROSEHILL HEIGHTS, BLOCK 2, LOT 1, 163.89 X 124.64, ACRES 0.469 AND in the 600 Block of Katy Lane in the City of Whitewright, Grayson County, Texas as shown by property ID 129802 ROSEHILL HEIGHTS, BLOCK 1, LOT 26, ACRES 0.5724 , as shown by the Grayson County Appraisal District of Grayson County, Texas, classified as Single Family 1 (SF-1). Current property to be divided into seven separate lots.

Councilmember Ponder moved to approve the re-plat. Councilmember Owen seconded the motion. Motion carried 4-0.

- 4e. Accept Beau Heistand's resignation effective August 18, 2017.

Councilmember Simon moved to accept the resignation. Councilmember Bodine seconded the motion.

Motion carried 4-0.

- 4f. Consider and Act on changing the day of the Regular City Council meeting for October, November and December 2017 from Tuesdays.

Councilmember Ponder moved to change the Regular City Council meeting from the first Tuesday to the first Monday for October, November and December 2017. Councilmember Simon seconded the motion. Motion carried 4-0.

5. Action Items:

- 5a. Consider and approve 2017-2018 Type B Board (Whitewright Community Development Corporation) 2017-2018 Fiscal Year Budget

Councilmember Simon moved to accept the 2017-2018 Type B Board budget with the stipulation that special projects be amended or clarified prior to expenditure. Councilmember Ponder seconded the motion. Motion carried 4-0.

6. Future Agenda Items: None

7. Adjourn:

Councilmember Simon moved to adjourn. Councilmember Owen seconded the motion. Motion carried 4-0.

Meeting adjourned 6:50 PM.

ATTEST BY:


Tona Shipler – City Secretary


Jeremiah Looney – Mayor