



City of Whitewright  
City Council  
Called Meeting  
Whitewright Visitor Center  
111 W. Grand  
October 9, 2018, 6:30 p.m.  
whitewright.com

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 9<sup>th</sup> DAY OF October 2018, 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 September, 2018
- 6.2 \*To review Ad Vorum taxes received for the month of August
- 6.3 \*Approve Minutes
  - \*a. June 25, 2018
  - \*b. September 4, 2018
  - \*c. September 13, 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 Shiplet**  
Current financial reports.

**7. Report from Mayor – Jamie Lawrence**

Status on audits, update on Police Department, upcoming calendar events, Coffee with the Mayor on the first and third Fridays of each month at 111 W. Grand at 8:00 a.m. to 9:00 a.m. Several staff and Council members will be attending the annual TML conference in Fort Worth, October 10-12. Whitewright Elementary will be having a fundraiser on October 12<sup>th</sup> to raise money for their campus. The WEDC (Type A) Board will meet Monday, October 15<sup>th</sup> at 5:30 PM. Chamber of Commerce will be having a parade to honor our Veterans on November 3<sup>rd</sup> leading to the “Our Town Craft Fair” to be held at the High School. The State Fair has started in Dallas.

**8. ACTION ITEMS**

- 8.1 Consider, discuss, and take action on contract for engineering services for the DWSRF water system improvement project with KSA.
- 8.2 Consider and Approve Ordinance 538 adopting the Grayson County MPO Thoroughfare
- 8.3 Consider and Approve FY 2019 Grayson County Library contract in the amount of \$2,280.00.
- 8.4 Consider and act on accepting the TASA Grant
- 8.5 Consider and act on TASA Grant funding from Government Capital

**9. EXECUTIVE SESSION**

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

Executive Session as authorized by Texas Government Code 551.071, Consultation with Attorney: to conduct a private consultation with its attorney on matters 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 (TOMA).

- a. Audits

**END EXECUTIVE SESSION**

**Return to Called Meeting:**

**10. COUNCIL COMMENTS** regarding recognition of community members, city employees, and upcoming events.

**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, Section 551.076 – Deliberation regarding security devices, and Section 551.087 – Deliberation regarding economic Development negotiation.
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 5th day of October, 2018 on or before 6:30 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. This agenda is posted on the City of Whitewright website: [www.whitewright.com](http://www.whitewright.com). and as a courtesy, on the window of City Hall.



Tona Shiplet – City Secretary