



**City of Whitewright  
City Council  
Regular Meeting  
Whitewright Visitor Center  
111 W. Grand  
November 5, 2019, 6:30 p.m.**

**Agenda**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITWRIGHT WILL BE HELD ON THE 5th DAY OF NOVEMBER, 2019, AT 6:30 P.M. IN THE WHITWRIGHT VISITOR CENTER LOCATED AT 111 W. GRAND, CITY OF WHITWRIGHT, 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

Traci Barr

Bart Bodine

Rick Magers

Randy Glover

Jason Summers – Mayor Pro Tem

**5. Public Meeting**

**Whitewright Public Meeting Notice**

A public meeting is being held on Tuesday, November 5<sup>th</sup>, 2019 at 6:30 P.M. at 206 W. Grand, Whitewright, TX 75491 to discuss the City of Whitewright's proposed projects to update water service facilities along with the addition of several new waterlines within the city. One of the purposes of this hearing is to discuss the potential environmental impacts of the project and several alternatives. Alternatives to construction, potential impacts and proposed mitigation measures will be addressed during the public meeting. The total estimated cost of the project is \$3,755,000. The estimated monthly bill for a typical resident is currently \$33.65. User rate increases (Approved by City Council April 2, 2019) of \$12.00 to the base rate along with an additional \$2.00 per month increase in 2022 will be required to finance this project. An application for financial assistance for the project has been filed with the Texas Water Development Board, P.O. Box 13231, Austin, Texas, 78711-3231. An Environmental Information Document for the project has been prepared and will be available for public review at Whitewright City Hall, 206 W Grand St, Whitewright, TX 75491 between the hours of 8:00 AM – 5:00 PM, Monday – Friday, for 30 days following the date of this notice. Written comments on the proposed project may be sent to 8866 Synergy Drive, McKinney, TX 75070, or to the Texas Water Development Board.

**5. CITIZEN COMMENTS** — Citizens are allowed 3 minutes to speak. The City Council is unable to respond to or discuss any issues that are brought up during this section that are not on the 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.

**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 October, 2019

**6.2** \*To review Ad Valorem taxes received for the month of September, 2019

**6.3** \*Approve Minutes

a. October 1, 2019

**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— Shennell Cox

Number of customers, delinquencies, number of new customers

- 6.8 \*Report from Police Department — Chief Rick Webber  
Fuel Consumption, citations issued, crime data report.
- 6.9 \*Municipal Court Report — Brandi Robinson  
Monthly Fines and Court Costs received and Monthly Statistics
- 6.10 \*Report from EMS Department — Michael Taylor  
Number of runs, fuel consumption, repairs to ambulance
- 6.11 \*Financial Reports — Gwyn Jordan  
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:**

- Veteran’s Day - November 11<sup>th</sup> (City Hall closed)
- Whitewright Community Development Board (4B) – November 11<sup>th</sup>
- Whitewright Area Chamber of Commerce – November 12<sup>th</sup>
- Whitewright Economic Development Board (4A) – November 18<sup>th</sup>
- Whitewright Municipal Court – November 21<sup>st</sup>
- Thanksgiving Holiday – November 28<sup>th</sup> (City Hall closed Thursday the 28<sup>th</sup> and Friday the 29<sup>th</sup>)

- Update on the Sidewalk Grant
- Update on the CDBG Grant
- Update on the resurface of streets
- Update on the Echols Sewer Line Repair

**8. ACTION ITEMS**

- 8.1 Consider and approve Echols Lane Sewer Line Replacement Project - Accept bid and authorize work and completion of documents
- 8.2 Consider and approve Interlocal Agreement with Grayson County to resurface streets and authorize payment
- 8.3 Consider and approve City of Whitewright, Texas Annual Financial Report for the year ended September 30<sup>th</sup> 2018
- 8.4 Consider and approve Transaction #13926 Whitewright Automotive in the amount of \$42.63.
- 8.5 Consider and approve the hiring of a Part-Time Ordinance Officer for the City of Whitewright

**9. EXECUTIVE SESSION**

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

Chief of Police

**END EXECUTIVE SESSION**

**10. RECONVENE**

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

**11. ADJOURN**

**CERTIFICATION**

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.

1. City Council may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
2. 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, Texas 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.
3. 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 2nd day of November, 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.



Gwyn Jordan – Interim City Secretary