



**City of Whitewright
City Council
Regular Meeting
Whitewright Visitor Center
111 W. Grand
April 2, 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 2nd DAY OF APRIL, 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** – Kenneth Franklin
- 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 provide factual information or provide existing City policy information in response to the inquiry, or propose to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meetings 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 March, 2019

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

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 – Brandi Robinson
Number of customers, delinquencies, number of new customers
- 6.7 *Report from Police Department – Chief Rick Webber
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 – Michael Taylor
Number of runs, fuel consumption, repairs to ambulance, March, 2019 EMS Employee Changes
- 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

7. Report from Mayor – Jamie Lawrence

Dates of upcoming events:

- April 8th 6:00 p.m. Meet the Candidate Night
- April 8th 7:00 pm. 4B
- April 9th 5:30 p.m. Chamber of Commerce
- April 13th 6:00 Chamber of Commerce Annual Banquet
- April 15th 5:00 p.m. 4A
- April 19th Good Friday Holiday – City Offices Closed
- April 21st Easter Sunday
- April 22nd thru April 26th Early Voting – City Hall 8:00 a.m. to 5:00 p.m.
- April 29th thru April 30th Early Voting – City Hall 7:00 a.m. to 7:00 p.m.
- May 4th Election Day

Updates

- Playground Equipment

8. ACTION ITEMS

- 8.1 Consider and designate authorized signatures for city bank accounts.
- 8.2 Consider and approve new water rates
- 8.3 Consider and approve Ordinance No. 538 - An ordinance of the City Council of the city of Whitewright, Texas adding to the city code and placing restrictions on certain sex offenders; setting a criminal penalty; confirming severability; authorizing publication; and, establishing an effective date
- 8.4 Consider and approve repairs for sewer plant aerator

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 551.071 Consultation with attorney, and

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 – Procedures and interviews for possible employment

END EXECUTIVE SESSION

10. RECONVENE

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

10.1 City Secretary – possible employment

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 29th day of March, 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. and on the window of City Hall.


Gwyn Jordan – Interim City Secretary