



**CITY OF WHITEWRIGHT  
City Council  
Regular Meeting  
Whitewright Visitor Center  
111 W. Grand  
April 03, 2018  
6:30 p.m.**

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 3rd DAY OF APRIL, 2018 AT 6:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.**

**AGENDA**

1. **Call meeting** to Order and Establish a Quorum:
2. **Invocation** and Pledge of Allegiance:
3. **Citizens 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).*
4. **Consent Agenda:**
  - \* Minutes from March 6, 2018 Regular Council meeting.
  - \* Current bills for payment.
  - \* Review of March bills paid to date.
  - \* Departmental reports: Library, EMS, Police, Fire, Public Works, Court.
  - \* Financials: Ad Volorum taxes received for the month of February.
5. **Action Items:**
  - 5a. **Consider and act** upon Kristi Pritchett's request regarding repair of W. Bois D' Arc street, request for fencing to enclose the mobile home park, and request for increased solid waste requirements. Mayor Looney approved request to be placed on agenda.
  - 5b. **Consider and proclaim** the Month of May as Motorcycle Safety and Awareness Month.
  - 5c. **Consider and proclaim** May 11 – 17 as National Police Week.
  - 5d. **Consider and act** upon Resolution # 453 canceling the Special Municipal Election on May 5<sup>th</sup> for Place 5 City Council and declare George Fenner elected to Place 5 for a 1 year term.
  - 5e. **Consider and act** upon replacement of Police unit 302 that was totaled.
  - 5f. **Consider and approve** adding \$1500.00 Deposit for Bulk Water Meters with back flow assembly to the Fee Schedule in lieu of the \$1000.00 deposit for a bulk water meter that was approved March 6, 2018 to be added to the Fee Schedule.
  - 5g. **Consider and act** upon rate increase by Sanitation Solutions of 6.93 percent to be effective May 1, 2018.
  - 5h. **Consider, discuss, and act** upon City hiring and firing authority for all city personnel.
  - 5i. **Consider and act** upon Ordinance # 532 establishing an organizational chart for municipal operation.
6. **Informational Reports:** *(These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act):*
  - 6a. **Mayor's Report:**
    - Update on Projects: Brownfield Grant final meeting April 25<sup>th</sup> at 6:00 PM, 111 W. Grand
    - New Projects:
  - 6b. **Council Concerns:**

6c. Future Agenda Items:

7. Adjourn:

1. Items marked with an \* 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 into 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 Codes 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, the undersigned authority, do hereby certify that the above notice of meeting of the Governing body of the City of Whitewright is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the glass front of the Whitewright City Hall, a place convenient and readily accessible to the General Public at all times, and said notice was posted on March 30, 2018 on or before 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. The above Agenda was posted online at <https://www.whitewright.com>. Gov. Code Sec. 551.043

*Tona Shiplet*

Tona Shiplet, City Secretary