



CITY OF WHITEWRIGHT

**City Council
Called Meeting
MINUTES**

Whitewright Visitor Center
111 W. Grand
February 20, 2018
6:30 p.m.

The City Council of Whitewright met for a Called Meeting Tuesday, February 20, 2018 at 6:30 PM 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	George Fenner

Others present: City Secretary Tona Shiplet, Gwyn Jordan, Randy Glover, Rick Magers, Brandon Latimer

1. Call meeting to Order and Establish a Quorum:

Mayor Looney called the meeting to order 6:30 PM and established a Quorum. Councilmembers Owen, Bodine, Ponder, Simon and Fenner were present.

2. Invocation and Pledge of Allegiance:

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

3. Action Items

3a. Consider and approve repair/replacement of Cardiac Monitor for EMS and financing options.

Councilman Owen moved to table the matter. Councilman Ponder seconded the motion. Motion carried 5-0.

3b. Consider and approve laying sewer line with split cost for the Dallbar project. Type B board voted to pay \$4000.00 towards split purchase with City and Type A Board for Cities half of the project. Type A board meets 2/19/18 to discuss split cost.

Councilman Fenner moved to table the matter as WEDC tabled the matter. Councilman Simon seconded the motion. Motion carried 5-0.

3c. Consider and approve future water needs to include wells, tanks, and overhead storage.

Councilman Simon moved to approve filing the Project Information Form prepared by KSA to GTUA for future water needs. Councilman Fenner seconded the motion. Motion carried 5-0.

3d. Consider and approve purchase of paint for skate park, wood chips for groundcover under play structure and replacement of water fountain.

Councilman Owen moved to purchase 8 gallons of skate park paint and the woodchips and to table the water fountain. Councilman Ponder seconded the motion. Motion carried 5-0.

3e. Consider, discuss, and act if necessary on Sherman-Denison Metropolitan Planning Organization Call for Projects due February 28, 2018. Consider appointing an advisory committee to aid in identifying projects.

Councilman Simon moved to appoint an advisory boards. Councilman Simon seconded the motion. Motion carried 5-0.

3f. Consider, discuss, and act if necessary on Upland Design proposal for streetscape improvement planning.

Phase I total is \$1800.00. Phase II total is \$9300.00. Optional Public Meeting is \$1800.00.

Councilman Simon moved to table the matter until other bids are received. Councilman Ponder seconded the motion. Motion carried 5-0.

4. 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):

4a. Mayor's Report:

Update on Projects:

New Projects: Mayor restated the meetings and water plans.

4b. Council Concerns: Councilmember Bodine stated that the 4B Board was pleased to assist with the Dallbar project.

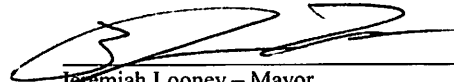
4c. Future Agenda Items:

5. **Adjourn:**

Councilman Simon moved to adjourn. Councilman Owen seconded the motion. Motion carried 5-0.

ATTEST BY:


Tona Shiplet – City Secretary


Jeremiah Looney – Mayor