



CITY OF WHITEWRIGHT
City Council Special Meeting
Whitewright Civic Center
206 W. Grand
December 13, 2013
5:00 p.m.

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 13TH DAY OF DECEMBER 2013, AT 5:00 P.M. IN THE WHITEWRIGHT CIVIC CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

I. Call meeting to Order and Establish a Quorum

II. Action Items:

1. Consider and approve the placement of Water Deposit CD #0877 in the amount of \$54,548.63.
2. Consider and approve Mayor's pay scale for election term of 2014-2016.

**III. EXECUTIVE SESSION – The Council may convene into Executive Session for:
Sec. 551.074. PERSONNEL MATTERS**

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

- a. Fire Chief

IV. Reconvene - to Open Session

V. Action Items

1. Consider and act upon items listed under Section III Executive Session as necessary:
 - a. Fire Chief

VI. 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 separate discussion.
2. Council may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
3. Council reserves the right to retire into executive session concerning any of the action items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
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.

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 assessable to the General Public at all times, and said notice was posted on December 10, 2013 on or before 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Beth Woodson

Beth Woodson, City Secretary