



CITY OF WHITEWRIGHT
City Council Regular Meeting
Whitewright Civic Center
206 W. Grand
January 7, 2014
5:30 p.m.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 7th DAY OF JANUARY 2014, AT 5:30P.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. Approval of Minutes of December 3 and December 13, 2013.
 2. Consider and approve current bills for payment.
- III. Visitors/Citizens Forum:** At this time, any person with business before the Council not scheduled on this Agenda may speak to the Council. No formal action can be taken on these items at this meeting.
- IV. Action Items:**
 1. Consider and approve Resolution 409; Call for Election 2014
 2. Consider and approve EMS CD in the amount of \$100,000.00 with Cendera Bank for six month with interest of 0.80 percent.
- V. EXECUTIVE SESSION – The Council may convene into Executive Session for:**

(Texas Government Code, Section 551.074) - Personnel Matters

 - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Fire Chief

(Texas Government Code, Section 551.072) - Deliberation Regarding Real Property

 - (1) To deliberate the purchase, exchange, lease, or value of real property - Public Safety Building
- VI. Reconvene - to Open Session**
- VII. Action Items**
 1. Consider and act upon items listed under Section V Executive Session as necessary:
 - a.) Personnel Matters - Fire Chief
 - b.) Deliberation Regarding Real Property - Public Safety Building
 2. Consider and adopt Ordinance 505-Establishing the Whitewright Fire Department as a department of the city and establishing the office of Fire Chief of the department.
 3. Consider and adopt Ordinance 506 - Establishing Standard Operating Guidelines ~Department Operations Manual.
- VII. 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.
 1. Mayor's Report
 - a. Update on projects
 - b. New projects
 2. Council Concerns
- VIII. 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 White Wright 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 White Wright City Hall, a place convenient and readily assessable to the General Public at all times, and said notice was posted on January 4, 2014 on or before 5:00 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