



**CITY OF WHITEWRIGHT**  
**City Council Special Meeting**  
**Whitewright Civic Center**  
**206 W. Grand**  
**January 13, 2014**  
**5:30 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 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. 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 - Interim Fire Chief

**III. Reconvene - to Open Session**

**IV. Action Items**

1. Consider and act upon items listed under Section II Executive Session as necessary:
  - a.) Personnel Matters - Fire Chief
2. Consider and appoint an Interview Committee for the acceptance of volunteer firefighters to the department.
3. Consider and act on the development of the City of Whitewright Fire Department.
4. Consider and act on converting the 2001 Ford Ambulance as an incident command vehicle for the Public Safety Services of the city of Whitewright.
5. Consider and act on replacement of baydoor of Fire Department with electric door openers.
6. Consider and approve minutes for January 7, 2014 Regular City Council Meeting.

**V. 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 January 10, 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**