



City of Whitewright  
City Council  
Regular Meeting  
Whitewright Visitor Center  
111 W. Grand  
December 3, 2019, 6:30 p.m.

## Agenda

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 DECEMBER, 2019, AT 6:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER LOCATED AT 111 W. GRAND, CITY OF WHITEWRIGHT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED. NOTICE OF VIDEOCONFERENCE CALL PURSUANT TO TEX. GOV'T CODE 551.127.

The meeting will be open to remote participation by a member(s) of the City Council by videoconference call, in compliance with the provisions of the Texas Open Meetings Act. The intent is for a quorum of the City Council to be physically present at the meeting location at 111 W. Grand, Whitewright, Texas.

A member of the City Council of the City of Whitewright may participate remotely in this meeting of the City Council of the City of Whitewright by means of a videoconference call with video and audio feed of the member's participation, as applicable, to be broadcast live at the meeting. Gov't Code 551.127 (a-1)

A member of a governmental body who participates in a meeting as provided by Gov't Code 551.127 (a-1) shall be counted as present at the meeting for all purposes. Gov't Code 551.127 (a-2)

A member of a governmental body who participates in a meeting by videoconference call shall be considered absent from any portion of the meeting during which audio or video communication with the member is lost or disconnected. The governmental body may continue the meeting only if a quorum of the body remains present at the meeting location. Gov't Code 551.127 (a-3)

Pursuant to Gov't Code 551.127 (e), a quorum of the governmental body will be physically present and the member of the governmental body presiding over the meeting will be present at 111 W. Grand, Whitewright, Texas.

The subjects to be discussed are listed below:

**1. CALL TO ORDER** - Call to order by the Mayor.

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

Jamie Lawrence — Mayor  
Rick Magers

Traci Barr  
Randy Glover

Bart Bodine  
Jason Summers – Mayor Pro Tem

**5. PUBLIC HEARING**

For the purpose of a specific use permit at 1106 Pettit Parkway, Whitewright, TX, also known as G-0768 McDaniel Granger A-G0768, Acres 27.605 in the City of Whitewright, Grayson County, Texas as shown by #233 0768018 of the Grayson County Appraisal District of Grayson County, Texas and 510 W. Bois D' Arc Street, Whitewright, TX also known as G-0768 McDaniel Granger A-G0768, Acres 0.489, 150 x 142 in the city of Whitewright, Grayson County, Texas as shown by X001 0768066 of the Grayson County Appraisal District of Grayson County, Texas presently both properties being classified as A to be designated as A with a Specific Use Permit for a RV Park and in the near future a Barndominium that could include small events and fishing on the small lake separate from the RV Park (adjacent land).

- a. Citizens Comments
- b. Commissioners Comments
- c. Close Public Hearing

**6. CITIZEN COMMENTS** — At this time, any person may address the City Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time, any person may address the Council regarding an item that is not on this meeting agenda. Each person will be allowed up to three (3) minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

**7. CONSENT AGENDA** (All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)

**7.1** \*To approve bills paid in November, 2019

**7.2** \*To review Ad Valorem taxes received for the month of October, 2019

**7.3** \*Approve Minutes

a. November 5, 2019

**7.4** \*Report from Fire Department — Chief Dwayne Henderson

Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.

- 7.5 \*Report from Library Director — Chris Ely  
Library statistics
- 7.6 \*Report from Public Works Director — Brandon Latimer  
Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters
- 7.7 \*Report from Water Utility Clerk— Shennell Cox  
Number of customers, delinquencies, number of new customers
- 7.8 \*Report from Police Department — Interim Chief James Scott  
Fuel Consumption, citations issued, crime data report.
- 7.9 \*Municipal Court Report — Brandi Robinson  
Monthly Fines and Court Costs received and Monthly Statistics
- 7.10 \*Report from EMS Department — Michael Taylor  
Number of runs, fuel consumption, repairs to ambulance
- 7.11\*Financial Reports — Gwyn Jordan  
Current financial reports.
- 7.12\*4A current financial reports. Current Bills/Statement of Revenue and Expenditures
- 7.13\*4B current financial reports. Current Bills/Statement of Revenue and Expenditures

**8. REPORT FROM MAYOR— Jamie Lawrence**

- Dates of upcoming events:
- December 7<sup>th</sup> Christmas Parade 10:00 a.m. and Pictures and refreshments with Santa at the Museum immediately following
  - December 7<sup>th</sup> Remembrance of Pearl Harbor
  - December 9<sup>th</sup> 4B 7:00
  - December 10<sup>th</sup> Chamber of Commerce 5:30
  - December 16<sup>th</sup> 4A 5:30 (Canceled)
  - December 19<sup>th</sup> Court
  - December 21<sup>st</sup> Winter Solstice
  - December 24<sup>th</sup> Christmas Eve (City Hall Offices Closed)
  - December 25<sup>th</sup> Christmas Day (City Hall Offices Closed)
  - December 31<sup>st</sup> New Year’s Eve
  - January 1<sup>st</sup> New Year’s Day (City Hall Offices Closed)
  - Update on the Sidewalk Grant
  - Update on the CDBG Grant
  - Update on the resurface of streets
  - Update on the Echols Sewer Line Repair

**9. ACTION ITEMS**

- 9.1 Consider and approve request from James White for the purpose of a specific use permit that Planning and Zoning has approved on November 26, 2019 for your consideration, at 1106 Pettit Parkway, Whitewright, TX, also known as G-0768 McDaniel Granger A-G0768, Acres 27.605 in the City of Whitewright, Grayson County, Texas as shown by #233 0768018 of the Grayson County Appraisal District of Grayson County, Texas and 510 W. Bois D’ Arc Street, Whitewright, TX also known as G-0768 McDaniel Granger A-G0768, Acres 0.489, 150 x 142 in the city of Whitewright, Grayson County, Texas as shown by X001 0768066 of the Grayson County Appraisal District of Grayson County, Texas presently both properties being classified as A to be designated as A with a Specific Use Permit for a RV Park and in the near future a Barndominium that could include small events and fishing on the small lake separate from the RV Park (adjacent land).
- 9.2 Consider all matters incident and related to the issuance of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2019A (City of Whitewright Project)”, including the adoption of an ordinance approving the issuance thereof and the facilities to be constructed or acquired by the Authority.
- 9.3 Consider all matters incident and related to the issuance of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2019B (City of Whitewright Project)”, including the adoption of an ordinance approving the issuance thereof and the facilities to be constructed or acquired by the Authority.
- 9.4 Consider and approve extending Sanitation Solutions contract one month while we continue to get quotes for new contract.
- 9.5 Discussion of TxDOT ADA Sidewalk Project

**10. EXECUTIVE SESSION**

The City Council will convene in closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Texas Government Code.

Executive Session as authorized by Texas Government Code 551.072, Deliberation regarding Real Property; Executive Session as authorized by Texas Government Code Sec. 551.071, Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Open Meetings Act): Real Property.

Executive Session as authorized by Texas Government Code 551.074, Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Executive Session as authorized by Texas Government Code Sec. 551.071, Consultation with Attorney: Roles and responsibilities of City Council.

END EXECUTIVE SESSION

**11. RECONVENE**

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

## 12. ADJOURN

### CERTIFICATION

Items marked with \* are on the consent agenda and will be voted on in one motion unless a council member asks for a separate discussion.

1. City Council may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
2. The Council reserves the right to retire in to 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, Texas Government Code, Vernon's Texas Code  
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 matters, Section 551.076 — Deliberation regarding security devices, and Section 551.087 — Deliberation regarding economic development negotiations.
3. 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 certify that this Notice of Meeting was posted on this 30th day of November, 2019 on or before 6:30 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code. This agenda is posted on the City of Whitewright website: [www.whitewright.com](http://www.whitewright.com). and on the window of City Hall.



Gwyn Jordan – Interim City Secretary