

City of Whitewright City Council Regular Meeting Whitewright Visitor Center 111 W. Grand April 2, 2019, 6:30 p.m.

Minutes

The city council of Whitewright met for a regular meeting on Tuesday, April 2, 2019 at 6:30 p.m. in the Whitewright Visitor Center, the same being open to the public with the following members present:

Mayor

Jamie Lawrence

Councilmember

Sarah Owen

Councilmember

Bart Bodine

Councilmember Councilmember Rick Magers Randy Glover

Councilmember

George Fenner

Others in attendance: Suzy Sauls, Russell Ponder, Laura Freer, Lance Freer, Cynthia Rogers, Jack Rogers, Jackie Wood, Gary Hicks, Rhonda Hicks, Michael Taylor, Jeff Bridges, Leslie Blanton, Harmon Wood, Tabitha Perdue, Kathy Capps, Cheryl Harvey, Melissa Lewis, Bryan Lewis, Anita Richardson, Alex Iva, Kenneth Franklin, Shirley Ballard, Jan Sager, Martha Mangrum, Rose Mize, June

Gail Purdom, Drew Satterwhite, David Perkins, Lynn Williams, Joshua Waller, Wende Andrew, Wilma Ballard, OC Smith, Kristi Pritchett, Jerry Blanton, Betty Pritchett, Rebekah Card, Sally O'Brian, Traci Barr, Cathy Bounds, Harold Langford, Barbara Hughes, Dee Ann Alexander, Christina Hufstetler, Angi Gerner, Dwayne Henderson, Rick Webber, Michael Green, John Simon, Ricky Rice, Gwyn Jordan, Eric Prindle. Kollin Lankford

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

Mayor Lawrence called the meeting to order at 6:32 p.m.

2. INVOCATION - Kenneth Franklin

Invocation given by Kenneth Franklin

3. PLEDGE OF ALLEGIANCE

Pledge given.

4. ROLL CALL

Jamie Lawrence - Mayor Rick Magers - Present

Sarah Beth Owen - Present

Bart Bodine - Present Randy Glover - Mayor Pro-Tem - Present George Fenner - Absent

5. CITIZEN FORUM - (State law prohibits the City Council from considering or deliberating on any item not listed on the posted City Council agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The Council may provide factual information or provide existing City policy information in response to the inquiry, or propose to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meetings Act).

Kristi Pritchett - Commented on the location of the city limit line in relation to her property and when it was changed.

Wende Andrew - Commented on the money needed to support the water project, lawsuits.

6. 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.)

Councilmember Owen made a motion to remove 6.1 and 6.10 from the Consent Agenda

Councilmember Glover made a motion to approve the remaining Consent Agenda,

Councilmember Owen second

Motion passed 5-0

Councilmember Owen made a motion to approve 6.1

Councilmember Glover second

Motion passed 4-0

Councilmember Owen made a motion to not approve financials,

Motion died due to lack of second

Councilmember Glover made a motion to approve 6.10

Councilmember Rick Magers second

Motion passed 3-1

6.1 *To approve bills paid in March, 2019

6.2 *To review Ad Valorem taxes received for the month of February, 2019

6.3 *Report from Fire Department - Chief Dwayne Henderson

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

6.4 *Report from Library Director - Chris Ely

Library statistics

6.5 *Report from Public Works Director - Brandon Latimer

Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters

6.6 *Report from Water Utility Clerk - Brandi Robinson

Number of customers, delinquencies, number of new customers

6.7 *Report from Police Department - Chief Rick Webber

Fuel Consumption, citations issued, crime data report.

6.8 *Municipal Court Report - Brandi Robinson

Monthly Fines and Court Costs received and Monthly Statistics

6.9 *Report from EMS Department - Michael Taylor

Number of runs, fuel consumption, repairs to ambulance, March, 2019 EMS Employee Changes

6.10 *Financial Reports - Gwyn Jordan

Current financial reports.

6.11 *4A current financial reports. Current Bills/Statement of Revenue and Expenditures

6.12 *4B current financial reports. Current Bills/Statement of Revenue and Expenditures

7. Report from Mayor - Jamie Lawrence

Dates of upcoming events:

April 8th 6:00 p.m. Meet the Candidate Night

April 8th 7:00 pm. 4B

April 9th 5:30 p.m. Chamber of Commerce

April 13th 6:00 Chamber of Commerce Annual Banquet

April 15th 5:00 p.m. 4A

April 19th Good Friday Holiday - City Offices Closed

April 21st Easter Sunday

April 22nd thru April 26th Early Voting – City Hall 8:00 a.m. to 5:00 p.m.

April 29th thru April 30th Early Voting - City Hall 7:00 a.m. to 7:00 p.m.

May 4th Election Day

Updates

Playground Equipment

8. ACTION ITEMS

8.1 Consider and designate authorized signatures for city bank accounts.

Mayor moved to postpone 8.1.

8.2 Consider and approve new water rates

Councilmember Owen made a motion to postpone 8.2,

Motion died for lack of second

Councilmember Glover asked Mayor to continue to discuss

Councilmember Glover made a motion to, discuss

Councilmember Owen second

Councilmember Glover made a motion to approve the proposed water rates

Councilmember Bodine second

Motion passed 3-1

8.3 Consider and approve Ordinance No. 538 - An ordinance of the City Council of the city of Whitewright, Texas adding to the city code and placing restrictions on certain sex offenders; setting a criminal penalty; confirming severability; authorizing publication; and, establishing an effective date

Councilmember Owen made a motion to approve Ordinance #538

Councilmember Glover second

Motion passed 4-0

8.4 Consider and approve repairs for sewer plant aerator

Councilmember Owen made a motion to discuss,

Councilmember Glover second

Councilmember Magers made a motion to approve the repairs

Councilmember Glover second

Motion passed 3-0 1 abstained

Council convened into Executive Session at 7:44 p.m.

9. 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 551.071 Consultation with attorney, and

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.

City Secretary - Procedures and interviews for possible employment

END EXECUTIVE SESSION

Council reconvened into Regular Session at 8:36 p.m.

10. RECONVENE

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

10.1 City Secretary - possible employment

11. ADJOURN

Councilmember Owen made a motion to adjourn Councilmember Glover second Motion passed 4-0

Meeting adjourned 8:36 p.m.

Attest:

Gwyn Jordan Linterin City Secretary

Jamio Lawrence Mayor