



CITY OF WHITEWRIGHT
City Council
Regular Meeting
Whitewright Visitor Center
111 W. Grand
March 06, 2018
6:30 p.m.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 6th DAY OF MARCH, 2018 AT 6:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

AGENDA

1. **Call meeting** to Order and Establish a Quorum:
2. **Invocation** and Pledge of Allegiance:
3. **Citizens 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 not comment or deliberate regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meeting Act).*
4. **Consent Agenda:**
 - * Minutes from February 6, 2018 Regular Council meeting.
 - * Minutes from February 20, 2018 Called Council meeting
 - * Current bills for payment.
 - * Departmental reports: Library, EMS, Police, Fire, Public Works, Court
 - * Financials: Ad Volorum taxes received for the month of January and February.
5. **Action Items:**
 - 5a. **Consider and set** a City Wide Cleanup Day
 - 5b. **Consider and act** upon Brownfield Grant wrap up
 - 5c. **Consider and act** upon Resolution # 451 ratifying ATMOS rate increase.
 - 5d. **Consider and ratify** NIBRS grant Resolution # 450
 - 5e. **Consider and approve** adding \$1000.00 Deposit for Bulk Water Meter to Fee Schedule
 - 5f. **Consider and approve** resolution number amendments for:
 - 450 Call for Election 2018 to be amended to 452 Call for Election 2018
 - 450 Accept Lift station to be amended to 450A
 - 5g. **Consider and approve** purchase of replacement of water fountain for Bill Goodson Children's Park.
 - 5h. **Consider and approve** repair/replacement of Cardiac Monitor for EMS and financing options.
 - 5i. **Consider and approve** laying sewer line with split cost for the Dallbar project. Type B board voted to pay \$4000.00 towards split purchase with City and Type A Board for Cities half of the project. Type A board tabled the item 2/19/18.
 - 5j. **Consider and approve** amending Resolution 452, Ordering Election on May 5, 2018 and to approve contracting with Grayson County Election Administration for Joint election with Whitewright ISD and to split costs.
6. **Action Items: EXECUTIVE SESSION:** The Council may convene into Executive Session for:
 - Deliberation on Personnel Matters
(Texas Government Code, Section 551.074) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
- 6a. Police department personnel

Council may re-convene into Regular Session:

7. **Action Items:** Consider and act upon items listed under Item 7 – Executive Session as necessary:

7a. Police department personnel

8. **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. Sec. 551.0415 of Open Meetings Act):

8a. **Mayor's Report:**

Update on Projects:

New Projects:

8b. **Council Concerns:**

8c. **Future Agenda Items:**

9. **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 a separate discussion.
2. City Council may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
3. The Council reserves the right to retire into 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, Government Code Vernon's Texas Codes 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, Section 551.076 – Deliberation regarding security devices, and Section 551.087 – Deliberation regarding economic development negotiation.
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. This facility is wheelchair accessible and accessible parking spaces are available.

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 accessible to the General Public at all times, and said notice was posted on March 3, 2018 on or before 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. The above Agenda was posted online at <https://www.whitewright.com>. Gov. Code Sec. 551.043

Tona Shiplet

Tona Shiplet, City Secretary