



CITY OF WHITEWRIGHT

City Council Called Meeting

Whitewright Visitor Center
111 W. Grand
February 20, 2018
6:30 p.m.

NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 20th DAY OF FEBRUARY, 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. **Action Items:**
 - 3a. **Consider and approve** repair/replacement of Cardiac Monitor for EMS and financing options.
 - 3b. **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 meets 2/19/18 to discuss split cost.
 - 3c. **Consider** and approve future water needs to include wells, tanks, and overhead storage.
 - 3d. **Consider** and approve purchase of paint for skate park, wood chips for groundcover under play structure and replacement of water fountain.
 - 3e. **Consider**, discuss, and act if necessary on Sherman-Denison Metropolitan Planning Organization Call for Projects due February 28, 2018. Consider appointing an advisory committee to aid in identifying projects.
 - 3f. **Consider**, discuss, and act if necessary on Upland Design proposal for streetscape improvement planning. Phase I total is \$1800.00. Phase II total is \$9300.00. Optional Public Meeting is \$1800.00.
4. **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):
 - 4a. **Mayor's Report:**
Update on Projects:
New Projects:
 - 4b. **Council Concerns:**
 - 4c. **Future Agenda Items:**
5. **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 February 17, 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 Shipler

Tona Shipler, City Secretary