



CITY OF WHITEWRIGHT

City Council
Regular Meeting
Whitewright Visitor Center
111 W. Grand
June 20, 2017 at 6:30 PM

Minutes

The City Council of Whitewright met for a Public Hearing and Regular Meeting Tuesday, June 20, 2017 in the Whitewright Visitors Center, the same being open to the public with the following members present:

Councilmember	Sarah Beth Owen
Councilmember	Russell Ponder
Councilmember	John Simon
Councilmember	Gregory Owens

Others present: Mayor, Jeremiah Looney, Tona Shippet, Martha Mangrum, Ruby Howell, Lance Freer, Laura Freer, Randy Glover, Roger Palmer, Brandon Latimer, Barbara Hughes, Gwyn Jordan, Beau Heistand, Wes Anderson, Melissa Anderson, and Dwayne Henderson

Mayor Looney opened the Public Hearing at 6:30 PM

PUBLIC HEARING

1. The Planning and Zoning Commission met on May 25, 2017 and voted 3-0 to recommend to City Council to Approve a zoning change at 201 N. Bond Street aka F.M. 898 in the City of Whitewright, Grayson County, Texas as shown by OTP WHITEWRIGHT, BLOCK 14, LOT 19 THRU 24, ACRES .489 identified as property ID 170913, AND 100 Block of WEST Walnut in the City of Whitewright, Grayson County, Texas as shown by OTP WHITEWRIGHT, BLOCK 14, LOT 16 17 & 18, ACRES 0.2445 identified as property ID 170912 of the Grayson County Appraisal District of Grayson County, Texas presently classified as Two Family (TF) to be designated as Single Family 2 (SF-2).
 - 1a. The Planning and Zoning Commission met on May 25, 2017 and voted 3-0 to recommend to City Council to Approve dividing and platting OTP WHITEWRIGHT, BLOCK 14, LOT 19 THRU 24, ACRES .489 identified as property ID 170913 of the Grayson County Appraisal District of Grayson County, Texas, 201 N. Bond Street aka F.M. 898 into 2 separate and equal lots and to be named Freer Addition II.
2. The Planning and Zoning Commission met on May 25, 2017 and voted 3-0 to recommend to City Council to Approve dividing and platting G-0768 MCDANIEL GRANGER A-G0768, 144.3X150 identified as property ID 170979 of the Grayson County Appraisal District of Grayson County, Texas, in the 400 Block West Maple Street into 2 separate and equal lots and to be named Freer Addition.
 - a. **Citizens Comments**
None
 - b. **Council Members Comments**
None
 - c. **Close Public Hearing**

Mayor Looney closed the Public Hearing at 6:34 PM

**City Council
Regular Meeting**

1. Call meeting to Order and Establish a Quorum:
Mayor Looney called the meeting to order and established a quorum at 6:34 p.m.
Councilmember Bart Bodine was absent.
2. Invocation and Pledge of Allegiance:
Invocation and Pledge of Allegiance was given and led by Chief of Police, Beau Heistand.

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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. Action Items:
- 4a. Consider and approve Minutes from the Called Meeting dated May 24, 2017 meeting:
Councilmember Russell Ponder moved to approve the minutes from the called meeting dated May 24, 2017. Councilmember Sarah Beth Owen seconded the motion. Motion carried 4-0.
- 4b. Consider and approve current bills for payment:
Councilmember Russell Ponder moved to approve the current bills for payment. Motion died for lack of a second. Councilmember John Simon moved to approve the current bills for payment with a stipulation to review the Verizon cell phone bill. Councilmember Russell Ponder seconded the motion. Motion carried 4-0.
- 4c. Consider and approve Monthly Departmental Reports:
Councilmember John Simon moved to approve the Monthly Departmental Reports. Councilmember Russell Ponder seconded the motion. Motion carried 4-0.
- 4d. Consider and act upon amendment of award of contract between City of Whitewright TWDB CWSRF Wastewater System Improvements Project WTW.001 to include generator at the lift station site at an additional cost of \$61,069.62 AND to award alternate to replace all the force main all the way to the manhole at an additional cost of \$13,587.58. The project budget for construction was \$401,500.00; however, there is \$83,075.00 in contingency funds to cover these costs at no additional expense to the city.
Councilmember John Simon moved to approve and act upon the amendment to include generator and to award alternate as stated above. Councilmember Sarah Beth Owen seconded the motion. Motion carried 4-0.
- 4e. Consider and approve the Planning and Zoning Commission recommendation to approve a zoning change at 201 N. Bond Street aka F.M. 898 in the City of Whitewright, Grayson County, Texas as shown by OTP WHITEWRIGHT, BLOCK 14, LOT 19 THRU 24, ACRES .489 identified as property ID 170913, AND 100 Block of WEST Walnut in the City of Whitewright, Grayson County, Texas as shown by OTP WHITEWRIGHT, BLOCK 14, LOT 16 17 & 18, ACRES 0.2445 identified as property ID 170912 of the Grayson County Appraisal District of Grayson County, Texas presently classified as Two Family (TF) to be designated as Single Family 2 (SF-2).
Councilmember Sarah Beth Owen moved to approve the zoning change from Two Family to Single Family 2. Councilmember Russell Ponder seconded the motion. Motion carried 4-0.
- 4f. Consider and approve the Planning and Zoning Commission recommendation to approve dividing and platting OTP WHITEWRIGHT, BLOCK 14, LOT 19 THRU 24, ACRES .489 identified as property ID 170913 of the Grayson County Appraisal District of Grayson County, Texas, 201 N. Bond Street aka F.M. 898 into 2 separate and equal lots and to be named Freer Addition II.
Council member Gregory Owens moved to approve the plat. Councilmember Sarah Beth Owen seconded the motion. Motion carried 4-0.
- 4g. Consider and approve the Planning and Zoning Commission recommendation to approve dividing and platting G-0768 MCDANIEL GRANGER A-G0768, 144.3X150 identified as property ID 170979 of the Grayson County Appraisal District of Grayson County, Texas, in the 400 Block West Maple Street into 2 separate and equal lots and to be named Freer Addition.
Councilmember Russell Ponder moved to approve the plat. Councilmember John Simon seconded the motion. Motion carried 4-0.
5. 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; or
- 5a. 4A and 4B boards
Council moved in Executive Session at 7:12 PM
Council may re-convene into Regular Session:
Council re-convened into Regular Session at 7:40 PM
6. Action Items: Consider and act upon items listed under Item 5 – Executive Session as necessary:
- 6a. 4A and 4B boards
No action taken.
7. Action Items: Consider and act upon items listed:
- 7a. Consider and Act upon request by 4B Board to appoint Randy Glover to replace Rick Magers.
Councilmember John Simon moved to table the request until the City Council can meet with Bart Bodine. Councilmember Sarah Beth Owen seconded the motion. Motion carried 4-0.
- 7b. Consider and Act upon request by 4B Board to appoint Bart Bodine to replace Mike Martin.
Councilmember John Simon moved to table the request until the City Council can meet with Bart Bodine. Councilmember Russell Ponder seconded the motion. Motion carried 4-0.

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: **None**
New Projects: **None**

8b. Council Concerns
Councilmember Simon inquired as to status of Stop signs that are down near the Grain Elevator at Martinek Grain and Park near the school.

9. Adjourn:
Councilmember Simon moved to adjourn. Councilmember Sarah Beth Owen seconded the motion. Motion carried 4-0. Meeting adjourned at 7:42 PM.

ATTEST BY:



Tona Shiplet – City Secretary



Jeremiah Looney - Mayor