



CITY OF WHITEWRIGHT
City Council Regular Meeting
Whitewright Visitors Center
111 W. Grand
May 6, 2014
5:30 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 MAY 2014, AT 5:30 P.M. IN THE WHITEWRIGHT VISITORS CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

I. Call meeting to Order and Establish a Quorum

II. Action Items:

1. Approval of Minutes of April 1, 2014.
2. Consider and approve current bills for payment.

III. Visitors/Citizens Forum: At this time, any person with business before the Council not scheduled on this Agenda may speak to the Council. No formal action can be taken on these items at this meeting.

**IV. EXECUTIVE SESSION – The Council may convene into Executive Session for:
(Texas Government Code, Section 551.071) – Consultation with Attorney –
Pending or contemplated litigation – concerning Whitewright Volunteer Fire Department.**

V. Reconvene - to Open Session

VI. Action Items:

1. Consider and act upon items listed under Section IV Executive Session as necessary concerning Whitewright Volunteer Fire Department.
2. Consider and approve Proclamation for Motorcycle Awareness Month of May.
3. Consider and approve Memorandum of Understanding City of Whitewright and KSA Engineers, Inc.
4. Consider and approve Memorandum of Understanding City of Whitewright and Emerson Cattle Company.
5. Consider and act upon bids for the purchase of smart meters for water consumption.
6. Consider and act on financing for the purchase of smart meters for water consumption.
7. Consider and address drainage issue at 125 E. Maple.
8. Consider and discuss oil, gas, other mineral extraction as layout in Planning and Zoning

VII. 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.

1. Mayor's Report
 - a. Update on projects
 - b. New projects
2. Council Concerns

VIII. 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 separate discussion.
2. Council may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
3. Council reserves the right to retire into executive session concerning any of the action items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
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.

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 assessable to the General Public at all times, and said notice was posted on May 1, 2014 on or before 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Beth Woodson

Beth Woodson, City Secretary