



CITY OF WHITEWRIGHT

City Council Regular Meeting

Whitewright Visitor Center
111 W. Grand
February 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 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. **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. **Open Public Hearing:**

Public Hearing

For the purpose of a re-Plat at 408 North Blanton Street in the City of Whitewright, Grayson County, Texas from one (1) lot to be divided into two (2) separate lots. Property ID 170650 as shown by OTP Whitewright, Block PT 29, 125 X 150 ACRES .4304, of the Grayson County Appraisal District of Grayson County, Texas presently classified as Single Family 2.

- a. Citizens Comments
- b. Commissioners Comments
- c. Close Public Hearing

5. **Action Items:**

- 5a. **Consider and approve re-plat** at 408 North Blanton Street in the City of Whitewright, identified as property ID 170650 by the Grayson County Appraisal District of Grayson County, Texas. The Planning and Zoning board voted 4-0 to recommend approval of the re-plat.
- 5b. **Consider and approve Minutes** from Regular Meeting dated December 4, 2017.
Consider and approve Minutes from Called Meeting dated January 22, 2018
- 5c. **Consider and approve** current bills for payment.
- 5d. **Consider and approve** Monthly Departmental Reports.
Library, Police, Fire, EMS, Court, Public Works
- 5e. **Consider and approve** repair/replacement of Cardiac Monitor for EMS and financing options.
- 5f. **Consider and approve** moving or purchasing new awning for ambulances.
- 5g. **Consider and approve** members of the Whitewright Public Library advisory board for a 3 year term beginning January 2, 2018: Chair, Rod Earnheart; Vice-chair, Mike Holloway; Secretary: Jeanie Coleman.
- 5h. **Consider and approve** repairs to Well 5, including water capacity for proposed housing development.
- 5i. **Consider and approve** laying sewer line with split cost for the Dallbar project.
- 5j. **Consider and approve** purchase/financing of new police vehicle to replace Unit 302 that was totaled.

- 5k. Consider and approve** Planning and Zoning board’s recommendation for a parking variance for Whitewright Pharmacy proposed build. The board approved 24 parking spaces in lieu of the required 27.5 with the stipulation that the 3.5 parking spaces would be added to future builds on the proposed site. This is Phase I of a proposed 4 Phase build.
- 5l. Consider and approve** Resolution 450, Ordering Election on May 5, 2018
- 5m. Consider and approve** Notice of General Election May 5, 2018 and Notice of Special Election May 5, 2018.
- 5n. Consider and approve** overtime for city hall employees during early voting.

6. Action/Discussion Items:

- 6a.** Wes Anderson and Mike Stiles request to address council regarding music events to be held downtown or adjacent to downtown throughout the year, beginning in the Spring. Consider and act if necessary.
- 6b.** Discuss future water needs to include wells, tanks, and overhead storage.
- 6c.** Update and review of parks. Consider and act if necessary.
- 6d.** Consider, discuss, and act if necessary on Sherman-Denison Metropolitan Planning Organization Call for Projects due February 28, 2018. Appoint an advisory committee to aid in identifying projects.
- 6e.** Consider, discuss, and act if necessary on Transportation Improvement Plan Consultant Services Proposal by The Antero Group for \$32,000.00 with payment options.
- 6f.** Consider, discuss, and act if necessary on Capital Improvement Plan Consultant Services Proposal by The Antero Group for \$29,500.00 with payment options.
- 6g.** Consider discuss and act upon issuing Request for Quotes for the Sidewalk Grant.
- 6h.** Consider, discuss and act upon Brownfield Grant wrap up and Town Hall presentation.
- 6i.** Consider, discuss and act upon setting a standing consent agenda.
- 6j.** Review of Type A Board first quarter financials, including Revolving Loan account. Consider and act if necessary.
- 6k.** Review of Type B Board first quarter financials. Consider and act if necessary.

7. 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):

- 7a. Mayor’s Report:**
Update on Projects:
New Projects:
- 7b. Council Concerns:**
- 7c. Future Agenda Items:**

8. 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 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