



**CITY OF WHITEWRIGHT**  
**City Council Regular Meeting**  
**Whitewright Visitor Center**  
**111 W. Grand**  
**December 2, 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 2nd, DAY DECEMBER 2014, AT 5:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.**

**Public Hearing**

Texas Community Development Block Grant Program

In Submission of an Application to the Texas Department of Agriculture's Office of Rural Affairs for a Texas Community Development Block Grant Program (TxCDBG) grant.

Citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of TxCDBG funding available, all eligible TxCDBG activities, and the use of past TxCDBG funds.

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

**I. Call meeting to Order and Establish a Quorum**

**II. Action Items:**

1. Approval of Minutes of November 17, 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. Action Items:**

1. Consider and act on any and all items relating to the 2014 TxCDBG #7214481 Street Improvement Grant awarded to the City:
  - a. Consider and act on Engineering RFP's:
    - i. Report to the Council the number of Engineering RFP's requested and the date emailed; publication date of newspaper notice; and the number of RFP's received;
    - ii. Receive commendations of Mayor's select committee (announce select committee ranking of REF's);
    - iii. Consider accepting select committee's recommendation or proceed with Council ranking and scoring of RFP's received;
    - iv. Award reengineering contract to the first ranked choice, authorize the Mayor and Grant Administrator to begin contract negotiations, and authorize the Mayor to execute the contract if a successful contract can be negotiated within the approval budget and according to the TxCDBG Implementation requirements.
  2. Contract #7214481 for Street System Improvements:
    - a. Approve Resolution 420 designating authorized Signatories for the TxCDBG Contract;
    - b. Approve Resolution 421 establishing rules and regulations regarding the use of excessive force during nonviolent civil rights demonstrations;
    - c. Approve Resolution 422 adopting a Citizen Participation Plan;
    - d. Approve Resolution 423 adopting a Contractor Locality Section 3 Plan;
    - e. Approve Resolution 424 adopting a Section 504 Grievance Procedure;
    - f. Appointing the City Secretary as the Section 504, Equal Employment Opportunity (EEO), and Fair Housing Officer;
    - g. Authorize publication of "Fair Housing, It's the Law" and
    - h. Appoint a Labor Standards Officer.
  3. Consider and approve Contract with Sanitation Solution for solid waste effective January 1, 2015.
  4. Consider and discuss change in Downtown Historic Business Area for P&Z which references the business in the 100 blk of W. Grand Ave.
  5. Consider and accept Resolution 425 Whitewright Public Library Advisory Board.
  6. Consider and set a date for Public Hearing for Vision Plan for the City of Whitewright.

**V. 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

**VI. 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 November 26, 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