



**CITY OF WHITEWRIGHT**  
City Council  
Regular Meeting  
Whitewright Visitor Center  
111 W. Grand  
March 1, 2016  
5:30 p.m.

**Public Hearing**

The purpose of the hearing is to review program performance and receive citizen comments on the 2014 Texas Community Development Block Grant Program (TxCDBG) Community Development Fund Grant #7214481 from the Texas Department of Agriculture's Office of Rural Affairs. Some of the topics to be discussed will include the recently completed Street System Improvements Project, the amount of grant funds and local resources expended, and a summary of benefits to low and moderate income persons.

a. Citizens Comments

Close Public Hearing

**NOTICE IS HEREBY GIVEN THAT A PUBLIC FORUM AND REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 1st, DAY March 2016 AT 5:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.**

- I.
  1. Call meeting to Order and Establish a Quorum
  2. Invocation and Pledge of Allegiance.
- II. **Action Items:**
  1. Approval of Minutes of February 2, 2016
  2. Consider and approve current bills for payment.
- III. **Citizens Forum:** *(State law prohibits the City Council from considering or deliberations 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 deliberated 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).*
- IV. **Action Items:**
  1. Consider and approve Close-out of the 2014 TxCDBG Street Project Contract #7214481.
  2. Consider and approve 911 addressing and renaming of streets presented by TCOG.
  3. Consider and approve selection of committee to update personnel manual.
  4. Consider and approve amendment to Code of Ordinance
    - a.) Chapter 8 adding Section 8-23 for exemptions.
    - b.) Article II Section 2 adding Section 2-22 Placement on agenda
    - c.) Chapter 44, Section 38 adding (b) collection by Omnibase for delinquent bills over 90 days.
  5. Consider and approve nomination of Shirley Ballard to Whitewright Community Development Corporation.
  6. Consider and act on EMS district boundary line with Van Alystne EMS district boundary line.
  7. Consider and act on temporary Water Service Agreement with Desert Water Supply Corporation
- V. **EXECUTIVE SESSION – The Council may convene into Executive Session for:**  
**Deliberation Personnel Matters**  
(Texas Government Code, Section 551.074) –deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - a.) Jason Wall – Chief of Police
- VI. **Action Items**
  1. Consider and act upon items listed under Section V. Executive Session as necessary:
    - a.) Jason Wall – Chief of Police
- 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. Sec. 551.0415 of Open Meetings Act):*
  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 February 26, 2016, on or before 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting per Gov. Code Sec. 551.043.

*Beth Woodson*

Beth Woodson, City Secretary