



CITY OF WHITEWRIGHT

City Council Called Meeting

Whitewright Visitor Center
111 W. Grand
January 22, 2018
5:30 p.m.

NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 22nd DAY OF JANUARY, 2018 AT 5:30 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. Action Items:
 - 4a. Consider and approve Minutes from Called Meeting dated October 18, 2017
Consider and approve Minutes from Regular Meeting dated November 6, 2017.
Consider and approve Minutes from Regular Meeting dated December 4, 2017.
 - 4b. Consider and approve current bills for payment.
 - 4c. Consider and approve Monthly Departmental Reports.
Library, Police, Fire, EMS, Court, Public Works
 - 4d. Consider and approve Tank 5 repair by Luke Cyr in amount of \$8,000.00
5. Action Items:
 - 5a. Consider and act on appointment of Garrett Courtney as an Alternate to the Board of Adjustment for a two year term beginning 1/1/18 to replace Doc Hannah.
6. Executive Session: The Council may enter into Executive Session to discuss the following: In Accordance with Texas Government Code, Subchapter D, Section 551.087 Deliberation Regarding Economic Development Negotiations;
 - 6a. To discuss or deliberate regarding financial/legal information that the governmental body has received and with which the governmental body is conducting Economic Development negotiations;
 - 1) Furniture Mart Loan
 - 6b. To discuss or deliberate regarding tax abatement or incentives;
 - 1) Ace Hardware

Council may reconvene into regular session:

7. Consider and act upon items listed under Section 6. Executive Session as necessary for negotiations:
 - 7a. Furniture Mart Loan
 - 7b. Ace Hardware

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:

New Projects:

8b. Council Concerns:

8c. Future Agenda Items:

9. 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. City 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 accessible to the General Public at all times, and said notice was posted on January 19, 2018 on or before 5:30 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