



CITY OF WHITEWRIGHT
City Council Regular Meeting
Whitewright Civic Center
206 W. Grand
December 3, 2013
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 3rd DAY OF DECEMBER 2013, AT 5:30P.M. IN THE WHITEWRIGHT CIVIC 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 November 5, 2013.
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:

Consultation with Attorney

(Texas Government Code, Section 551.071) - To contemplate litigation on contract with 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:
 - a.) Contract with Whitewright Volunteer Fire Department
2. Consider and adopt Resolution No #407 approving the bid on certain real property acquired at a delinquent tax foreclosure sale.
3. Consider and adopt Resolution No #408 expressing concern with the vacancy of Federal Judge in Sherman, Texas for the past seven years.
4. Consider and accept Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council.
5. Consider and approve the mandated CPI rate increase of 1.0% with Waste Management for solid waste.
6. Consider and approve Mayor's pay scale for election term of 2014-2016.

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 November 27, 2013 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