



CITY OF WHITEWRIGHT

City Council Regular Meeting

Whitewright Visitor Center
111 W. Grand
October 2, 2017
6:30 p.m.

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING AND REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 2nd DAY OF OCTOBER, 2017 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:

PUBLIC HEARING

(1) For the purpose of a re-Plat at the Southwest intersection of S.H. 160 and S.H. 11 in the City of Whitewright, Grayson County, Texas from two (2) lots to be combined into one (1) contiguous lot. Property ID 129757 (North Lot) as shown by G-0768 MCDANIEL GRANGER A-G0768, ACRES 2.386 (only the North section) of the Grayson County Appraisal District of Grayson County, Texas presently classified as Commercial District – General (C-2) to be platted into and with Property ID 171405 as shown by G-0768 McDaniel Granger A-G0768, Acres 2.34 of the Grayson County Appraisal District of Grayson County, Texas presently classified as Commercial District – General (C-2), in the City of Whitewright. The re-Plat was approved by the Planning and Zoning Commission on September 26, 2017 by a vote of 4-0.

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

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 the Joint Meeting dated August 10, 2017.
Consider and approve Minutes from the Called Meeting dated August 28, 2017.
Consider and approve Minutes from Regular Meeting dated September 5, 2017.
Consider and approve Minutes from Called Meeting dated September 11, 2017.
Consider and approve Minutes from Called Meeting dated September 13, 2017.
Consider and approve Minutes from Called Meeting dated September 14, 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 act on additional employee benefits to be paid by the city:
(1) Employee Assistance Program (EAP) paid by the City at a rate of (A) \$.96 per employee per month for 3 visits or (B) \$1.27 per employee per month for 6 visits.

- 4e. Consider and act upon Resolution 449 to enter into a Finance Agreement between Government Capital Corporation and the City of Whitewright for the financing of Vehicles, Heavy Machinery, and Equipment and to designate the agreement as a qualified tax exempt obligation. Purchase approved by City Council on 8/1/17.
- 4f. Consider and act upon re-Plat at the Southwest intersection of S.H. 160 and S.H. 11 in the City of Whitewright, Grayson County, Texas from two (2) lots to be combined into one (1) contiguous lot. Property ID 129757 (North Lot) as shown by G-0768 MCDANIEL GRANGER A-G0768, ACRES 2.386 (only the North section) of the Grayson County Appraisal District of Grayson County, Texas presently classified as Commercial District – General (C-2) to be platted into and with Property ID 171405 as shown by G-0768 McDaniel Granger A-G0768, Acres 2.34 of the Grayson County Appraisal District of Grayson County, Texas presently classified as Commercial District – General (C-2), in the City of Whitewright.

5. Action Items:

- 5a. Consider and act upon Interim Police Chief/Police Chief position.
- 5b. Consider and act upon City Councilman Gregory Owens resignation.
- 5c. Consider and act upon Sarah Beth Owen’s resignation from the Type A Board (Whitewright Economic Development Corporation (WEDC).)
- 5d. Consider and act on appointment for City Council Place 5 until the May 2018 election.
- 5e. Consider and act upon appointment to Type A Board (WEDC) to replace Sarah Beth Owen.

6. 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):

- 6a. Mayor’s Report:
Update on Projects
New Projects
- 6b. Council Concerns:

7. 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 September 29, 2017 on or before 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Gov. Code Sec. 551.043

Tona Shiplet

Tona Shiplet, City Secretary