



CITY OF WHITEWRIGHT
City Council
Regular Meeting
Whitewright Visitor Center
111 W. Grand
August 2, 2016
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 OF AUGUST, 2016, AT 5:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

1. Call meeting to Order and Establish a Quorum:
2. Invocation and Pledge of Allegiance:
3. Presentation to Mayor Allen West, Mr. Mike Martin and Mr. James Shippet:
4. Action Items:
 - 4a. Approval of Minutes from the July 21, 2016 meeting:
 - 4b. Consider and approve current bills for payment:
5. 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).*
6. Action Items:
 - 6a. Approval for Booster Pump at Station 1:
 - 6b. Approve the Whitewright Community Development 2016 – 2017 Budget:
 - 6c. Approve Resolution # 442: 2016 Tax Resale Auction:
 - 6d. Discuss and act upon Rules for Tampering with a Meter:
7. Action Items: EXECUTIVE SESSION: The Council may convene into Executive Session for: Deliberation on Personnel Matters: (Texas Government Code, Section 551.074) – deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 7a. City Employee – Cathy Pierce
 - 7b. Fire Department
 - 7c. City Secretary

Council may re-convene into Regular Session:
8. Action Items: Consider and act upon items listed under Item 6 – Executive Session as necessary:
 - 8a. City Employee – Cathy Pierce
 - 8b. Fire Department
 - 8c. City Secretary
9. 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):
 - 9a.. Mayor's Report: Update on Projects
New Projects
 - 9b. Council Concerns

10. 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 July 29, 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. Gov. Code Sec. 551.043

Cathy Pierce

Cathy Pierce – Acting City Secretary