



CITY OF WHITEWRIGHT
City Council
Regular Meeting
Whitewright Visitor Center
111 W. Grand
July 7, 2015
5:30 p.m.

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 7th, DAY JULY 2015 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 June 9, 2015.
 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 2014 Audit Report by McClanahan & Holmes LLP CPA's for the city's financials.
 2. Consider and approve Ordinance 517 establishing maximum speed on certain portions of certain streets (Hwy 69S) within the city.
 3. Consider and approve WWDCD request to rename the Childrens Park.
 4. Consider and discuss the cleanup of Hwy 69 N. Corridor.
 5. Consider and approve application for 501 c(3) for Whitewright Environmental Foundation and / or Whitewright Community Health Foundation.
 6. Consider and discuss TCOG GIS invoice for 2015 FY and requesting cost share with WWEDB and WWCDC.
 6. Consider and approve contact with TCOG for GIS program for FY 2016.
 7. Consider and approve a Public Hearing date for citizens to consider possible name changes to certain streets within the city limit as proposed by TCOG GIS for 911 purposes and comments on options for branding for the City.
 8. Consider and approve the intent to file application with USDA RD for Emergency and Imminent Community Water Assistance Grants Program (ECWAG) for water line relocation in creek just off Hwy 69 N.
 9. Consider and approve the intent to file application with USDA RD for Water System Improvements Project.
 10. Consider and approve the Engineering agreement with KSA for Project Engineering Report for specific projects:
 - a. USDA RD - ECWAG Grant – water line relocation in creek just off Hwy 69 N.
 - b. USDA RD – Water System Improvements Project.
 11. Consider and approve calendar for Budget Workshop/Public Hearing meeting.
- V. **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
- VI. **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 July 1, 2015, on or before 6:00 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