



**CITY OF WHITEWRIGHT**

**City Council**

**Called Meeting**

Whitewright Visitor Center

111 W. Grand

May 09, 2018

6:30 p.m.

**NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 9th DAY OF MAY, 2018 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:
3. **Public Hearing**

**Public Hearing**

(1) For the purpose of a re-Plat at the Northwest intersection of U.S. HWY 69 and F.M. 898 (2065 Beasley Boulevard) in the City of Whitewright, Grayson County, Texas from one (1) lot to be split into two (2) lots. Property ID 129758 as shown by G-0768 MCDANIEL GRANGER A-G0768, ACRES 10.609 of the Grayson County Appraisal District of Grayson County, Texas presently classified as Commercial District – General (C-2) in the City of Whitewright.

- a. Citizens Comments
- b. Commissioners Comments
- c. Close Public Hearing

**4. Consent Agenda:**

- \* Minutes from April 3, 2018 Regular Council meeting.
- \* Current bills for payment.
- \* Review of April bills paid to date.
- \* Departmental reports: Library, EMS, Police, Fire, Public Works, Court.
- \* Financials: Ad Volorum taxes received for the month of March.

**5. Action Items:**

- 5a. **Consider and act** upon proposal from Grayson County Precinct 2 Road & Bridge to tear up, re-lay and re-rock 1058 ft of Bois D Arc Street from US 69 west into the Westside Mobile Home Park at an estimated total of \$4,596.00.
- 5b. **Consider and act** upon request to purchase totaled and decommissioned Tahoe for \$1,300.00. Insurance company would subtract amount paid to city from insurance proceeds and re-issue check.
- 5c. **Consider and proclaim** May 20 – 26 as National EMS Week.
- 5d. **Consider and act** upon repair of HVAC in Museum. Two bids received.
- 5e. **Consider and act** upon replacement of Police unit 302 that was totaled. [Tabled April 3, 2018]
- 5f. **Consider and act** upon repair of curb at Independent Bank exit onto Sears Street. Two bids received.
- 5g. **Consider and act** upon amending Ordinance #530 FY16-17 budget to correct errors. Amendment to be numbered 530A.
- 5h. **Consider and act** upon amending Ordinance #531FY 17-18 budget to add line items, remove line items, consolidate line items, adjust revenue projections, adjust expenditure projections. Amendment to be numbered 531A.

- 5i. **Consider and Approve** a re-Plat at the Northwest intersection of U.S. HWY 69 and F.M. 898 in the City of Whitewright, Grayson County, Texas from one (1) lot to be split into two (2) lots. Property ID 129758 as shown by G-0768 MCDANIEL GRANGER A-G0768, ACRES 10.609 of the Grayson County Appraisal District of Grayson County, Texas presently classified as Commercial District – General (C-2) in the City of Whitewright.
- 5j. **Consider and Approve** a letter of intent to apply for Build Discretionary Grant through the U.S. Department of Transportation.
- 5k. **Consider and designate** May 12 and May 19 as community Parks maintenance days, weather permitting.
- 5l. **Consider and Approve** purchase of video equipment to live stream council meetings and establish a city YouTube channel to post all video and audio recorded city meetings.
- 5m. **Consider and act** upon Ordinance # 532 establishing an organizational chart for municipal operations.

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:**

7c. **Future Agenda Items:**

8. **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. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, Chapter 551, Government Code Vernon’s Texas Codes Annotated in accordance with the authority contained in Section 551.071 – Consultation with attorney, Section 551.072 – Deliberation regarding real property, Section 551.073 – Deliberation regarding prospective gift, Section 551.074 – Personnel, Section 551.076 – Deliberation regarding security devices, and Section 551.087 – Deliberation regarding economic development negotiation.
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. This facility is wheelchair accessible and accessible parking spaces are available.

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 May 06, 2018 on or before 6:30 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