

## City of Whitewright City Council Regular Meeting Whitewright Visitor Center 111 W. Grand July 3, 2018, 6:30 p.m.

whitewright.com

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 3<sup>rd</sup> DAY OF JULY 2018 AT 6:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER LOCATED AT 111 W. GRAND AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

- 1. CALL TO ORDER Call to order by the Mayor.
- 2. INVOCATION Invocation by Kenneth Franklin
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL

Jamie Lawrence – Mayor

Sarah Owen

Bart Bodine

**Rick Magers** 

Randy Glover – Mayor Pro-Tem

George Fenner

- **5. CITIZEN 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. JUNE REPORTS Discussion Only
  - 6.1 Report from Fire Department Chief Dwayne Henderson

Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.

6.2 Report from Library Director – Chris Ely

Library statistics

6.3 Report from Public Works Director - Brandon Latimer

Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters

6.4 Report from Water Utility Clerk - Brandi Robinson

Number of customers, delinquencies, number of new customers

6.5 Report from Police Department - Chief Rick Webber

Fuel Consumption, citations issued

6.6 Report from Court Clerk - Brandi Robinson

Activity report

6.7 Report from Mayor - Jamie Lawrence

Update sidewalk grant, update future Town Hall Meeting, Whitewright Public Library Summer Reading Program Wednesdays at 2:00 p.m. July 11<sup>th</sup>, July 18<sup>th</sup>, July 25<sup>th</sup> and August 1<sup>st</sup>, Whitewright Area Chamber of Commerce Annual Golf Tournament to be held on September 17<sup>th</sup> at Tanglewood Golf Course, 4A Board meeting will be held a week early and will be Monday, July 9<sup>th</sup> at 5:00 p.m., 4B Board meeting will be held Monday, July 9<sup>th</sup> at 7:00 p.m., Chamber of Commerce monthly meeting will be July 10<sup>th</sup> at 5:30 p.m., Staff to observe Independence Day, Wednesday, July 4<sup>th</sup>, Prayer Ride Saturday, July 14<sup>th</sup> (Meet at Simply Grace 9:00 a.m.), Discuss next budget planning date July 10<sup>th</sup> or 11<sup>th</sup>, Metropolitan Planning Organization brief.

- **7. CONSENT AGENDA** (All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be <u>no</u> <u>separate discussion</u> of these items unless a Councilmember requests an item be removed and considered separately.)
  - 7.1 To approve Financials for June, 2018
  - 7.2 To review Ad Volorum taxes received for the month of May

## 8. NEW BUSINESS

- 8.1 Consider and evaluate Engineering firms for Water System Improvement Project
  - 8a KSA Engineering
  - 8b Hayter Engineering
  - 8c EST Engineering
- 8.2 Request for placement on agenda Kristi Pritchett
- 9. COUNCIL COMMENTS regarding recognition of community members, city employees, and upcoming events.

## 10. ADJOURN

## CERTIFICATION

I certify that this Notice of Meeting was posted on this 29<sup>th</sup> day of June, 2018 on or before 6:30 as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Whitewright website: <a href="www.whitewright.com">www.whitewright.com</a>. and on the window of City Hall.

Gwyn Jordan City Clerk