



CITY OF WHITEWRIGHT

City Council
Regular Meeting
Whitewright Visitor Center
111 W. Grand
February 7, 2017
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 7TH DAY OF FEBRUARY, 2017, 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. Recognition of Boy Scouts Troop in attendance:
4. Action Items:
 - 4a. Approval of Minutes from the Called Meeting dated January 24, 2017 meeting:
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. Consider and approve Planning and Zoning request for Joanna Duevel @ 207 N Sears allowing for a 4" setback on south property line and a 2' setback on the west property line in order to demolish and erect a garage in same location a fence to be built to match existing fence on south property line:
 - 6b. Consider and approve current bills for payment:
 - 6c. Consider and approve Monthly Departmental Reports:
 - 6d. Consider and approve Police Department Racial Profiling Report:
 - 6e. Consider and approve Planning and Zoning Commission Members and Zoning Board of Adjustments Members:
 - 6f. Consider and approve amendment of Whitewright Municipal Code Chapter 34, Solid Waste:
 - 6g. Consider and approve estimate from Grayson County to repair Bois D'Arc street in Westside Mobile Home Park:
7. 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 Secretary, Fire Chief, Police Chief, EMS Supervisor, Public Works Supervisor
 - 7b. Police Personnel – PIP Review

Council may re-convene into Regular Session:
8. Action Items: Consider and act upon items listed under Item 7. – Executive Session as necessary:
 - 8a. City Secretary, Fire Chief, Police Chief, EMS Supervisor, Public Works Supervisor
 - 8b. Police Personnel – PIP Review
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 February 3, 2017 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

Gwyn Jordan
City Secretary