



City of Whitewright
City Council
Regular Meeting
Whitewright Visitors Center
111 W. Grand
June 2, 2020, 6:30 p.m.
Agenda

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 JUNE, 2020, AT 6:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER LOCATED AT 111 W. GRAND, CITY OF WHITEWRIGHT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

THIS MEETING IS INTENDED TO BE HELD AS A PUBLIC MEETING INCORPORATING SOCIAL DISTANCING. AS AN ADDITIONAL OPTION FOR THOSE UNABLE TO ATTEND THE MEETING IN PERSON DUE TO CURRENT EVENTS, IT WILL ALSO BE HOSTED ON FACEBOOK LIVE.

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Jamie Lawrence — Mayor
Rick Magers

Traci Barr
Ruby Howell

Bart Bodine
Jason Summers – Mayor Pro Tem

5. CITIZEN COMMENTS — At this time, any person may address the City Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time, any person may address the Council regarding an item that is not on this meeting agenda. Each person will be allowed up to three (3) minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

6. CONSENT AGENDA (All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)

6.1 *To approve bills paid in May, 2020

6.2 *Approve Minutes

a. May 5, 2020

6.3 *Report from Fire Department — Chief Dwayne Henderson

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

6.4 *Report from Library Director — Chris Ely

Library statistics

6.5 *Report from Public Works Director — Brandon Latimer

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

6.6*Report from Water Utility Clerk— Shennell Cox

Number of customers, delinquencies, number of new customers

6.7 *Report from Police Department — Acting Chief James Scott

Fuel Consumption, citations issued, crime data report.

6.8 *Municipal Court Report — Brandi Robinson

Monthly Fines and Court Costs received and Monthly Statistics

6.9*Report from EMS Department — Acting EMS Director Jeff Bridges

Number of runs, fuel consumption, repairs to ambulance

6.10 *Financial Reports — Gwyn Jordan

Current financial reports.

6.11 *4A current financial reports. Current Bills/Statement of Revenue and Expenditures

6.12 *4B current financial reports. Current Bills/Statement of Revenue and Expenditures

7. REPORT FROM MAYOR

Dates of upcoming events:

June 8th – 4B Community Development Board 7:00 p.m.

June 9th – Chamber of Commerce 5:30 p.m.

June 15th – 4A Economic Development Board 5:30 p.m.

June 16th – Army Birthday

June 14th – Flag Day

June 20th – First Day of Summer

June 21st – Father's Day

June 25th – Court 4:00 p.m.

8. ACTION ITEMS

8.1 Consider, discuss and authorize a resolution #464 adopting policies in connection with the TxCDBG program.

8.2 Consider, discuss and authorize a resolution#465 designating authorized signatories for TxCDBG #7219520.

9. EXECUTIVE SESSION

The City Council will convene in closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Texas Government Code.

Executive Session as authorized by Texas Government Code 551.072, Deliberation regarding Real Property; Executive Session as authorized by Texas Government Code Sec. 551.071, Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Open Meetings Act): Real Property.

END EXECUTIVE SESSION

10. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

11. ADJOURN

CERTIFICATION

Items marked with * are on the consent agenda and will be voted on in one motion unless a council member asks for a separate discussion.

1. City Council may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
2. The Council reserves the right to retire in to 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, Texas Government Code, Vernon's Texas Code 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 matters, Section 551.076 — Deliberation regarding security devices, and Section 551.087 — Deliberation regarding economic development negotiations.
3. 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 certify that this Notice of Meeting was posted on this 30th day of May, 2020 on or before 6:30 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code. This agenda is posted on the City of Whitewright website: www.whitewright.com. and on the window of City Hall.



Gwyn Jordan – Interim City Secretary