



CITY OF WHITEWRIGHT
Public Hearing and
City Council Regular Meeting
Whitewright Visitors Center
111 W. Grand
September 2, 2014
5:30 p.m.

PUBLIC HEARING

A tax rate of \$0.740000 per \$100 valuation has been proposed for adoption by the governing body of the City of Whitewright. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearing be held by the governing body before adopting the proposed tax rate.

- a) Citizens Comments
- b) Council Comments

Close Hearing

I. Call meeting to Order and Establish a Quorum

II Invocation Prayer and Pledge of Allegiance

III. Action Items:

1. Approval of Minutes of August 5, August 19 and August 26, 2014.
2. Consider and approve current bills for payment.

IV. Visitors/Citizens Forum: At this time, any person with business before the Council not scheduled on this Agenda may speak to the Council. No formal action can be taken on these items at this meeting.

V. Action Items:

1. Consider and approve engagement letter from McClanahan and Holmes, LLP 2013-2014 audit.
2. Consider and approve first reading of Ordinance 511 Code of Ordinance to be effective on September 9th after second reading.
3. Consider and amend minutes of June 6th, 1989 to bear a signatory of Mayor.
4. Consider and act on request from Fire Chief to amend Fire Department's SOG's
5. Consider and act on official ballot for the election of Places 1-4 of the Board of Trustees for the Texas Municipal League intergovernmental Risk Pool.
6. Consider and approve Resolution 417 for real property that has been struck off/sold to various GC taxing jurisdictions for delinquent taxes.
7. Consider and approve application submittal for USEPA Brownfields Planning Grant.

VI. 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.

- 1.
2. Mayor's Report
 - a. Update on projects
3. Council Concerns

VII. 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 August 29, 2014 on or before 5:00 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