



CITY OF WHITEWRIGHT
City Council
Regular Meeting
Whitewright Visitor Center
111 W. Grand
January 5, 2016
5:30 p.m.

NOTICE IS HEREBY GIVEN THAT A PUBLIC FORUM AND REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 5th, DAY JANUARY 2016 AT 5:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

- I.
 1. Call meeting to Order and Establish a Quorum
 2. Invocation and Pledge of Allegiance.
- II. **Action Items:**
 1. Approval of Minutes of December 1, and December 7, 2015.
 2. Consider and approve current bills for payment.
- III. **Citizens Forum:** *(State law prohibits the City Council from considering or deliberations 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 deliberated 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).*
- IV. **Action Items:**
 1. Consider and approve Resolution 437 adopting Graphic Brand Guidelines for the City's official Branding and Logo.
 2. Consider and approve Ordinance 524 amending Code of Ordinance Chapter 28, Article II Sex Offenders.
 3. Consider and act on Professional Brownfield Planning Services RFP / RFQ's received in connection with the City's 2015 Area-Wide Brownfield Planning grant award from the EPA.
 - a. Report to the Council the number of RFP's requested publication of newspaper notice, and number of RFP's received;
 - b. Received recommendation of Mayor's select committee.
(announce select committee ranking of RPF's)
 - c. Consider accepting selected committee's recommendation or proceed with Council ranking and scoring of RFP's received;
 - d. Award Brownfield Planning Services contract to the first ranked choice, authorize the Mayor and the Mayor's authorized representatives to begin contract negotiations, and authorize the Mayor to execute the contract if a successful contract can be negotiated within the approved budget and according to the TPA's Implementation requirements.
 4. Consider and adopt Resolution 438 Call for Election on May 7 2016.
 5. Consider and approve amendments to Planning and Zoning map for zoning of
 - a. Walnut and May Street corrected to SF-2 from TF
 - b. Bond St from Pine to Echols from SF-E to SF-2
 6. Consider and approve moving Whitewright Public Library Building Funds to a Savings Account in lieu of a checking account at the Independent Bank.
- VI. **EXECUTIVE SESSION – The Council may convene into Executive Session for:**
Deliberation Personnel Matters
(Texas Government Code, Section 551.074) –deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. City Secretary**Reconvene - to Open Session**
- VII. **Action Items**
 1. Consider and act upon items listed under Section V. Executive Session as necessary:
 - a.) C
- VIII. **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):*
 1. Mayor's Report
 - a. Update on projects
 - b. New projects
 2. Council Concerns
- IX. **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 December 23, 2015, on or before 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting per Gov. Code Sec. 551.043.

Beth Woodson

Beth Woodson, City Secretary