



City of Whitewright
City Council
Regular Meeting
Whitewright Visitor Center
111 W. Grand
January 7, 2019, 6:30 p.m.
Minutes

The City of Whitewright met for a Regular Meeting, Tuesday January 7, 2020 at 6:30 p.m. in the Whitewright Visitors Center, the same being open to the public with the following members present:

Mayor – Jamie Lawrence
Councilmember Place 1 – Traci Barr
Councilmember Place 2 – Bart Bodine
Councilmember Place 3 – Rick Magers (Arrived 6:33)
Councilmember Place 5 – Jason Summers

Others present: Suzy Sauls, James Sauls, David Lewis, Mark Steinbachen, Sarah Owen, Eric Prindle, Brandon Latimer, Shonda Latimer, Brandi Robinson, Officer James Scott, June Gail Purdom, Michael Taylor, Nancy Reynolds, Philip Guthrie, Kari Donaho, Chris Donaho, Lance Freer, Laura Freer, Ruby Howell, Dwayne Henderson, Woodie Brantley, Russell Ponder, Shennell Cox, James Shiplet, Jessica Adcock, Tracy Claborn, Madison Claborn, Gwyn Jordan

1. CALL TO ORDER - *Call to order by the Mayor at 6:30 p.m.*

2. INVOCATION – *Invocation given by Mark Steinbachen*

3. PLEDGE OF ALLEGIANCE – *Pledge Given*

4. ROLL CALL

Jamie Lawrence — Mayor - *Present* Traci Barr - *Present* Bart Bodine - *Present*
Rick Magers – *Present (Arrived 6:33)* Jason Summers – Mayor Pro Tem - *Present*

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.

June Gail Purdom – Should support local business specifically Whitewright Sun
Sarah Beth Owen – Spoke as the owner of the Whitewright Sun using the local paper as paper or record

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 December, 2019
- 6.2 *To review Ad Valorem taxes received for the month of November, 2019
- 6.3 *Approve Minutes
 - a. December 3, 2019
- 6.4 *Report from Fire Department — Chief Dwayne Henderson
Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.
- 6.5 *Report from Library Director — Chris Ely
Library statistics
- 6.6 *Report from Public Works Director — Brandon Latimer
Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters
- 6.7 *Report from Water Utility Clerk— Shennell Cox
Number of customers, delinquencies, number of new customers
- 6.8 *Report from Police Department — Acting Chief James Scott
Fuel Consumption, citations issued, crime data report.
- 6.9 *Municipal Court Report — Brandi Robinson
Monthly Fines and Court Costs received and Monthly Statistics
- 6.10 *Report from EMS Department — Michael Taylor
Number of runs, fuel consumption, repairs to ambulance
- 6.11*Financial Reports — Gwyn Jordan
Current financial reports.
- 6.12*4A current financial reports. Current Bills/Statement of Revenue and Expenditures
- 6.13*4B current financial reports. Current Bills/Statement of Revenue and Expenditures
Councilmember Summers made a motion to accept Consent Agenda
Councilmember Bodine second
Motion passed 4-0

7. REPORT FROM MAYOR— Jamie Lawrence *Report given by Mayor*

Dates of upcoming events:

January 13th – 4B 7:00 p.m.

January 14th – Chamber of Commerce 5:30 p.m.

January 14th – Library Advisory Board Meeting 5:00 p.m.

January 20th – 4A 5:00 p.m.

January 20th – Martin Luther King, Jr. Day

January 21st – Monthly Training by Police Department/Evening with the Mayor 6:30 p.m.

January 23rd – Court 4:45 p.m.

Update on the Sidewalk Grant

Update on the CDBG Grant

Update on the Echols Sewer Line Repair

8. ACTION ITEMS

8.1 Discuss, consider and take action on submitting a PIF to the Texas Water Development Board

Councilmember Magers made a motion to discuss

Councilmember Barr second

Councilmember Summers made a motion to all David Perkins to submit a PIF to the TWDB

Councilmember Bodine second

Motion passed 4-0

8.2 Discuss and approve Resolution #461 regarding a financing agreement for the purpose of procuring a firetruck and related equipment

Councilmember Barr made a motion to discuss

Councilmember Summers second

Councilmember Summers made a motion to approve Resolution 461

Councilmember Magers second

Motion passed 3-1

8.3 Discuss and approve the contact from Sanitation Solution

Councilmember Barr made a motion to discuss

Councilmember Magers second

Councilmember Summers made a motion to extend and amend contract staying with Sanitation Solutions

Councilmember Bodine second

Motion passed 4-0

8.4 Discuss and approve Resolution #462 regarding designation of the official newspaper for 2020

Councilmember Barr made a motion to discuss

Councilmember Magers second

Councilmember Magers made a motion to table

Councilmember Barr second

Motion vote 2-2

Mayor voted to table to get more information

8.5 Consider and approve Transaction 14111 for Whitewright Automotive in the amount of \$82.99

Councilmember Bodine made a motion to pay transaction 14111

Councilmember Summers second

Motion passed 3-0

8.6 Accept the resignation of City Council Place 4 Councilmember Randy Glover

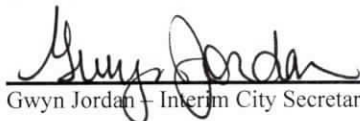
Councilmember Summers made a motion to accept Councilmember Randy Glover resignation

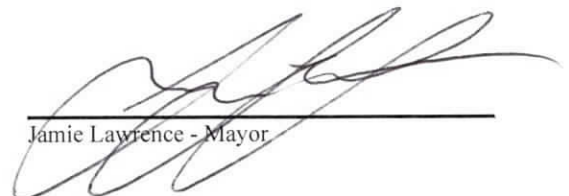
Councilmember Barr second

Motion passed 4-0

9. ADJOURN 8:01 p.m.

ATTEST:


Gwyn Jordan – Interim City Secretary


Jamie Lawrence - Mayor