



City of Whitewright
City Council
Regular Meeting
Whitewright Visitors Center
111 W. Grand
September 1, 2020, 6:30 p.m.
Minutes

The city council of Whitewright met for a regular meeting on Tuesday, September 1, 2020 at 6:30 p.m. in the Whitewright Visitor Center, the same being open to the public with the following members present:

<i>Mayor</i>	<i>Jamie Lawrence</i>
<i>Councilmember</i>	<i>Traci Barr</i>
<i>Councilmember</i>	<i>Bart Bodine</i>
<i>Councilmember</i>	<i>Rick Magers</i>
<i>Councilmember</i>	<i>Ruby Howell</i>
<i>Councilmember</i>	<i>Jason Summers</i>

Others present: Laura Freer, Nancy Reynolds, Eric Prindle, Jessica Bell, Bandi Robinson, Sara Owens, James Scott, Mark Steinbacher, Erin Bloom, Olivia Hutchins, Brandon Latimer, Shennell Cox, Lauri Summers, Tonia S., D. Henderson, Beverly Brandon, Wayne

1. CALL TO ORDER – 6:28

2. INVOCATION - Given

3. PLEDGE OF ALLEGIANCE - Given

4. ROLL CALL

Jamie Lawrence – Mayor - <i>Present</i>	Traci Barr - <i>Present</i>	Bart Bodine - <i>Present</i>
Rick Magers - <i>Absent</i>	Ruby Howell - <i>Present</i>	Jason Summers – Mayor Pro Tem - <i>Present</i>

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.

There were no Citizen Comments

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 August, 2020
- 6.2 *Approve Minutes
 - a. August 4, 2020
- 6.3 *Grayson County Property Tax Report
 - a. August, 2020
- 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 — 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 — Acting EMS Director Jeff Bridges
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 Barr motion to discuss and remove 6.1
Councilmember Summers motion to approve
Councilmember Howell 2nd
Motion passed 4-0

Councilmembers discussed moving money in the budget
Councilmember Barr made motion to approve
Councilmember Bodine second
Motion passes 4-0

7. MAYOR UPDATES

- 7.1 September 7th Labor Day
- 7.2 September 7th Whitewright Community Development 4B 7:00 p.m.
- 7.3 September 8th Chamber of Commerce 5:30 p.m.
- 7.4 September 11th 911 Observance
- 7.4 September 14th Whitewright Economic Development 4A 5:30 p.m.
- 7.5 September 17th Whitewright Cemetery Association Meeting 4:30 p.m.
- 7.6 September 24th Court 4:00 p.m.
- 7.7 Recycling each Saturday from 9:00 a.m. to 12:00 p.m.

8. ACTION ITEMS

- 8.1 Consider and approve City of Whitewright, Texas Annual Financial Report for the year ended September 30, 2019
Councilmember Summers motion to approve
Councilmember Bodine 2nd
Motion passes 4-0
- 8.2 Consider and propose 2020-2021 Tax Rate for Public Hearing
Councilmember Howell motion to approve
Councilmember Summers 2nd
Motion passes 4-0
- 8.3 Consider and approve Whitewright Economic Development (4a) Budget
Councilmember Howell motion to approve
Councilmember Summers 2nd
Motion passes 4-0
- 8.4 Consider and approve City Staff to sell up to one week of vacation.
Councilmember Barr motion to approve
Councilmember Howell 2nd
Motion passes 4-0
- 8.5 Consider and approve Police Policy Handbook
Councilmember Barr motion to discuss
Councilmember Bodine 2nd
Councilmember Barr motion to postpone
Bodine 2nd
Motion passes 4-0

EMERGENCY ITEM ADDED PER LOCAL GOVERNMENT CODE 511.

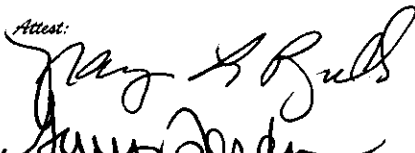
- 8.6 Consider and approve emergency repairs for aerator at the sewer plant.
Councilmember Barr motion to discuss
Councilmember Summers 2nd
Councilmember Summers moves to approve
Councilmember Howell 2nd
Motion passed 4-0

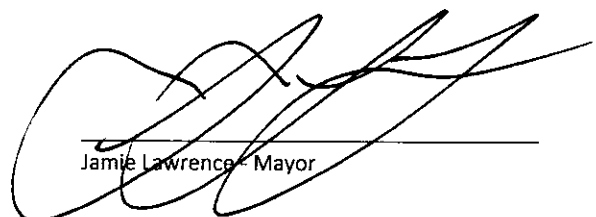
9. Workshop

- 9.1 Discuss the 2020-2021 Budget

10. ADJOURN

Attest:


Nancy Reynolds – Asst. City Clerk


Jamie Lawrence – Mayor