



CITY OF WHITEWRIGHT

City Council Regular Meeting

Whitewright Visitor Center
111 W. Grand
December 4, 2017
6:30 p.m.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF WHITEWRIGHT WILL BE HELD ON THE 4th DAY OF DECEMBER, 2017 AT 6:30 P.M. IN THE WHITEWRIGHT VISITOR CENTER AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

AGENDA

1. Call meeting to Order and Establish a Quorum:
2. Invocation and Pledge of Allegiance:
3. Citizens Forum: *(State law prohibits the City Council from considering or deliberating 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 deliberate 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).*

Open Public Hearing

PUBLIC HEARING:

For the purpose of a Variance at 204 S. Savage Street, in the City of Whitewright, Grayson County, Texas as shown by G-0768 McDaniel Granger A-G0768, Acres 2.72 (Northern portion of Lot platted as a separate Lot) identified as property ID 170997 (new ID number not yet assigned) of the Grayson County Appraisal District of Grayson County, Texas presently classified as Single Family Estate (SF-E), to allow homeowners a set period of time to erect a permanent carport that matches the façade of the home, with a pitched roof and roofing materials matching roof of home. Homeowner also requests variance to include installation of pre-fabricated carport in the interim.

- a. Citizens Comments
- b. Commissioners Comments
- c. Close Public Hearing

4. Action Item:

4a. Consider and Act on Board of Adjustment recommendation to approve a variance at 204 S. Savage Street, in the City of Whitewright, Grayson County, Texas as shown by G-0768 McDaniel Granger A-G0768, Acres 2.72 (Northern portion of Lot platted as a separate Lot) identified as property ID 170997 (new ID number not yet assigned) of the Grayson County Appraisal District of Grayson County, Texas presently classified as Single Family Estate (SF-E), to allow homeowners 3 years from November 27, 2017 to erect a permanent carport that matches the façade of the home, with a pitched roof and roofing materials matching roof of home. The board voted November 27, 2017 **5-0** to approve the variance. City Secretary Tona Shippet will draft agreement for Mr. and Mrs. Brown and Mayor Looney to sign before a notary if council approves.

5. Action Items:

- 5a. Consider and approve Minutes from Called Meeting dated September 13, 2017.
Consider and approve Minutes from Called Meeting dated September 14, 2017.
Consider and approve Minutes from Regular Meeting dated October 2, 2017
Consider and approve Minutes from Called Meeting dated October 18, 2017
Consider and approve Minutes from Regular Meeting dated November 6, 2017.
- 5b. Consider and approve current bills for payment.
- 5c. Consider and approve Monthly Departmental Reports.
Library, Police, Fire, EMS, Court, Public Works
- 5d. Consider and act on additional employee benefits to be paid by the city:
Employee Assistance Program (EAP) paid by the City at a rate of (A) \$.90 per employee per month for 3 visits for a total of \$226.80 annually or (B) \$1.22 per employee per month for 6 visits for a total of \$307.44 annually or (C) \$1.53 per employee per month for 8 visits for a total of \$385.56 annually..
NOTE: Options A and B have reduced in price and option C has been added by provider.
- 5e. Consider and act on Resolution 450: Accept the TWDB CWSRF Lift Station project as complete.
- 5f. Consider and act upon renewal of temporary fence at Nursing Home with National Construction Rentals. Current rental expires 12/23/17. Options are month to month at \$672.00, 6 month contract at \$2808.96 (\$468.16 per month), 12 month contract at \$3480.96 (\$290.08 per month) or removal.

6. Action Items:

- 6a. Consider and act on re-appointment of Randy Glover to Seat 2 and Doc Hannah to Seat 4 of the Board of Adjustment for a term of two years beginning 1/1/18. Note: Martha Mangrum resigned her seat before seat designation and Doc Hannah assumed the seat as he was an appointed alternate.
- 6b. Consider and act on appointment of Haylie Whitmore as an Alternate to the Board of Adjustment for a two year term beginning 1/1/18 to replace Doc Hannah.

7. Action Items:

- 7a. Consider and act on appointment of Randy Glover or CJ Hill to the Whitewright Community Development (Type B) Board.

8. 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):

- 8a. Mayor's Report:
Update on Projects:
New Projects:
- 8b. Council Concerns:
- 8c. Future Agenda Items:

9. 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 a separate discussion.
- 2. City Council may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
- 3. City 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 accessible to the General Public at all times, and said notice was posted on December 1, 2017 on or before 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Gov. Code Sec. 551.043

Tona Shipler

Tona Shipler, City Secretary