



## **REGULAR CITY COUNCIL MEETING AGENDA**

July 25, 2017 – 6:00 p.m.  
Whitehouse City Council Chambers  
311 East Main Street  
Whitehouse, Texas 75791

*Citizens may address the Council regarding any posted agenda item by filling out a speakers' card prior to the item being called. These presentations shall be limited to three minutes. The Mayor, at his discretion, may reasonably extend the time limit.*

**A. CALL TO ORDER AND ROLL CALL**

**B. PRAYER – Mayor Parker**

**C. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** *"Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"*

**D. PRESENTATIONS**

1.

**E. COMMUNITY INTEREST**

*This section of the agenda shall allow any member of the City Council, the Mayor, or the City Manager the opportunity to discuss minor, non-action items such as recognitions, scheduling, and upcoming civic events that are not listed on this agenda and which require no action by the Council.*

1.

**F. PUBLIC FORUM**

*Citizens have an opportunity to address the City Council, which has no obligation to respond in any manner to comments or questions asked of them by the speaker. Any response by a member of the City Council is limited by Texas Law to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future City Council meeting.*

**G. CONSENT AGENDA**

*This section shall provide for items that require action by the Council, but where no discussion is anticipated. By a single motion, second and affirmative majority vote, items under this section are approved without further discussion or action.*

1. Withdraw items from the Consent Agenda

*Any Council member may request the removal of any item from the Consent Agenda, in which case the item shall be discussed and voted upon separately.*

2. Minutes of City Council of the July 10, 2017 meeting

**H. OTHER ACTION ITEMS / ORDINANCES / RESOLUTIONS / PUBLIC HEARING**

1. 300 Block Memory Lane, Whitehouse, TX– Public Hearing and Approval/Denial

For a change in zoning from Residential Low Density (R-L) to Residential High Density (R-H) on a 9.35 acre tract of land of a larger 25.827 acre tract of land known as Hamilton Park Estates situated in the Manuel Gutteriez Survey - Abstract A-384 and the James Draper Survey - Abstract A- 290 Smith County, Texas and as recorded by Instrument 20081100001802 on January 8, 2008 in Cabinet E Slide 56-D, Smith County, Texas plat records

2. FEMA Drainage Improvements & Other Drainage Improvements
3. Street Bond Election information
4. Ordinance 17-0725-01 Call and Order the 2017 Election – Council Places 1, 2, &5 and Charter Amendments
5. Ordinance 17-0725-02 Subdivision Design Guidelines Amendment
6. Approval of Bank Depository Contract
7. Possible change of October 2017 meeting date
8. Set proposed 2017/2018 tax rate, take a record vote and setting of the public hearings if needed
9. FY 2017-18 Budget Workshop #2

**I. ADMINISTRATIVE REPORTS**

1. Receive reports from Staff
2. Report of City Manager

**J. EXECUTIVE SESSION**

*Pursuant to Chapter 551, Texas Government Code, the City Council reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting. The City Council may convene into Executive Session to discuss any or all of the following topics: Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071; Possible, purchase, exchange, lease, or value of real estate pursuant to Section 551.072; Personnel matters pursuant to Section 551.74; Economic development negotiations pursuant to Section 551.087*

1.

**K. RECONVENE** into regular session and consider action, if any, on item(s) discussed in executive session.

**L. ADJOURN**

Posted City Hall Bulletin Board:

Date: 7.21.17

  
Susan Hargis –City Secretary

***In compliance with the Americans with Disabilities Act, the City of Whitehouse will provide for reasonable accommodations for person attending public meetings. To better serve attendees, requests should be received 48 hours prior to this meeting. Please contact the City Secretary's office at 903-839-4914 x \*224 or email [shargis@whitehousetx.org](mailto:shargis@whitehousetx.org) for further assistance.***