



CITY COUNCIL MEETING AGENDA

January 14, 2019 – 6:00 p.m.
Whitehouse City Council Chambers
311 East Main Street
Whitehouse, Texas 75791

Members of the public 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. Employee Recognitions

E. 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 551.074; Economic development negotiations pursuant to Section 551.087

1. Pursuant to Texas Government Code section 551.071, the Council will convene into Executive Session to receive legal advice from the City Attorney concerning the following item: Legal ability to regulate water wells

F. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION ITEMS / ORDINANCES / RESOLUTIONS / PUBLIC HEARINGS

1. Discuss, consider, and act upon an application for Hamilton Park water well
2. Discuss, consider, and act upon Ordinance #20-0114-01 Water Wells

G. 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.

H. PUBLIC FORUM

Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the Public Forum section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Whitehouse. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution or referral of the matter to the Council as a future agenda item.

I. 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. Approval of minutes of the City Council meeting on December 10, 2019.

J. OTHER ACTION ITEMS / ORDINANCES / RESOLUTIONS / PUBLIC HEARINGS

1. Wastewater Treatment Plant Blower Room Project

a. Discuss, consider, and act upon awarding a contract for blower room improvements in an amount not to exceed \$413,938.

b. Consider and take action on Resolution #R20-0114-01 directing publication of notice of intention to issue certificates of obligation; and resolving other matter relating to the subject.

2. 2019 Drainage System Improvements – Corey Storm Drain Replacement & Various Culvert Improvements Project

a. Discuss, consider, and act upon awarding a contract for 2019 Drainage System Improvements – Corey Storm Drain Replacement & Various Culvert Improvements.

3. Discuss, consider, and act upon establishing benchmark cities.

4. Consider Future Agenda Meeting Dates and Items

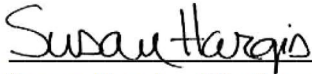
K. ADMINISTRATIVE REPORTS

1. Receive reports from Staff

L. ADJOURN

Posted City Hall Bulletin Board:

Date: 1.9.2020



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 for further assistance.*