



**City of Whitehouse**

**P.O. Box 776**

**Whitehouse, Texas 75791-0776**

**REGULAR CITY COUNCIL MEETING AGENDA**

**Office (903) 839-4914**

**Fax (903) 839-4915**

August 26, 2014 – 6:00 p.m.  
Whitehouse City Council Chambers  
311 East Main Street

**Danny Hogden - Mayor**

**Charles Parker – Mayor Pro Tem – Council Place 4**

**Kelvin Fox – Council Place 1**  
**Ben Dieter – Council Place 3**

**Pat Powell - Council Place 2**  
**Jim Horn – Council Place 5**

**Kevin Huckabee – City Manager**

**Stefani Wright - City Secretary**

1. CONSIDER CALL TO ORDER: Mayor Hogden
2. CONSIDER INVOCATION: Mayor Hogden
3. CONSIDER PLEDGE OF ALLEGIANCE: Mayor Hogden
4. CONSIDER ROLL CALL: Stefani Wright
5. DISCUSSION AND APPROVAL of minutes from the following meetings: Mayor Hogden
  - A. July 22, 2014 Regular Meeting
  - B. August 16, 2014 Special Meeting
  - C. August 21, 2014 Special Meeting
6. CITIZEN PARTICIPATION for those citizens wishing to address council and not being on the agenda. Citizens must stand at microphone, and state their name and address. Council may not take action on their comments, however, may consider them for future agenda items. Please limit comments to three (3) minutes
7. CONSIDER PUBLIC HEARINGS on the following: Mayor Hogden

OPEN the public hearings:

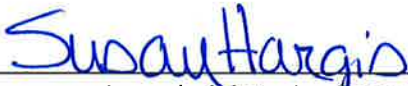
  - A. Request for annexation and initial zoning of Residential Low Density (R-L) for a 0.486 Acre tract or parcel of land situated in the Manuel Gutteriez Survey, Abstract 364, Smith County, Texas, and being a part of that certain called 2.0 acre tract, described in a Deed from Jerome J. Howard and wife, Elizabeth Howard to Billy L. Green and wife, Versie R. Green dated September 4, 1979, recorded in Volume 1759, Page 538, of the Deed Records of Smith County, Texas, and found at the north east corner of Maji and Jaxon

**An Equal Opportunity Employer**

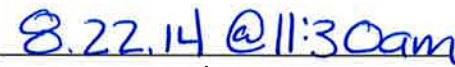
B. Proposed 2014/2015 City of Whitehouse budget

CLOSE the public hearings and reopen the special meeting

8. INTRODUCTION of new employees: Department Head
9. DISCUSSION, CONSIDERATION AND ACTION on Whitehouse Department Head and Board/Committee Activity Monthly Reports - reports may be viewed during normal business hours in the City Secretary's office: Kevin Huckabee
10. DISCUSSION, CONSIDERATION AND ANY NECESSARY ACTION ON THE FOLLOWING BUSINESS: Mayor Hogden
  - A. Approval of Ordinance # 14-0826-01 – School Speed Zones
  - B. Approval of Ordinance # 14-0826-02 – Annexation and Initial Zoning of Residential Low Density (R-L) for a 0.486 Acre tract or parcel of land situated in the Manuel Gutteriez Survey, Abstract 364, Smith County, Texas, and being a part of that certain called 2.0 acre tract, described in a Deed from Jerome J. Howard and wife, Elizabeth Howard to Billy L. Green and wife, Versie R. Green dated September 4, 1979, recorded in Volume 1759, Page 538, of the Deed Records of Smith County, Texas, and found at the north east corner of Maji and Jaxon
  - C. Approval or denial of preliminary plat for Shahan Ranch Unit 2
  - D. Approval of Ordinance # 14-0826-03 adopting the budget for fiscal year 2014/2015
  - E. Approval of Ordinance # 14-0826-04 adopting the tax rate for fiscal year 2014/2015
  - F. Approval of Gollob, Morgan and Peddy Engagement Letter for Audit Services for fiscal year 2014/2015
  - G. Approval of Smith County 911 Emergency Communications District Budget for fiscal year 2014/2015
  - H. Appointment(s) to Commission(s)
  - I. Whitehouse Baseball/Softball League
  - J. Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election Ballot
  - K. Set special meeting date – if needed
11. DISCUSSION AND CONSIDERATION of items by the Mayor and /or City Council that may need to be placed on future city council agenda(s): Mayor Hogden
12. ADJOURNMENT: Mayor Hogden



Susan Hargis – Administrative Secretary



Date/Time

NOTICE – CITY COUNCIL RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION ON AGENDA ITEMS ANY TIME DURING THE MEETING THAT FALL UNDER THE GUIDELINES OF TEXAS GOVERNMENT CODE SECTIONS - 551.071 CONSULT WITH ATTORNEY – 551.072 DELIBERATION REGARDING REAL PROPERTY – 551.073 DELIBERATION REGARDING PROSPECTIVE GIFT – 551.074 PERSONNEL MATTERS – 551.076 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS – 551.084 INVESTIGATION; EXCLUSION OF WITNESS FROM HEARING – 551.089 DEPARTMENT OF INFORMATION RESOURCES – 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS