



## CITY COUNCIL MEETING AGENDA

July 28, 2020 – 6:00 p.m.  
Whitehouse City Council Chambers  
311 East Main Street  
Whitehouse, Texas 75791

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at <https://zoom.us/j/81900569080?pwd=VFlyTzI5R2paVzN1NUdlR2xmU3JOZz09>.

The public may call in to participate at +1-(346)248-7799 and use webinar code 819 0056 9080 and passcode 358451. To speak during public forum, public hearings, or public comments, press \*9 to raise your hand. You may also join via the web using the following links <https://zoom.us/j/81900569080?pwd=VFlyTzI5R2paVzN1NUdlR2xmU3JOZz09> or <https://zoom.us/j/81900569080> and enter in the event password WH728.

*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. PRESENTATIONS

1. Republic Services – Gene Keenon

### D. 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.*

### E. 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.*

**F. 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 June 23, 2020.
3. Amend Surplus Property to Include Additional PD Cars

**G. OTHER ACTION ITEMS / ORDINANCES / RESOLUTIONS / PUBLIC HEARINGS**

1. Annexation of a 0.511 acre tract or parcel of land situated in the Manuel Gutteriez Survey, Abstract A0364, Smith County, Texas, as described in a WD 13330 dated April 24, 2020; located at 17531Maji, Whitehouse TX. – Public Hearing and Approval or Denial
2. Discuss, consider, and act upon authorizing the City Manager to engage the services of Capco Engineering to design, bid, and manage a stormwater project located within the Royal Park subdivision
3. Approval of Ordinance 20-0728-01 – Calling and Ordering the Election of Mayor, Council Place 2 and Council Place 4
4. COVID-19 update
  - a. Consider Extending Disaster Declaration
  - b. Related Expenses and Coronavirus Relief Funds
  - c. Connectivity Partnership with Whitehouse ISD
5. Discuss and consider Fiscal Year 2020-2021 Budget and Tax Rate
  - a. Approval of Resolution R20-0728-01 – Designating Employee Responsible for Calculation on No New Revenue Tax Rate
6. Street Lights
7. Consider Future Agenda Items

**H. ADMINISTRATIVE REPORTS**

1. Receive reports from Staff

**I. 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*

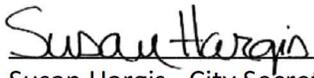
1.

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

**K. ADJOURN**

Posted City Hall Bulletin Board:

Date: 7.24.2020

  
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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 903-510-7502 or email [shargis@whitehousetx.org](mailto:shargis@whitehousetx.org) for further assistance.*