



## CITY COUNCIL MEETING AGENDA

August 18, 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://us02web.zoom.us/j/89454922842?pwd=QWxTWFFsQlEwR2p5d3ZOdUNDWksrQT09>

The public may call in to participate at +1-(346)248-7799 and use webinar code 894 5492 2842 and passcode 666338. 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://us02web.zoom.us/j/89454922842?pwd=QWxTWFFsQlEwR2p5d3ZOdUNDWksrQT09> or <https://zoom.us/j/89454922842> and enter in the event password WH818.

*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.

### 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 meetings on July 28, 2020 and August 11, 2020.
3. Approval of Ordinance 20-0818-01 – Annexation of 17531 Maji Rd
4. Approval of Ordinance 20-0818-02 – Amendment to Ordinance 20-0728-01 Calling and Ordering the Election of Mayor, Council Place 2 and Council Place 4
5. Approval of Smith County 911 2020/2021 Budget

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

1. Public Hearing on the proposed 2020/2021 Property Tax Rate of \$0.792891 per \$100 of valuation
2. Ordinance 20-0818-03 – Adopting the Budget for Fiscal Year 2020/2021
3. Ordinance 20-0818-04 – Adopting the Tax Rate for Fiscal Year 2020/2021
4. Discussion and Approval to Move Forward with a Bid for Council Chambers Audio/Visual and Meeting Management Software Upgrades – Broadcast Works and iCompass
5. COVID-19 update
  - a. Extend Disaster Declaration
  - b. Connectivity Partnership with Whitehouse ISD
6. Discussion and Approval of Enterprise Contract
7. Consider Future Agenda Items

**H. 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*

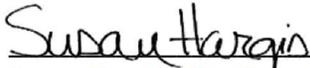
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**I. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION ITEMS / ORDINANCES / RESOLUTIONS / PUBLIC HEARINGS**

## J. ADJOURN

Posted City Hall Bulletin Board:

Date: 8.14.2020



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