



## CITY COUNCIL MEETING MINUTES

January 28, 2020 – 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

[06:00:01 PM \(00:00:46\)](#)

[Mayor - Charles Parker: Absent](#)

[Place 1 - James Wansley: Present](#)

[Place 2 - Ginger Cardwell: Present](#)

[Place 3 - Paul Hickey: Present](#)

[Place 4 - Millette Stroud: Present](#)

[Place 5 - Dick Jackson: Present](#)

[A quorum was present.](#)

### B. PRAYER – Mayor Parker

[06:00:22 PM \(00:01:07\)](#)

Mayor Pro Tem James Wansley gave the invocation.

### 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"*

[06:00:45 PM \(00:01:29\)](#)

Whitehouse FFA (Alyssa Hurley, Trailbe Goff, Hannah Moore and Caelyn Holt) led the Pledges.

### D. PRESENTATIONS

1. Patrick Mahomes Day  

[06:01:57 PM \(00:02:42\)](#)

Mayor Pro Tem James Wansley read the proclamation for Patrick Mahomes declare Feb2 at Patrick Mahomes Day in the City of Whitehouse.

2. FFA Week  

[06:03:29 PM \(00:04:13\)](#)

Mayor ProTem Wansley read the proclamation for Whitehouse FFA and declared February 22-29 as National FFA Week in the City of whitehouse.

## 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.*

[06:05:26 PM \(00:06:10\)](#)

1. Super Bowl Watch Parties  
Montez Creekside Kitchen and the Oil Palace
2. FFA 5K Run AGvocate to EDucate  

[06:08:03 PM \(00:08:48\)](#)

Alyssa Hurley spoke on behalf of Whitehouse FFA to explain the event.

[06:07:54 PM \(00:08:39\)](#) Ginger Cardwell left the meeting.

## F. 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.*

[06:08:49 PM \(00:09:33\)](#)

1. Chris Jennings, 906 Corey Dr., addressed the council about a Parks meeting they will have at Montez Creekside Kitchen on Friday.

## 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. Approval of minutes of the City Council meeting on January 14, 2019  
3. Racial Profiling Report
4. Quarterly Investment Report  

[06:10:50 PM \(00:11:34\)](#)

[Place 3 - Paul Hickey: Motion to approve the consent agenda](#)

[Place 5 - Dick Jackson: 2<sup>nd</sup> the motion](#)

[Mayor - Charles Parker: N\A](#)

[Place 1 - James Wansley: Approve](#)

[Place 2 - Ginger Cardwell: Absent](#)

[Place 3 - Paul Hickey: Approve](#)  
[Place 4 - Millette Stroud: Approve](#)  
[Place 5 - Dick Jackson: Approve](#)  
[Motion approved](#)

#### H. OTHER ACTION ITEMS / ORDINANCES / RESOLUTIONS / PUBLIC HEARINGS

1. Provide staff direction on the City's current contract for solid waste services  

[06:11:36 PM \(00:12:21\)](#)

Staff asked direction from Council.

[Place 3 - Paul Hickey: Motion for City Staff to look at different service options with Republic that might be available during this five year renewal of the current contract](#)  
[Place 4 - Millette Stroud: 2<sup>nd</sup> the motion](#)  
[Mayor - Charles Parker: N\A](#)  
[Place 1 - James Wansley: Approve](#)  
[Place 2 - Ginger Cardwell: Absent](#)  
[Place 3 - Paul Hickey: Approve](#)  
[Place 4 - Millette Stroud: Approve](#)  
[Place 5 - Dick Jackson: Approve](#)  
[Motion approved](#)

2. Discuss, consider and act upon Ordinance 20-0128-01, an ordinance amending the types of authorized vehicles in City parks.

[06:16:24 PM \(00:17:09\)](#)

Tabled until second meeting of February

3. Consider Future Agenda Items

[06:27:22 PM \(00:28:07\)](#)

Strategic plan review  
Audit report

#### I. ADMINISTRATIVE REPORTS

1. Receive reports from Staff    

[06:28:08 PM \(00:28:53\)](#)

Reports were in the packet and Staff was available for questions.

#### 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 551.074; 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

[06:29:55 PM \(00:30:39\)](#)

Not needed

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

1. Discuss, consider, and act upon Ordinance #20-0128-02 Water Wells

[06:30:14 PM \(00:30:58\)](#)

[Place 3 - Paul Hickey: Motion to approve Ordinance 20-0128-02 Water Wells](#)

[Place 5 - Dick Jackson: 2<sup>nd</sup> the motion](#)

[Mayor - Charles Parker: N\A](#)

[Place 1 - James Wansley: Approve](#)

[Place 2 - Ginger Cardwell: Absent](#)

[Place 3 - Paul Hickey: Approve](#)

[Place 4 - Millette Stroud: Approve](#)

[Place 5 - Dick Jackson: Approve](#)

[Motion approved](#)

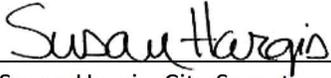
**L. ADJOURN**

[06:32:48 PM \(00:33:32\)](#)

Meeting adjourned at 6:33 p.m.

  
\_\_\_\_\_  
James Wansley, Mayor Pro Tem

ATTEST:

  
\_\_\_\_\_  
Susan Hargis, City Secretary