



## CITY COUNCIL MEETING MINUTES

February 11, 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**

05:59:58 PM (00:00:23)

Mayor - Charles Parker: Present  
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**

06:00:21 PM (00:00:46)

Mayor Parker 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 (00:01:10)

Mayor Parker led the Pledges.

### **D. PRESENTATIONS**

06:01:19 PM (00:01:44)

Nothing at this time.

### **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.*

06:01:34 PM (00:02:00)

1. Employee Banquet on March 20<sup>th</sup>, 6 p.m. at Montez Creekside
2. Whitehouse Education Foundation – Celebration of Innovation on February 22<sup>nd</sup>, 6 p.m. at Tyler Ornelas Activity Center
3. 2020 Census begins April 1

#### **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.*

06:03:48 PM (00:04:13)

1. Clayton Vickers – Ameritex Services, 311 W Main, addressed the Council about the garbage contract for the City.

#### **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 28, 2019.

06:06:07 PM (00:06:32)

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: Approve

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. Consider Approval of Fiscal Year End 2019 Audit – Gollob, Morgan & Peddy

06:06:30 PM (00:06:56)

Kevin Cashion, Gollob, Morgan & Peddy, presented the audit.

Place 3 - Paul Hickey: Motion

Place 1 - James Wansley: 2nd

Mayor - Charles Parker: N/A

Place 1 - James Wansley: Approve

Place 2 - Ginger Cardwell: Approve

Place 3 - Paul Hickey: Approve

Place 4 - Millette Stroud: Approve

Place 5 - Dick Jackson: Approve

Motion approved

2. Discuss and consider updating the Strategic Plan, Management Plan and Capital Improvement Plan

06:38:55 PM (00:39:20)

Leslie Black addressed the Big Bold Steps one at a time.

07:10:18 PM (01:10:44)

Mrs. Black took Council through the Capital Improvement Plan

3. Consider Future Agenda Items

07:48:43 PM (01:49:08)

#### **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. 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

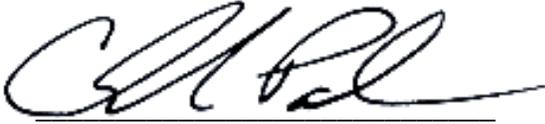
07:51:04 PM (01:51:29)

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

1. Hamilton Park water well

#### **K. ADJOURN**

07:51:10 PM (01:51:36)

A handwritten signature in black ink, appearing to read 'C. Parker', written over a horizontal line.

Charles Parker, Mayor

ATTEST:

A handwritten signature in black ink, appearing to read 'Susan Hargis', written over a horizontal line.

Susan Hargis, City Secretary