



CITY COUNCIL MEETING MINUTES

March 10, 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

06:00:15 PM (00:00:05)

Mayor - Parker Charles: Present
Council Member - Wansley James: Absent
Council Member - Cardwell Ginger: Present
Council Member - Hickey Paul: Present
Council Member - Stroud Millette: Present
Council Member - Jackson Dick: Present
A quorum was present.

B. PRAYER – Mayor Parker

06:00:40 PM (00:00:30)

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”

06:00:57 PM (00:00:47)

Mayor Parker led the Pledges.

D. PRESENTATIONS

06:01:24 PM (00:01:14)

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.

06:01:37 PM (00:01:27)

Working on continuity of operations should we be impacted by the Coronavirus Server migration will happen on Friday.

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.

06:01:58 PM (00:01:48)

No one signed in to speak.

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 February 25, 2020.
3. Approval of Resolutions
 - a. R20-0310-01 – A resolution in support of the grant application of the city of Whitehouse to the office of the governor, criminal justice division, for the purchase of body cameras for use in the city of Whitehouse, Texas; and authorizing the city manager to execute the documents necessary for such application.
 - b. R20-0310-02 – A resolution in support of the grant application of the city of Whitehouse to the office of the governor, criminal justice division, for the purchase of body cameras for use in the city of Whitehouse, Texas; and authorizing the city manager to execute the documents necessary for such application.
 - c. R20-0310-03 – A resolution in support of the grant application of the city of Whitehouse to the office of the governor, criminal justice division, for purchases related to critical incident response for use in the city of Whitehouse, Texas; and

authorizing the city manager to execute the documents necessary for such application.

Council Member - Hickey Paul: Motion to approve the consent agenda as it stands.

Council Member - Jackson Dick: 2nd the motion

Mayor - Parker Charles: N\A

Council Member - Wansley James: Absent

Council Member - Cardwell Ginger: Approve

Council Member - Hickey Paul: Approve

Council Member - Stroud Millette: Approve

Council Member - Jackson Dick: Approve

Motion approved

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

1. Consider and take action on an ordinance authorizing the issuance and sale of combination tax and revenue certificate of obligation, levying an annual ad valorem tax and providing for the security for and payment of said certificate, and enacting other provisions relating to the subject.

06:02:34 PM (00:02:24)

Leslie Black explained the item; it will pay for the 110 water line update and a new blower room at the sewer plant.

Paul Jasin, Specialized Public Finance, addressed the Council summarizing the process of bidding and the bids that were received. This note is callable with a 30-day notice with an excellent 1.5 % interest rate. The anticipated closing date is April 8th.

Council Member - Hickey Paul: Motion to approve the C.O. as it is presented

Council Member - Cardwell Ginger: 2nd the motion

Mayor - Parker Charles: N\A

Council Member - Wansley James: Absent

Council Member - Cardwell Ginger: Approve

Council Member - Hickey Paul: Approve

Council Member - Stroud Millette: Approve

Council Member - Jackson Dick: Approve

Motion approved

06:07:15 PM (00:07:05) Mayor Parked closed the regular meeting and moved into executive session.

2. Consider Future Agenda Items

06:18:57 PM (00:08:22)

Nothing at this time.

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

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

1. Hamilton Park water well

06:18:09 PM (00:07:33) Mayor Parker reconvened the meeting.

Council Member - Cardwell Ginger: Motion to authorize the City Attorney to resolve all issues concerning the Hamilton Park water well.

Council Member - Hickey Paul: 2nd the motion

Mayor - Parker Charles: N\A

Council Member - Wansley James: Absent

Council Member - Cardwell Ginger: Approve

Council Member - Hickey Paul: Approve

Council Member - Stroud Millette: Approve

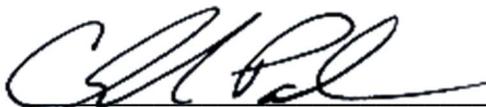
Council Member - Jackson Dick: Approve

Motion approved

K. ADJOURN

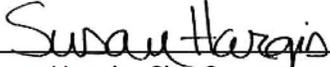
06:19:33 PM (00:08:57)

Meeting adjourned



Charles Parker, Mayor

ATTEST:


Susan Hargis, City Secretary