



CITY COUNCIL MEETING MINUTES

May 26, 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

06:00:10 PM (00:01:16)

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

06:00:33 PM (00:01:39)

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”*

06:01:11 PM (00:02:18)

Mayor Parker led the Pledge of Allegiance.

D. PRESENTATIONS

06:01:46 PM (00:02:53)

No presentations

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.

06:01:57 PM (00:03:04)

WISD graduation this Friday night at the stadium.

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.

06:02:56 PM (00:04:03)

1. Michael Lowe, 103 Memory Lane, addressed the Council regarding issues on social media.
2. Tyler Simpson, Fitness and Adventure Sports – Hwy 110 S., addressed the Council about the Hike & Bike Trail.

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 May 12, 2020.
3. Gollob, Morgan and Peddy Engagement Letter

Place 1 - James Wansley: Motion to approve the consent agenda as presented

Place 4 - Millette Stroud: 2nd 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. Recycling Discussion – Gene Keenon, Republic Services

06:13:37 PM (00:14:43)

Gene Keenon and Zack Briscoe, with Republic Services addressed the Council regarding recycling and how recycling is changing.

Council would like Staff to look at the numbers in different ways to keep recycling

2. Rezone of Mockingbird Place Subdivision – (off Hagan Rd) from Residential Low Density (R-L) to Residential Low Density Planned Development (R-L PD), a 60.200 +/- acre subdivision located off Hagan Rd. in the Elizabeth Brown Survey, A0087, to include Tract One, Lots 2A and 3A; Tract Two, Lots 4,5,6, 7,8, 9, 10, 11,72, 73, 74, 75, 76,77,83, 84,85, 86, 87,88, 89, 90, 91,92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 116, 117, 118, 119, 120, 121, 122; Tract Three, Lots 78-A, 79-A, 80-A, 81-A and 82-A; and Tract Four. – Public Hearing and Approval/Denial

06:34:40 PM (00:35:46)

Tabled until next meeting.

3. Discuss and consider modifications to Mobile Food Unit operations as adopted in Ordinances 19-0625-01 and 19-1022-01 and allowing operations during the current COVID-19 Disaster Declaration

06:35:05 PM (00:36:12)

1. Kat Santos, Food Worx Kitchen, addressed the Council
2. Ann Meyers, 17464 CR 1325, Flint, Esprezio Coffee addressed the Council asking to be let to operate in the City.
3. Justin Hargrove, Kona Ice, addressed the Council about how their business brings value to the City.

07:01:19 PM (01:02:25)

Place 1 - James Wansley: Motion to enable operations of food truck service in the City of Whitehouse following the Governor’s declaration of allowing restaurant operators to open their facilities at 50% occupancy and any subsequent or future orders by the Governor

Place 4– Dick Jackson: 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

Mayor Parker asked if those that spoke would be willing to volunteer on a committee to review and possibly amend the current ordinance.

Russell Bond, 16264 Carole Dr. addressed the Council.

Kat Santos, FoodWorx Kitchens addressed the Council again concerning ordinances.

Jessica Bond, 16264 Carole Dr. addressed the Council.

4. COVID-19 update

07:23:34 PM (01:24:41)

Leslie Black gave an update to the Council about the COVID-19 operations.

5. Discuss and consider Fiscal Year 2020-2021 Budget – General Fund and related Departments

07:27:38 PM (01:28:45)

Mrs. Black addressed the Council presenting the budget presentation as is at this point.

Justin Brown, 15564 CR 192, Tyler 75703 addressed the Council about funding for the hike & bike trail development. These funds will be for Phase 2 – cutting trail in, lumber for bridges over low areas; currently the trail is two miles, volunteers can get us an extra mile and with Phase 2 would be approximately 5+ miles.

6. Discussion of a voluntary annexation – 17531 C R 2195, Whitehouse TX 75791

07:52:28 PM (01:53:35)

Susan Hargis updated Council on a voluntary annexation that has been received.

7. Consider Future Agenda Items

a. Ordinance related to operating in City rights-of-way

07:54:09 PM (01:55:15)

Mockingbird Place Rezone
Tax Rate Discussion
Safe Routes to School Grant
Street Lighting
Code Enforcement in the ETJ
Building Code

I. ADMINISTRATIVE REPORTS

1. Receive reports from Staff

a. Update on Comprehensive Plan Funding Opportunities

08:00:35 PM (02:01:41)

Mrs. Black updated Council on grant opportunities discussed in a meeting with Traylor and Associates.

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 551.074, the Council will convene into Executive Session to discuss personnel matters regarding the recurring quarterly review of the City Manger

08:02:26 PM (02:03:32) Mayor Parker closed the regular meeting, recessed and went into executive session.

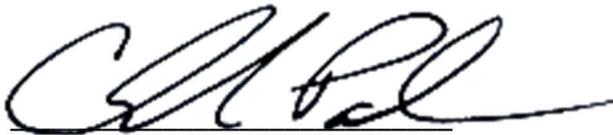
K. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION ITEMS / ORDINANCES / RESOLUTIONS / PUBLIC HEARINGS

1. Recurring quarterly review of the City Manager

09:11:53 PM (02:03:52) Mayor Parker reconvened the regular meeting
Council believes the City Manager is doing an excellent job.

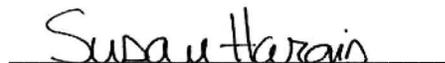
L. ADJOURN

09:12:22 PM (02:04:20)
Meeting adjourned



Charles Parker, Mayor

ATTEST:


Susan Hargis, City Secretary