



CITY COUNCIL MEETING MINUTES

June 23, 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 (00:01:00)

Mayor - Charles Parker: Present
Place 1 - James Wansley: Present
Place 2 - Ginger Cardwell: Present
Place 3 - Paul Hickey: Absent
Place 4 - Millette Stroud: Present
Place 5 - Dick Jackson: Present
A quorum was present.

B. PRAYER – Mayor Parker

06:00:33 PM (00:01:24)

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”*

D. PRESENTATIONS

1. Enterprise Fleet Management Proposal

06:01:37 PM (00:02:27)

City Manager Leslie Black began the agenda item with some background information about the fleet and this idea of leasing
Nick Hardwick, Enterprise Fleet Management addressed the Council and presented information about Enterprise leasing.

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.

07:11:39 PM (00:52:44)

KWB received a Gold Star Award from Keep Texas Beautiful.

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.

07:12:24 PM (00:53:28)

No one spoke at this time.

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 June 9, 2020.

3. Smith County Appraisal District Budget

07:12:29 PM (00:53:33)

Place 2 – Ginger Cardwell: Motion to approve the consent agenda as presented.

Place 5 - Dick Jackson: 2nd the motion

Mayor - Charles Parker: N\A

Place 1 - James Wansley: Approve

Place 2 - Ginger Cardwell: Approve

Place 3 - Paul Hickey: Absent

Place 4 - Millette Stroud: Approve

Place 5 - Dick Jackson: Approve

Motion approved

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

1. Streetlights Discussion

07:12:58 PM (00:54:02)

Paul Hickey asked for this but he is not here so this item is tabled.

2. Discussion of Application of Current Building Codes and Future Adoption of Building Codes

07:13:09 PM (00:54:13)

Mayor Parker addressed this item.

3. COVID-19 update

07:18:37 PM (00:59:41)

Mrs. Black updated the Council about recent Covid information.

4. Discuss and consider Fiscal Year 2020-2021 Budget – General Fund update, Utility Fund and Tax Rate

07:21:54 PM (01:02:58)

Mrs. Black gave a presentation of the budget focusing on the utility fund and tax rate.

5. Consider Future Agenda Items

I. ADMINISTRATIVE REPORTS

1. Receive reports from Staff

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.

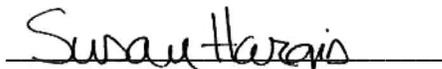
K. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION ITEMS / ORDINANCES / RESOLUTIONS / PUBLIC HEARINGS

L. ADJOURN



Charles Parker, Mayor

ATTEST:



Susan Hargis, City Secretary