



## CITY COUNCIL MEETING MINUTES

September 8, 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**

06:00:17 PM (00:00:19)

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

### **B. PRAYER – Mayor Parker**

06:00:45 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"*

06:01:24 PM (00:01:25)

Mayor Parker led the Pledges.

### **D. PRESENTATIONS**

06:02:03 PM (00:02:05)

1. Keep Whitehouse Beautiful – Governor's Community Achievement Award

06:02:10 PM (00:02:11)

Beverly Casey, Keep Whitehouse Beautiful Representative, addressed the Council regarding the Award; this is the seventh award for the organization.

2. CenterPoint Energy Community Safety Grant

06:08:46 PM (00:08:48)

City Manager, Leslie Black stated CenterPoint Energy sent their regrets that they could not attend tonight and she presented background regarding the grant and explained the FD received a grant for a thermal imaging camera.

3. School Resource Officer Recognition  
06:09:55 PM (00:09:56)  
Chief Paul Robeson recognized his officers.

**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.*

- 06:15:43 PM (00:15:45)  
Nothing upcoming at this time.

**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.*

- 06:16:23 PM (00:16:24)  
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 meetings on August 17, 2020 and August 18, 2020.

- 06:16:44 PM (00:16:45)  
Council Place 2 - Ginger Cardwell: Motion to approved the consent agenda  
Council Place 1 - James Wansley: 2<sup>nd</sup> the motion.  
Mayor - Charles Parker: N\A  
Council Place 1 - James Wansley: Approve  
Council Place 2 - Ginger Cardwell: Approve  
Council Place 3 - Paul Hickey: Approve  
Council Place 4 - Millette Stroud: Approve

Council Place 5 - Dick Jackson: Absent  
Motion approved

**G. OTHER ACTION ITEMS / ORDINANCES / RESOLUTIONS / PUBLIC HEARINGS**

1. Bids – Discussion and Award

06:17:10 PM (00:17:11)

a. Pest Control and Mosquito Abatement

06:17:14 PM (00:17:15)

Mrs. Black gave background; Staff recommends approval of the low bidder, which is Orkin Pest Control.

Daniel Perry, Account Manager for Orkin addressed the Council answering their questions.

Council Place 3 - Paul Hickey: Motion to award the pest control and mosquito abatement to Orkin

Council Place 2 - Ginger Cardwell: 2<sup>nd</sup> the motion

Mayor - Charles Parker: N\A

Council Place 1 - James Wansley: Approve

Council Place 2 - Ginger Cardwell: Approve

Council Place 3 - Paul Hickey: Approve

Council Place 4 - Millette Stroud: Approve

Council Place 5 - Dick Jackson: Absent

Motion approved

b. Hagan Road Drainage Project

06:23:56 PM (00:23:57)

Mrs. Black gave background; Staff recommends approval of the low bidder which is Baker and Company.

Bob Breedlove, Brannon Corp addressed the Council answering questions of the Council.

Council Place 1 - James Wansley: Motion

Council Place 3 - Paul Hickey: 2<sup>nd</sup>

Mayor - Charles Parker: N\A

Council Place 1 - James Wansley: Approve

Council Place 2 - Ginger Cardwell: Approve

Council Place 3 - Paul Hickey: Approve

Council Place 4 - Millette Stroud: Abstain

Council Place 5 - Dick Jackson: Absent

Motion approved

2. Discuss, consider and act upon Ordinance 2020-0908-01 which amends Ordinance 19-1022-01 to allow food truck parks as a temporary use

06:32:32 PM (00:32:33)

Mrs. Black gave background on the subject; Staff recommends approval.

Council Place 1 - James Wansley: Motion to approve Ordinance 2020-0908-01 as presented

Council Place 4 - Millette Stroud: 2<sup>nd</sup> the motion

Mayor - Charles Parker: N\A

Council Place 1 - James Wansley: Approve

Council Place 2 - Ginger Cardwell: Approve

Council Place 3 - Paul Hickey: Approve

Council Place 4 - Millette Stroud: Approve

Council Place 5 - Dick Jackson: Absent

Motion approved

- 3 Discuss options to improve streetscape along State Highway 110

06:47:12 PM (00:47:13)

Mayor Parker had asked for this item; he gave background and explained his goal and vision. While Council did like the idea they were not inclined to move forward at this time.

4. COVID-19 update

07:04:47 PM (01:04:48)

Mrs. Black gave an update.

5. Consider future agenda items

07:05:58 PM (01:05:59)

Hwy 110 four lane expansion.

#### **H. 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.

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

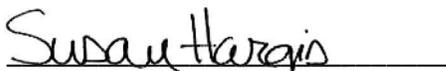
#### **J. ADJOURN**

07:07:35 PM (01:07:37)



Charles Parker, Mayor

ATTEST:



Susan Hargis, City Secretary