



**CITY OF WILLS POINT  
AGENDA  
Tuesday, February 13<sup>th</sup>, 2018**

**Location:** Van Zandt County Annex  
145 N. 5<sup>th</sup> Street  
Wills Point, TX 75169

**Time:** 6:00 p.m.

**PLEDGE OF ALLEGIANCE  
INVOCATION**

1) PUBLIC COMMENT / CITIZENS TO BE HEARD

*\*\*\* The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are not the subject of a public hearing or on the City Council agenda. For any item on the agenda and/or requiring a Public Hearing, the City Council will allow citizens or visitors to speak at the time the item appears on this agenda as indicated as "Public Hearing". The subject matter of a speaker's presentation during the "Public Comments" section should be one on which the City Council has legal authority to act, such as Council policy and legislative issues. Speakers should address their comments to the presiding officer, and not to any individual, city council member, or staff member. The Council prohibits disruptive comments from the public regarding staff or members of the Council. The speaker must avoid discussion of personalities, indecorous language, and refrain from personal attacks and verbal abuse. Complaints of discussion about individual council members, city staff, or City personnel that do not relate to their acts of omissions as representatives of the City will not be heard by the Council during the meeting. Charges or complaints about specific individuals shall be presented in writing to the Mayor or City Manager, as appropriate. Any disruptive behavior by the speaker or person in attendance at the council meeting may cause the individual to be removed from the meeting and charged with the crime of disrupting a lawful meeting.*

2) PUBLIC RECOGNITION – CITIZENS/EMPLOYEES

## **ACTION ITEMS**

- 3) HEAR UPDATE REGARDING EMS SERVICE FROM CHAMPION EMS REPRESENTATIVE STEVE FINLEY
- 4) CONSIDER ALL SEALED BIDS RECEIVED FOR THE SALE OF A 0.641 ACRE TRACT OF CITY-OWNED REAL PROPERTY LOCATED BEHIND 1203 GOODNIGHT BLVD AND ACTION NECESSARY
- 5) CONSIDER AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION AND RESOLUTION 18-04 REGARDING THE AGREEMENT FOR A PERMIT TO CLOSE PORTIONS OF N. 47 STREET FOR APPROXIMATELY THREE (3) BLOCKS FOR THE 25<sup>th</sup> ANNUAL BLUEBIRD FESTIVAL TO BE HELD ON APRIL 21, 2018 AND ACTION NECESSARY
- 6) CONSIDER REQUEST FROM WILLS POINT BLUEBIRD ASSOCIATION TO CLOSE A PORTION OF E. JAMES STREET FROM N.3<sup>RD</sup> TO N 4<sup>TH</sup> STREET AND W. JAMES STREET FROM N 4<sup>TH</sup> STREET TO N 5<sup>TH</sup> STREET AND W.N. COMMERCE STREET FROM N 4<sup>TH</sup> STREET TO N. 5<sup>TH</sup> STREET ON APRIL 21, 2018 AND N. 5<sup>TH</sup> STREET GOING NORTH TO W. HIGH STREET FROM APRIL 19 – APRIL 24 2018 FOR THE 25<sup>TH</sup> ANNUAL BLUEBIRD FESTIVAL AND CARNIVAL ACTIVITIES AND ACTION NECESSARY
- 7) CONSIDER ORDINANCE 18-01 AMENDING THE CODE OF ORDINANCES OF THE CITY OF WILLS POINT, TEXAS BY AMENDING SECTION 42-121 REQUIREMENTS FOR TRAPS; AND ESTABLISHING IN ARTICLE III “SEWERS”, DIVISION 3 “SEWER USE REGULATIONS”, SECTION 42-121.001 PROVIDING APPLICABLE DEFINITIONS; ESTABLISHING SECTION 42.121.002 PROVIDING INSTALLATION, MAINTENANCE AND INSPECTION REQUIREMENTS FOR GREASE TRAPS AND INTERCEPTORS; ESTABLISHING SECTION 42-121.003 PROVIDING A SCHEDULE OF PENALTIES FOR VIOLATIONS AND PROHIBITED ACTS; ESTABLISHING SECTION 42-121.004 PROVIDING FOR ENFORCEMENT OF THIS ORDINANCE AND ACTION NECESSARY
- 8) CONSIDER APPROVAL OF LETTER OF TERMINATION OF THE FINANCIAL SERVICES AGREEMENT BETWEEN THE CITY OF WILLS POINT AND HILLTOP SECURITIES (FORMERLY SOUTHWEST SECURITIES) EXERCISING THE CITY’S 30 DAY TERMINATION CLAUSE AND ACTION NECESSARY
- 9) **CONSENT AGENDA**
  - (a) APPROVE MINUTES OF PREVIOUS MEETING
  - (b) APPROVE MONTHLY BUDGET
  - (c) ORDER OF ELECTION FOR THE GENERAL ELECTION TO BE HELD ON MAY 5, 2018
- 10) EXECUTIVE SESSION UNDER GOV. CODE 551.071 – CONSULTATION WITH CITY ATTORNEY REGARDING POTENTIAL LITIGATION MATTER
- 11) RECONVENE INTO OPEN SESSION TO ACT ON MATTER FROM ITEM #10 AND ACTION IF NECESSARY

12) ADJOURN

MAYOR/COUNCIL ITEMS OF COMMUNITY INTEREST AND/OR ITEMS FOR FUTURE COUNCIL CONSIDERATION SHOULD BE SENT TO CARLA OR PAM TO BE INCLUDED ON A FUTURE AGENDA.

*The City Council for the City of Wills Point reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).*

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*Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City office 48 hours prior to this meeting at 903-873-2578 so that appropriate arrangements may be made. Pursuant to Section 46.035(c), Texas Penal Code, the concealed or open carry of any firearm by a person licensed under Chapter 411, Subchapter H (Handgun Licensing Law), into the room or rooms in which any meeting of the City Council or any other board or commission that is subject to Chapter 551, Texas Government Code (Open Meetings Act) is prohibited.*