



**CITY OF WILLS POINT  
AGENDA  
Tuesday, March 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

Eagle Labs - Chemical Providers from Desoto, TX, Employees-

Brian Wilhoite – Lee Kirby

MVA Services - Plant Contractors from Royce City, TX, Employees-

Mike Miller

Cutter Miller

Colt Miller

City of Kaufman- pump loan

Jerry Yates

### **ACTION ITEMS**

- 3) CONSIDER RESOLUTION 18-05 APPROVING POLICY #812 CERTIFICATION PAY IN THE CITY OF WILLS POINT'S PERSONNEL POLICY MANUAL AND ACTION NECESSARY
- 4) CONSIDER RESOLUTION 18-06 APPROVING THE CITY OF WILLS POINT'S WATER CONSERVATION PLAN AND ACTION NECESSARY
- 5) CONSIDER RESOLUTION 18-07 APPROVING THE CITY OF WILLS POINT'S DROUGHT CONTINGENCY PLAN AND ACTION NECESSARY
- 6) HEAR STATUS UPDATE ON WILLS POINT FORD PROJECT AND CONSIDER CONTINUATION OF SPECIAL USE PERMIT FOR TEMPORARY OFFICES LOCATED AT 238 E. SOUTH COMMERCE STREET AND ACTION NECESSARY
- 7) CONSIDER INTERNAL ADMINISTRATIVE POLICY (IAPP) #17 – EMPLOYMENT EVALUATION – PERSONAL IMPROVEMENT PLAN AND ACTION NECESSARY
- 8) CONSIDER RESOLUTION 18-08 APPROVING THE FINANCIAL SERVICES AGREEMENT WITH GOVERNMENT CAPITAL SECURITIES CORPORATION TO ACT AS THE CITY'S FINANCIAL ADVISOR AND ACTION NECESSARY
- 9) CONSIDER RESOLUTION 18-09 APPROVING THE COMMERCIAL SERVICES AGREEMENT FOR THE CITY'S TELEPHONE SERVICES WITH ONE RING NETWORKS, INC AND ACTION NECESSARY
- 10) CONSIDER RESOLUTION 18-10 APPROVING THE SUPPORT SERVICES AGREEMENT WITH WONDERWARE WEST AND ACTION NECESSARY
- 11) **CONSENT AGENDA**
  - (a) APPROVE MINUTES OF PREVIOUS MEETING
  - (b) APPROVE MONTHLY BUDGET
  - (c) CANCELLATION ORDER FOR THE GENERAL ELECTION DATE MAY 5, 2018 DUE TO UNOPPOSED CANDIDATES
  - (d) APPROVE APPOINTMENTS TO THE TOURISM ADVISORY COUNCIL
- 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.*