



**CITY OF WILLS POINT
AGENDA
Tuesday, April 10th, 2018**

Location: Van Zandt County Annex
145 N. 5th 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

John Morrison – Police Officer
Dawn Wheeler – Police Officer

Brandon Hatten – Utility Department

ACTION ITEMS

- 3) MAYOR TURNER TO ISSUE PROCLAMATION PROCLAIMING APRIL CHILD ABUSE PREVENTION MONTH IN THE CITY OF WILLS POINT
- 4) MAYOR TURNER TO ISSUE PROCLAMATION PROCLAIMING APRIL FAIR HOUSING MONTH IN THE CITY OF WILLS POINT
- 5) CONSIDER CENTERPOINT ENERGY'S STATEMENT OF INTENT TO INCREASE RATES IN THE CITY OF WILLS POINT FOR ITS RESIDENTIAL SERVICE, GENERAL SERVICE-SMALL COMMERCIAL AND GENERAL SERVICE-LARGE VOLUME CUSTOMERS AND ACTION IF NECESSARY
- 6) CONSIDER RESOLUTION 18-11 APPROVING WILLS POINT POLICE DEPARTMENT POLICY #201 ADOPTION OF THE TEXAS CRIME INFORMATION CENTER (TCIC) AND THE NATIONAL CRIME INFORMATION CENTER (NCIC) GUIDELINES PERTAINING TO THE HANDLING OR USE OF CRIME/CRIMINAL INFORMATION OBTAINED BY THE POLICE DEPARTMENT TO BE INCLUDED IN THE WILLS POINT POLICE DEPARTMENT MANUAL AND ACTION NECESSARY
- 7) CONSIDER RESOLUTION 18-12 APPROVAL OF AUCTION AGREEMENT WITH RENE BATES AUCTIONEERS, INC. AND ACTION NECESSARY
- 8) CONSIDER APPROVAL OF RESOLUTION 18-13 APPROVING THE CITY OF WILLS POINT'S PARTICIPATION IN THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS COOPERATIVE PURCHASING PROGRAM AND ACTION NECESSARY
- 9) CONSIDER THE 2018 CONSUMER PRICE INDEX ADJUSTMENT TO MUNICIPAL TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES AND ACTION NECESSARY
- 10) CONSIDER APPROVAL OF ORDINANCE 18-02 AMENDING SECTIONS 6-19, 6-21, 6-22, 6-23, 6-24, 6-25, 6-26, 6-27 AND 6-29 OF CHAPTER 6, ARTICLE II OF THE CODE OF ORDINANCES OF THE CITY OF WILLS POINT, TEXAS, RELATED TO THE REGULATION OF POOL HALLS AND GAME ROOMS AND ACTION NECESSARY
- 11) CONSIDER RESOLUTION 18-14 AMENDING THE CITY OF WILLS POINT'S CENTRALIZED MASTER SCHEDULE OF FEES BY REVISING CERTAIN FEES RELATED TO POOL HALL AND GAME ROOM LICENSES AND TO ESTABLISH IMPOSITION OF OCCUPATION TAXES ON COIN-OPERATED MACHINES AND ACTION NECESSARY
- 12) CONSIDER RESOLUTION 18-15 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HAYTER ENGINEERING, INC FOR REPAIRS TO THE CITY OF WILLS POINT'S

MAIN SEWER LINE ALONG APPROXIMATELY 420 FEET OF SEWER LINE ALONG N. 3RD STREET AND ACTION IF NECESSARY

13) DISCUSS STATUS OF THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL'S (TMLIRP) CLAIM FILED ON CITY-OWNED PROPERTY LOCATED AT 335 WINGO WAY – "CHARLIE'S PLACE" AND ACTION IF NECESSARY

14) **CONSENT AGENDA**

- (a) APPROVE MINUTES OF PREVIOUS MEETING
- (b) APPROVE MONTHLY BUDGET
- (c) APPROVE APPOINTMENTS TO THE BUILDING AND STANDARD COMMISSION

15) 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).

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.