



**CITY OF WILLS POINT
PUBLIC HEARING
Tuesday, May 8th, 2018**

Location: Van Zandt County Annex
145 N. 5th Street
Wills Point, TX 75169

Time: 5:30 p.m.

A public hearing and meeting of the Wills Point City Council the purpose of this hearing is to consider the recommendation of the City of Wills Point's Planning and Zoning Commission regarding: AN ORDINANCE OF THE CITY OF WILLS POINT, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF WILLS POINT, ORDINANCE ADOPTED NOVEMBER 22, 1971, TOGETHER WITH ALL AMENDMENTS THERETO SPECIFICALLY ARTICLE I, CHAPTER 48, SECTIONS 48-5 AND 48-6 OF THE CODE OF ORDINANCES OF THE CITY OF WILLS POINT, TEXAS TO ESTABLISH A MINIMUM FLOOR AREA FOR SINGLE-FAMILY DWELLINGS CONSTRUCTED, ERECTED, RECONSTRUCTED OR ALTERED IN THE R-1 AND R-2 RESIDENTIAL DISTRICTS WITHIN THE CITY OF WILLS POINT.

**CITY OF WILLS POINT
AGENDA
Tuesday, May 8th, 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

Brice Thompson – New Employee Recognition
Charlie Jones – Basic Animal Control Certification

ACTION ITEMS

- 3) ADMINISTER OATHS OF OFFICE AND CERTIFICATE OF ELECTION TO MIKE JONES- AND WADE EMERSON AS ELECTED CITY COUNCIL MEMBERS AS UNOPPOSED CANDIDATES IN THE MAY 5TH, 2018 CITY COUNCIL ELECTION
- 4) DISCUSS AND CONSIDER THE CONSTRUCTION OF A 4,000 SQUARE FOOT PAVILION WHICH WILL BE KNOWN AS ‘PAVILION #3’ AT LESTER PARK BY A VOLUNTEER GROUP OF CITIZENS AND ACTION NECESSARY
- 5) CONSIDER RESOLUTION 18-16 APPROVING POLICY #501 BODY ARMOR POLICY IN THE WILLS POINT POLICE DEPARTMENT POLICY MANUAL AND ACTION NECESSARY
- 6) CONSIDER RESOLUTION 18-17 APPROVING THE WILLS POINT MUNICIPAL COURT SECURITY PLAN FOR USE BY THE MUNICIPAL JUDGE, MUNICIPAL COURT PERSONNEL AND BAILIFF AND CREATING A COURT SECURITY COMMITTEE AND ACTION NECESSARY
- 7) CONSIDER RESOLUTION 18-18 APPROVING THE WAIVER AND RELEASE OF LIABILITY AND RULES AND REGULATION FOR USAGE OF PAVILIONS AT LESTER PARK AND ACTION NECESSARY
- 8) CONSIDER ORDINANCE 18-03 AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF WILLS POINT, SPECIFICALLY ARTICLE I, CHAPTER 48, SECTIONS 48-5 AND 48-6 OF THE CODE OF ORDINANCES OF THE CITY OF WILLS POINT, TEXAS TO ESTABLISH A MINIMUM FLOOR AREA OF 1,000 SQUARE FEET FOR SINGLE-FAMILY DWELLINGS CONSTRUCTED, ERECTED, RECONSTRUCTED OR

ALTERED IN THE R-1 AND R-2 RESIDENTIAL DISTRICTS WITHIN THE CITY OF WILLS POINT AND ACTION NECESSARY

- 9) CONSIDER SURPLUS ITEMS TO BE PLACED FOR AUCTION WITH RENE BATES AUCTIONEERS, INC. AND ACTION NECESSARY
- 10) DISCUSS AND CONSIDER REPAIR AND REPAVING OF CITY STREETS, THOSE STREETS BEING CONSIDERED FOR REPAIR INCLUDE: E. JAMES, N. MARY, E. SOUTH COMMERCE, E. NORTH COMMERCE AND PECAN AVENUE AND ACTION NECESSARY
- 11) CONSIDER ORDINANCE 18-04 AMENDING THE CITY OF WILLS POINT'S ORIGINAL BUDGET FOR THE OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 FISCAL YEAR AS A CHANGE IN THE BUDGET IS NECESSARY FOR MUNICIPAL PURPOSES AND ACTION NECESSARY
- 12) **CONSENT AGENDA**
 - (a) APPROVE MINUTES OF PREVIOUS MEETING
 - (b) APPROVE MONTHLY BUDGET
- 13) EXECUTIVE SESSION UNDER TEX. GOVT. CODE 551.074-PERSONNEL MATTER CONSIDER APPOINTMENT OF MAYOR PRO-TEM
- 14) RECONVENE INTO OPEN SESSION TO ACT ON MATTER FROM ITEM #13 AND ACTION NECESSARY
- 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.