



**CITY OF WILLS POINT
AGENDA
Tuesday, August 14th, 2018**

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

Time: 6:00 p.m.

**PLEDGE OF ALLEGIANCE
INVOCATION**

REGARDING REQUEST FROM CHARLIE ELLIS TO RE-ZONE PROPERTY LOCATED AT 542 & 544 EDNA STREET FROM THE CURRENT ZONING R "1" – RESIDENTIAL ZONING TO "B-2" - SECONDARY AND HIGHWAY BUSINESS DISTRICT

PUBLIC HEARING REGARDING CONSIDERATION TO ISSUE A SPECIAL USE PERMIT TO MR. HOWARD WINSLOW FOR PROPERTY LOCATED AT 1301 GOODNIGHT BLVD, WILLS POINT, TEXAS

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
Chris Haskins – Police Officer
Samuel Wilson – Summer Earn and Learn Program

ACTION ITEMS

- 3) MAYOR PRO-TEM JONES TO ISSUE PROCLAMATION DECLARING THURSDAY, SEPTEMBER 13, 2018 CHAMBER DAY IN THE CITY OF WILLS POINT
- 4) CONSIDER APPOINTMENT OF DR. DAN TURNER, D.V.M. TO THE WILLS POINT ECONOMIC DEVELOPMENT BOARD OF DIRECTORS AND ACTION NECESSARY
- 5) CONSIDER APPROVAL OF THE CITY OF WILLS POINT’S 2016-2017 AUDIT AS PRESENTED BY YELDELL AND ASSOCIATES AND ACTION NECESSARY
- 6) CONSIDER APPROVAL OF THE WILLS POINT ECONOMIC DEVELOPMENT CORPORATION’S 2016- 2017 AUDIT AS PRESENTED BY YELDELL AND ASSOCIATES AND ACTION NECESSARY
- 7) CONSIDER RESOLUTION 18-23 AND THE AMENDED AND RESTATED HOTEL AND CONVENTION SERVICES AGREEMENT AND PERFORMANCE AGREEMENT BETWEEN THE CITY OF WILLS POINT, WILLS POINT HOSPITALITY, LLC AND THE WILLS POINT ECONOMIC DEVELOPMENT CORPORATION, AS PREVIOUSLY APPROVED BY THE WILLS POINT ECONOMIC DEVELOPMENT CORPORATION BOARD, AND ACTION NECESSARY
- 8) CONSIDER THE INTERLOCAL COOPERATION AGREEMENT FOR SPORTS RECREATION USE AT JACK LESTER PARK BETWEEN THE CITY OF WILLS POINT AND WILLS POINT INDEPENDENT SCHOOL DISTRICT AND ACTION NECESSARY
- 9) CONSIDER RECOMMENDATION FROM THE WILLS POINT PLANNING AND ZONING COMMISSION TO RE-ZONE THE PROPERTY FROM ITS CURRENT “R-1” SINGLE-FAMILY ZONING TO “B-2” SECONDARY AND HIGHWAY BUSINESS DISTRICT FOR THE PROPERTY LOCATED AT 542 AND 544 EDNA STREET OWNED BY CHARLIE ELLIS AND ACTION NECESSARY
- 10) CONSIDER RECOMMENDATION FROM THE WILLS POINT PLANNING AND ZONING COMMISSION TO ISSUE A SPECIAL USE PERMIT TO HOWARD WINSLOW FOR PROPERTY LOCATED AT 1301 W. S. COMMERCE STREET AND ACTION NECESSARY
- 11) CONSIDER APPROVAL OF RESOLUTION 18-24 CONCERNING THE INTERLOCAL AGREEMENT FOR THE CITY 911 DATABASE MAINTENANCE BETWEEN EAST TEXAS COUNCIL OF GOVERNMENTS AND THE CITY OF WILLS POINT AND ACTION NECESSARY

12) CONSIDER RESOLUTION 18-25 APPROVING THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES DIR CONTRACT NO. DIR-TSO-3415 FOR WIRELESS PRODUCTS AND RELATED SERVICES WITH VERIZON WIRELESS AND THE VERIZON WIRELESS CUSTOMER AGREEMENT WITH THE CITY OF WILLS POINT AND ACTION NECESSARY

13) CONSENT AGENDA

- (a) APPROVE MINUTES OF PREVIOUS MEETING
- (b) APPROVE MONTHLY BUDGET

14) 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.