



**CITY OF WILLS POINT  
AGENDA  
Tuesday, September 11<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) CONSIDER ORDINANCE 18-05 ADOPTING THE CITY OF WILLS POINT'S 2018-2019 BUDGET AND ACTION NECESSARY
- 4) CONSIDER ORDINANCE 18-06 ADOPTING THE TAX RATE FOR THE 2018-2019 FISCAL YEAR AND ACTION NECESSARY
- 5) CONSIDER THE 2018-2019 WILLS POINT ECONOMIC DEVELOPMENT CORPORATION'S BUDGET AND ACTION NECESSARY
- 6) CONSIDER THE APPOINTMENT OF JODELLA TOLLEFSON, PATRICIA MITCHELL, TRISH RENTZ, HERSCHEL LYBRAND AND SHONDA SISEMORE TO THE CITY OF WILLS POINT'S PLANNING AND ZONING COMMISSION AND ACTION NECESSARY
- 7) 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
- 8) MAYOR TURNER TO ISSUE A PROCLAMATION PROCLAIMING OCTOBER 2, 2018 AS "NATIONAL NIGHT OUT" IN THE CITY OF WILLS POINT
- 9) CONSIDER RESOLUTION 18-26 APPROVING AN INCREASE IN THE WASTE SERVICES RATES CHARGED ALL CUSTOMERS AS REQUESTED BY SANITATION SOLUTIONS, INC. AND ACTION NECESSARY
- 10) CONSIDER RESOLUTION 18-27 AMENDING THE CITY OF WILLS POINT'S CENTRALIZED MASTER SCHEDULE OF FEES BY REVISING CERTAIN FEES RELATED TO GARBAGE/WASTE SERVICE FEES AND TO ESTABLISH A FEE FOR THE USE OF ELECTRICIY ASSOCIATED WITH RESERVATION OF PAVILIONS #1, #2 AND #3 AT LESTER PARK AND ACTION NECESSARY
- 11) CONSIDER RESOLUTION 18-28 APPROVING THE DEBT MODIFICATION AGREEMENT FOR THE ORIGINAL \$150,000.00 BANK LOAN IN THE AMOUNT OF \$79,818.98 WITH CITY NATIONAL BANK OF SULPHUR SPRINGS (FORMERLY CITIZENS NATIONAL BANK OF TEXAS) FOR PAYMENT AND EXPENSES RELATED TO THE CONSTRUCTION OF WILLS POINT EMS STATION #1 AND ACTION NECESSARY
- 12) CONSIDER RESOLUTION 18-29 APPROVING THE ENGAGEMENT LETTER AGREEMENTS WITH YELDELL, WILSON, WOOD & REEVE, PC TO PERFORM THE CITY OF WILLS POINT'S FISCAL YEAR 2017-2018 AUDIT AND BOOKKEEPING RECONCILIATION SERVICES AND ACTION NECESSARY
- 13) CONSIDER ORDINANCE 18-07 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

14) **CONSENT AGENDA**

- (a) APPROVE MINUTES OF PREVIOUS MEETING
- (b) APPROVE MONTHLY BUDGET
- (c) CONSIDER REQUEST FROM THE WILLS POINT CHAMBER OF COMMERCE TO CLOSE W. HIGH STREET FROM N. 4<sup>TH</sup> STREET TO N. 5<sup>TH</sup> STREET ON OCTOBER 27<sup>th</sup>, 2018 FOR THE “BOO ON THE BRICKS” ACTIVITIES AND ACTION NECESSARY
- (d) CONSIDER APPROVAL OF RESOLUTION 18-30 APPROVING THE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A FY 2019 RAMP GRANT FOR ROUTINE AIRPORT MAINTENANCE AT VAN ZANDT COUNTY REGIONAL AIRPORT WITH THE CITY OF WILLS POINT AND ACTION NECESSARY

15) CONSIDER APPROVAL TO POSTPONE THE AUTOMATIC RENEWAL FOR A ONE YEAR TERM OF THE OCTOBER 1, 2015 LEASE AGREEMENT BETWEEN THE CITY OF WILLS POINT AND VAN ZANDT COUNTY EMERGENCY SERVICES DISTRICT #4 TO CONTINUE NEGOTIATIONS AND CONSIDER APPROVAL OF AN AMENDED LEASE AGREEMENT BETWEEN THE CITY OF WILLS POINT AND VAN ZANDT COUNTY EMERGENCY SERVICES DISTRICT #4 AT THE OCTOBER 9, 2018 CITY COUNCIL MEETING AND ACTION NECESSARY

16) 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.*