



**CITY OF WILLS POINT  
AGENDA  
Tuesday, February 12<sup>th</sup>, 2019**

**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 BIDS RECEIVED FOR WYNNE ROAD PROJECT HEI #058008 FOR THE INSTALLATION OF 726 LINEAR FEET OF SEWER LINE REPLACEMENT AND IMPROVEMENTS AND ACTION NECESSARY
- 4) CONSIDER THE RE-APPOINTMENT OF KEN BYRD FOR A 3 YEAR TERM TO THE WILLS POINT ECONOMIC DEVELOPMENT CORPORATION AND ACTION NECESSARY
- 5) CONSIDER RESOLUTION 19-01 AMENDING THE CITY OF WILLS POINT'S CENTRALIZED MASTER SCHEDULE OF FEES BY REVISING CERTAIN FEES RELATED TO CUSTOMER USE OF CITY SERVICES, SPECIFICALLY WATER AND SEWER TAP FEES FOR ALL CUSTOMERS AND ESTABLISHING RATES AND FEES FOR CUSTOMERS WITH LARGER WATER AND SEWER TAPS AND ACTION NECESSARY
- 6) HEAR REPORT FROM JUDGE MARIA GOGGANS REGARDING MOVIE NIGHT TO BE HELD AT LESTER PARK ON MARCH 23, 2019 HOSTED BY THE WILLS POINT POLICE DEPARTMENT AND WILLS POINT MUNICIPAL COURT
- 7) CONSIDER AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION AND RESOLUTION 19-02 REGARDING THE AGREEMENT FOR A PERMIT TO CLOSE PORTIONS OF N. 47 STREET FOR APPROXIMATELY THREE (3) BLOCKS FOR THE 26<sup>th</sup> ANNUAL BLUEBIRD FESTIVAL TO BE HELD ON APRIL 20, 2019 AND ACTION NECESSARY
- 8) CONSIDER REQUEST FROM WILLS POINT BLUEBIRD ASSOCIATION TO CLOSE A PORTION OF E. JAMES STREET FROM N.3<sup>RD</sup> TO N 4<sup>TH</sup> STREET AND W. JAMES STREET FROM N 4<sup>TH</sup> STREET TO N 5<sup>TH</sup> STREET AND W.N. COMMERCE STREET FROM N 4<sup>TH</sup> STREET TO N. 5<sup>TH</sup> STREET ON APRIL 20, 2019 AND N. 5<sup>TH</sup> STREET GOING NORTH TO W. HIGH STREET FROM APRIL 17 – APRIL 23, 2019 FOR THE 26<sup>TH</sup> ANNUAL BLUEBIRD FESTIVAL AND CARNIVAL ACTIVITIES AND ACTION NECESSARY
- 9) CONSIDER DIRECTION FROM CITY COUNCIL REGARDING DELINQUENT UTILITY BILLING ACCOUNTS WITH SENIOR CARE, LLC (CRESTWOOD NURSING HOME) PER NOTICE OF BANKRUPTCY FILING CASE #18-33967-bjh11 AND ACTION NECESSARY
- 10) **CONSENT AGENDA**
  - (a) APPROVE MINUTES OF PREVIOUS MEETING
  - (b) APPROVE MONTHLY BUDGET
  - (c) APPROVE ORDER OF ELECTION FOR THE MAY 4, 2019 GENERAL ELECTION

### 11) 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.*