



**CITY OF WILLS POINT
AGENDA
Tuesday, March 12th, 2019**

**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 –

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 ORDINANCE 19-02 GRANTING CENTERPOINT ENERGY RESOURCES CORP., DBA CENTERPOINT ENERGY TEXAS GAS OPERATIONS, THE RIGHT, PRIVILEGE AND FRANCHISE TO CONSTRUCT, INSTALL, EXTEND, REMOVE, REPLACE, ABANDON, OPERATE AND MAINTAIN ITS FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY OF THE CITY OF WILLS POINT, TEXAS FOR THE TRANSPORTATION, DELIVERY, SALE AND DISTRUBUTION OF NATURAL GAS AND ACTION NECESSARY
- 5) CONSIDER THE RETIREMENT OF THE WILLS POINT POLICE DEPARTMENT'S K-9 OFFICER 'ZEUS' FROM SERVICE ON FEBRUARY 1, 2019 AND APPOINTMENT OF THE SUCCESSOR WILLS POINT POLICE DEPARTMENT'S K-9 OFFICER 'KOLT' PLACED INTO SERVICE ON FEBRUARY 23, 2019 AND ACTION NECESSARY
- 6) CONSIDER REQUEST FROM WILLS POINT BLUEBIRD ASSOCIATION TO CLOSE N. 5TH STREET FROM W.N. COMMERCE STREET TO CEDAR STREET, A PORTION OF W. JAMES STREET FROM N. 4TH STREET TO N. 6TH STREET, W.N. COMMERCE STREET FROM N 4TH STREET TO THE EAST SIDE OF N. 5TH STREET, W. HIGH STREET FROM N. 4TH STREET TO N. 6TH STREET ON APRIL 20, 2019 FROM 5:00 A.M. TO 6:00 P.M.; AND VARIOUS STREET CLOSURES ALONG N. 5TH STREET FROM W. JAMES STREET TO W. HIGH STREET AND W. HIGH STREET FROM N. 4TH STREET TO N. 6TH STREET DURING SET UP, OPERATION AND TEAR DOWN OF THE CARNIVAL FROM APRIL 15 – APRIL 23, 2019 FOR THE 26TH ANNUAL WILLS POINT BLUEBIRD FESTIVAL AND CARNIVAL ACTIVITIES AND ACTION NECESSARY
- 7) CONSIDER RESOLUTION 19-02 APPROVING THE WILLS POINT POLICE DEPARTMENT POLICY #403 NON-LETHAL POLICY AND POLICY #500 PURSUIT POLICY AND ACTION NECESSARY
- 8) CONSIDER RESOLUTION 19-03 APPROVING THE SUPPORT SERVICES AGREEMENT BETWEEN THE CITY OF WILLS POINT AND WONDERWARE WEST AND ACTION NECESSARY
- 9) HEAR UPDATE FROM CITY ADMINISTRATOR REGARDING STATUS OF POST-PETITION PAYMENTS FOR UTILITY SERVICES FROM SENIOR CARE, LLC (CRESTWOOD NURSING HOME) AND FILING NOTICE OF OUTSTANDING PRE-PETITION INVOICES FOR UTILITY SERVICES AND ACTION IF NECESSARY
- 10) CONSIDER DIRECTION FROM CITY COUNCIL TO MOVE FORWARD WITH THE CITY ATTORNEY TO SELL (3) PROPERTIES OWNED BY THE CITY OF WILLS POINT. THE LEGAL DESCRIPTIONS OF THESE PROPERTIES ARE AS FOLLOWS: VAN ZANDT COUNTY PROPERTY ID: 41199 BEING 25 ACRES OF REAL PROPERTY LOCATED IN THE J MARRS SURVEY, ABSTRACT NO. 990 ,VAN ZANDT COUNTY, TEXAS; PROPERTY ID: 40320 BEING 10 ACRES OF REAL PROPERTY LOCATED IN THE W B ROBINSON & D FERGUSON SURVEYS, ABSTRACT NOS. 724 & 285, VAN ZANDT

COUNTY, TEXAS AND VAN ZANDT COUNTY PROPERTY ID: 40319 BEING 10 ACRES OF REAL PROPERTY IN THE W B ROBINSON SURVEY, ABSTRACT NO. 754, VAN ZANDT COUNTY, TEXAS. ALL OFFERS OR SEALED BIDS WILL BE BROUGHT TO CITY COUNCIL FOR FINAL APPROVAL AND ACTION IF NECESSARY

11) **CONSENT AGENDA**

- (a) APPROVE MINUTES OF PREVIOUS MEETING
- (b) APPROVE MONTHLY BUDGET
- (c) APPROVE ORDER OF CANCELLATION FOR THE MAY 4, 2019 GENERAL ELECTION

12) 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.