CITY OF WILLS POINT
AGENDA
Tuesday, November 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 – Zach King

ACTION ITEMS

3) CONSIDER APPROVAL OF RESOLUTION 19-25 APPROVING THE 2019 TAX LEVY IN THE AMOUNT OF $1,250,473.47 AND ACTION NECESSARY

4) CONSIDER RESOLUTION 19-26 APPROVING THE NOMINATION OF C.W. WILSON AS THE CITY OF WILLS POINT'S RECOMMENDATION TO THE VAN ZANDT COUNTY APPRAISAL DISTRICT'S BOARD OF DIRECTORS WITH A TERM TO EXPIRE ON DECEMBER 31, 2021 AND ACTION NECESSARY

5) CONSIDER RESOLUTION 19-27 APPROVING AN INTERLOCAL AGREEMENT BETWEEN CITY OF CANTON AND CITY OF WILLS POINT FOR THE CITY OF CANTON TO PROVIDE ANIMAL SHELTER SERVICES TO THE CITY OF WILLS POINT AND ACTION NECESSARY

6) EXECUTIVE SESSION UNDER GOVERNMENT CODE 551.072 – DELIBERATION ABOUT THE PURCHASE OF REAL PROPERTY FOR A CITY HALL/MUNICIPAL BUILDING– 518 HOUSTON STREET

7) RECONVENE INTO OPEN SESSION TO ACT ON MATTERS FROM ITEM #6 IF NECESSARY

8) CONSIDER APPROVAL TO DIRECT CITY ADMINISTRATOR TO SECURE LOAN WITH CITY NATIONAL BANK IN THE AMOUNT OF $405,000.00 FOR FUNDING TO PURCHASE CITY HALL/MUNCIPAL BUILDING LOCATED AT 518 HOUSTON STREET AND ACTION NECESSARY

9) CONSIDER APPROVAL ORDINANCE 19-09 RELATED TO THE CITY OF WILLS POINT'S CREATION OF A SPECIAL FUND TO BE USED FOR THE PURCHASE OR A CITY HALL/MUNICIPAL BUILDING LOCATED AT 518 HOUSTON STREET AND ACTION NECESSARY

10) CONSIDER ALTERNATE REQUEST FROM WILLS POINT CHAMBER OF COMMERCE TO CLOSE W. HIGH STREET FROM N. 4TH STREET TO N. 5TH STREET AND A PORTION OF W. JAMES STREET FROM N. 4TH STREET TO THE ALLEY ON W. JAMES STREET AND TO CLOSE N. 5TH STREET FROM W.N. COMMERCE TO W. HIGH STREET ON DECEMBER 7, 2019 FROM 6:00 A.M. – 5:00 P.M IN CONJUNCTION WITH THE CHRISTMAS PARADE AND BAZAAR ACTIVITIES (DUE TO PENDING TXDOT APPROVAL OF PREVIOUS REQUEST)AND ACTION IF NECESSARY

11) **CONSENT AGENDA**
   (a) APPROVE MINUTES OF PREVIOUS MEETING
   (b) APPROVE MONTHLY BUDGET

12) CONSIDER APPROVAL OF THE CITY OF WILLS POINT'S 2017-2018 AUDIT AS PRESENTED BY YELDELL AND ASSOCIATES AND ACTION NECESSARY

13) EXECUTIVE SESSION UNDER GOVERNMENT CODE 551.072 – DELIBERATION ABOUT THE POSSIBLE SALE OF REAL PROPERTY – 335 WINGO WAY

14) RECONVENE INTO OPEN SESSION TO ACT ON MATTERS FROM ITEM #13 IF 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).

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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.***