



**CITY OF WILLS POINT
AGENDA
Tuesday, March 10, 2020**

**Location: City Hall
518 Houston Street (Note new address)
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 DIRECTION FROM CITY COUNCIL TO MOVE FORWARD WITH THE CITY ATTORNEY TO SELL (2) PROPERTIES OWNED BY THE CITY OF WILLS POINT. THE ADDRESSES OF THESE PROPERTIES ARE: 602 HIGHLAND AVENUE AND 121 S. 4TH STREET. ALL OFFERS OR SEALED BIDS WILL BE BROUGHT TO CITY COUNCIL FOR FINAL APPROVAL AND ACTION IF NECESSARY
- 4) CONSIDER THE APPOINTMENT OF THE MAYOR AS EMERGENCY MANAGEMENT DIRECTOR, POLICE CHIEF LONNIE CARROLL AS THE EMERGENCY MANAGEMENT COORDINATOR AND CITY ADMINISTRATOR PAM PEARSON AS ASSISTANT EMERGENCY MANAGEMENT COORDINATOR FOR THE CITY OF WILLS POINT AND ACTION NECESSARY
- 5) CONSIDER APPROVAL OF RESOLUTION 20-09 APPROVING A PATROL VEHICLE AND CAMERA GRANT PROJECT APPLICATION AS PART OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR THE WILLS POINT POLICE DEPARTMENT AND ACTION NECESSARY
- 6) CONSIDER APPROVAL OF RESOLUTION 20-10 APPROVING THE FINAL PLAT TO RE-PLAT REAL PROPERTY LOCATED AT 215 N. 5TH STREET TO FIVE (5) LOTS AS REQUESTED BY SALIM AND NASREEM NOORANI AND ACTION NECESSARY
- 7) CONSIDER APPROVAL OF RESOLUTION 20-11 APPROVING A 20 FOOT WATER AND SEWER LINE UTILITY EASEMENT ALONG THE REAR PROPERTY LINE OF ALL FIVE (5) LOTS LOCATED AT 215 N. 5TH STREET THAT ABUTS THE ALLEYWAY AND CONVEYED BY SALIM AND NASREEM NOORANI TO CITY OF WILLS POINT AND ACTION NECESSARY
- 8) CONSIDER RESOLUTION 20-12 APPROVING A RENEWAL PROPOSAL AND AUTHORIZING THE EXECUTION OF THE COMMERCIAL SERVICE AGREEMENT FOR THE CITY'S TELEPHONE SERVICES WITH ONE RING NETWORKS, INC. AND ACTION NECESSARY
- 9) CONSIDER RESOLUTION 20-13 APPROVING THE AGREEMENT WITH TERRELL & FORNEY ALARM SYSTEMS, LLC FOR THE CITY HALL/MUNICIPAL COURT FACILITY LOCATED AT 518 HOUSTON STREET AND ACTION NECESSARY
- 10) **CONSENT AGENDA**
 - (a) APPROVE MINUTES OF PREVIOUS MEETING
 - (b) APPROVE MONTHLY BUDGET
 - (c) APPROVE ORDER OF CANCELLATION FOR THE MAY 2, 2020 GENERAL ELECTION
- 11) HEAR UPDATED STATUS REPORT FROM STREET SUPERINTENDENT RICKY WILSON REGARDING MAINTENANCE OF BRICK STREETS AND ACTION IF NECESSARY

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.

I, Carla Oldacre, City Secretary do certify that this Agenda notice was posted on _____, 2020 at _____ p.m. at the Wills Point City Hall in compliance with the Texas Open Meetings Act, Section 551.043(a).

Carla Oldacre, City Secretary