

CITY OF WILLS POINT AGENDA Tuesday, April 14, 2020

Location: VIA TELEPHONE / VIDEO CONFERENCE

Time: 6:00 p.m.

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Wills Point will conduct its Regular Meeting scheduled for 6:00 p.m. on April 14, 2020, usually located at City Hall, 518 Houston Street, Wills Point, Texas 75169 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

This Notice and Meeting Agenda, is posted online at www.willspointtx.org
The public toll-free dial-in number to participate in the telephonic/video meeting is hosted through ZOOM. The dial in number is:

Join Zoom Meeting https://us04web.zoom.us/j/289134531

Meeting ID: 289 134 531

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

Quorum Roll Call of Council present by remote telephone/video

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 APPROVAL OF RESOLUTION 20-15 APPROVING THE VAN ZANDT COUNTY HAZARD MITIGATION PLAN AND ACTION IF NECESSARY
- 4) CONSIDER RESOLUTION 20-16 APPROVAL OF AUCTION AGREEMENT WITH RENE BATES AUCTIONEERS, INC. AND ACTION NECESSARY
- 5) CONSIDER THE DESIGNATION OF RICKY WILSON AS THE CITY OF WILLS POINT'S LOCAL RABIES CONTROL AUTHORITY FOR THE PURPOSES OF THE RABIES CONTROL ACT OF 1981 AND ACTION NECESSARY
- 6) MAYOR TURNER TO ISSUE PROCLAMATION PROCLAIMING MAY 2020 MOTORCYCLE AWARENESS MONTH IN THE CITY OF WILLS POINT
- 7) MAYOR TURNER TO ISSUE PROCLAMATION PROCLAIMING APRIL 2020 FAIR HOUSING MONTH IN THE CITY OF WILLS POINT
- 8) MAYOR TURNER TO ISSUE PROCLAMATION PROCLAIMING APRIL 2020 CHILD ABUSE PREVENTION MONTH IN THE CITY OF WILLS POINT
- 9) CONSENT AGENDA
 - (a) APPROVE MINUTES OF PREVIOUS MEETING
 - (b) APPROVE MONTHLY BUDGET

10)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 and on the City's website in compliance with the Texas Open Meetings Act, Section 551.043(a).

Carla Oldacre, City Secretary