



CITY OF WILLS POINT AGENDA
Tuesday, July 14, 2020

Location: Wills Point City Hall
518 Houston Street
Wills Point, TX 75169

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 July 14, 2020, located at City Hall, 518 Houston Street, Wills Point, Texas 75169 both in person for the public until the occupancy limits are reached given the social distancing restrictions and guidelines and this meeting also will be available by telephonic/video conference in order to comply with the public health goal of limiting face-to-face meetings (also called “social distancing”) and for the safety of our community to slow the spread of the Coronavirus (COVID-19).

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 virtual meeting instructions for online participation are:

Topic: City of Wills Point Council Meeting with Zoom
Time: July 14, 2020 at 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5601348524?pwd=SFNkV09zeTFWk3NGUHNMSWt6WWVvUT09>

Meeting ID: 560 134 8524

Password: 1HhdDS

One tap mobile

+13462487799,,5601348524#,,,0#,,838020# US (Houston)

+12532158782,,5601348524#,,,0#,,838020# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 560 134 8524

Password: 838020

Find your local number: <https://us02web.zoom.us/j/kcP3dHz99A>

The public will be permitted to offer public comments in person and/or virtually online through Zoom as provided by the agenda and as permitted by the presiding officer during the meeting.

**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 –

Recognitions have been moved to a later date – due to the COVID-19 pandemic and social distance guidelines.

ACTION ITEMS

- 3) HEAR REQUEST FROM R-5 METAL FABRICATORS LOCATED AT 21121 E. HIGHWAY 80, AND THEIR REQUEST TO CONNECT TO CITY SANITARY SEWER SERVICES NOT CURRENTLY AVAILABLE AND ACTION NECESSARY
- 4) CONSIDER DIRECTION FROM CITY COUNCIL REGARDING A COVID-19 HIRING AND EXPENDITURE FREEZE AND IMPACTS TO OUR CITY BUDGET AND ACTION AS NECESSARY
- 5) CONSIDER ORDINANCE 20-01 ESTABLISHING ARTICLE VII, BEES IN CHAPTER 8, ANIMALS OF THE CODE OF ORDINANCES OF THE CITY OF WILLS POINT, TEXAS FOR THE PURPOSE OF REGULATING THE KEEPING OF BEES WITHIN THE CITY LIMITS AND ACTION NECESSARY
- 6) HEAR UPDATE REGARDING WEATHER DAMAGE TO “AMY’S TREE” CURRENTLY LOCATED ON THE N.E CORNER OF THE INTERSECTION AT FM 47 AND HWY 80 AND TEXAS DEPARTMENT OF TRANSPORTATION’S REQUIREMENT FOR THE POSSIBLE RELOCATION OF TREE AND ACTION IF NECESSARY
- 7) CONSIDER VIOLATION NOTICE AND UPGRADES TO THE CITY’S WATER TREATMENT PLANT AS MANDATED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND ACTION IF NECESSARY
- 8) DISCUSS AND CONSIDER APPROVING THE RECOMMENDATION OF THE SELECTION REVIEW COMMITTEE TO AWARD BY RESOLUTION 20-26 THE COMMITTEES SELECTION FOR ENGINEERING SERVICES FOR THE CITY’S 2020 TEXAS CAPITAL FUND DOWNTOWN REVITALIZATION PROGRAM GRANT APPLICATION PREPARATION AND PROJECT IMPLEMENTATION, IF AWARDED AND ACTION NECESSARY

- 9) CONSIDER INFRASTRUCTURE AND STREET RECONSTRUCTION TO EAST JAMES STREET AND COSTS ASSOCIATED WITH THE JAMES STREET PROJECT AND ALTERNATIVELY OTHER CITY STREETS AS POSSIBLE STREET RECONSTRUCTION PROJECTS WITHIN THE CITY AND ACTION IF NECESSARY
- 10) CONSIDER APPROVAL TO DESIGNATE VAN ZANDT COUNTY CHIEF APPRAISER AND TAX ADMINISTRATOR SCOTT HYDE TO CALCULATE THE CITY OF WILLS POINT'S NO-NEW-REVENUE AND VOTER-APPROVAL RATE AND AUTHORIZE HIM TO SIGN THE ENTITY'S TAX RATE CALCULATION WORKSHEETS PURSUANT TO CHAPTER 26 OF THE TEXAS PROPERTY TAX CODE AND ACTION IF NECESSARY
- 11) **CONSENT AGENDA**
 - (a) APPROVE MINUTES OF PREVIOUS MEETING
 - (b) APPROVE MONTHLY BUDGET
- 12) EXECUTIVE SESSION UNDER GOVERNMENT CODE 551.074 – PERSONNEL MATTER – CHIEF OF POLICE
- 13) RECONVENE INTO OPEN SESSION TO ACT ON MATTER FROM ITEM #12 IF NECESSARY
- 14) 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 July 10th, 2020 at 8:40 am p.m. at the Wills Point City Hall in compliance with the Texas Open Meetings Act, Section 551.043(a).

Carla Oldacre
Carla Oldacre, City Secretary