

**CITY OF WILLS POINT  
AGENDA  
Tuesday, December 8, 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 December 8, 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](http://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:

**Join Zoom Meeting**

**City of Wills Point is inviting you to a scheduled Zoom meeting.**

**Topic: My Meeting**

**Time: Dec 8, 2020 06:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/5601348524?pwd=SFNkV09zeTFWK3NGUHNMSWt6WWwvUT09>**

**Meeting ID: 560 134 8524**

**Passcode: 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 (Washington D.C)

**Meeting ID: 560 134 8524**

**Passcode: 838020**

**Find your local number: <https://us02web.zoom.us/j/kc0LYhpDPv>**

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 –**

**WILLIAM LAMEY – WATER PLANT OPERATOR**

### **ACTION ITEMS**

- 3) CONSIDER APPROVAL OF THE CITY OF WILLS POINT'S 2018-2019 AUDIT AS PRESENTED BY YELDELL AND ASSOCIATES AND ACTION IF NECESSARY
- 4) CONSIDER APPROVAL OF THE WILLS POINT ECONOMIC DEVELOPMENT CORPORATION'S 2018-2019 AUDIT AS PRESENTED BY YELDELL AND ASSOCIATES AND ACTION IF NECESSARY
- 5) CONSIDER RESOLUTION 20-47 APPROVING AND AUTHORIZING EXECUTION OF THE APPLICATION AND QUALIFICATION OF OFFER FOR EXCESS LOSS INSURANCE BETWEEN THE CITY OF WILLS POINT AND AMERICAN NATIONAL LIFE INSURANCE COMPANY OF TEXAS RELATED TO THE CITY'S HEALTH INSURANCE COVERAGES AND ACTION IF NECESSARY
- 6) CONSIDER RESOLUTION 20-48 APPROVING AND AUTHORIZING EXECUTION OF THE INFINISOURCE SERVICE AGREEMENT, BUSINESS ASSOCIATE AGREEMENT AND STATEMENT OF WORK: ELECTRONIC DATA TRANSFER FOR CITY OF WILLS POINT RELATED TO THE CITY EMPLOYEES' HEALTH INSURANCE AND ACTION IF NECESSARY
- 7) DISCUSS AND CONSIDER APPROVING THE RECOMMENDATION OF THE SELECTION REVIEW COMMITTEE TO AWARD BY RESOLUTION 20-49 GARY R. TRAYLOR & ASSOCIATES INC AS GRANT WRITER/ADMINISTRATOR IN CONJUNCTION WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING THROUGH THE 2021 TEXAS DEPARTMENT OF AGRICULTURE, TEXAS CAPITAL FUND – DOWNTOWN REVITALIZATION PROGRAM AND ACTION IF NECESSARY
- 8) DISCUSS AND CONSIDER APPROVING THE RECOMMENDATION OF THE SELECTION REVIEW COMMITTEE TO AWARD BY RESOLUTION 20-50 SCHAUMBURG & POLK ENGINEERING FIRM FOR ENGINEERING SERVICES FOR THE CITY'S 2021-2022 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION PREPARATION AND PROJECT IMPLEMENTATION, IF AWARDED AND ACTION IF NECESSARY
- 9) CONSIDER APPOINTMENT OF PATRICIA MITCHELL, JODELLA TOLLEFSON AND PATRICIA RENTZ TO THE WILLS POINT PLANNING AND ZONING COMMISSION AND ACTION IF NECESSARY
- 10) **CONSENT AGENDA**
  - (a) APPROVE MINUTES OF PREVIOUS MEETING
  - (b) APPROVE MONTHLY BUDGET
- 11) ADJOURN



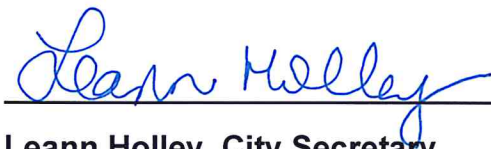
MAYOR/COUNCIL ITEMS OF COMMUNITY INTEREST AND/OR ITEMS FOR FUTURE COUNCIL CONSIDERATION SHOULD BE SENT TO LEANN OR PAM TO BE INCLUDED ON A FUTURE AGENDA.

*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.*

***I, Leann Holley, City Secretary certify that this Agenda notice was posted on December 4, 2020 at 7:20 a.m. at the Wills Point City Hall in compliance with the Texas Open Meetings Act, Section 551.043(a).***



**Leann Holley, City Secretary**