



CITY OF WILLS POINT

AGENDA

Tuesday, April 12, 2022

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 April 12, 2022, 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:

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

Topic: City Council Meeting

Time: April 12, 2022, 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#,,,,*838020# US (Houston)

+12532158782,,5601348524#,,, *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 DC)

Meeting ID: 560 134 8524

Passcode: 838020

Find your local number: <https://us02web.zoom.us/j/838020>

**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
AUSTIN BIGHAM**

ACTION ITEMS

- 3) MAYOR TURNER TO ISSUE PROCLAMATION PROCLAIMING APRIL 2022 FAIR HOUSING MONTH IN THE CITY OF WILLS POINT
- 4) MAYOR TURNER TO ISSUE PROCLAMATION PROCLAIMING APRIL 2022 CHILD ABUSE PREVENTION MONTH IN THE CITY OF WILLS POINT
- 5) CONSIDER RESOLUTION 22-10 APPROVING AND AUTHORIZING EXECUTION OF THE AMENDMENT TO ADMINISTRATIVE SERVICES AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF WILLS POINT, TEXAS AND MERITAIN HEALTH INC. FOR THE CITY OF WILLS POINT EMPLOYEE BENEFIT PLAN AND ACTION IF NECESSARY
- 6) CONSIDER RESOLUTION 22-11 APPROVING AUCTION AGREEMENT WITH RENE BATES AUCTIONEERS, INC AND ACTION NECESSARY
- 7) CONSIDER RESOLUTION 22-12 APPROVING AND AUTHORIZING EXECUTION OF THE RAMSEY + LICENSE AGREEMENT BETWEEN THE CITY OF WILLS POINT AND LAMPO GROUP LLC. D/B/A RAMSEY SOLUTIONS TO OFFER THE CITY OF WILLS POINT EMPLOYEES' THE FINANCIAL PEACE UNIVERSITY BENEFIT AS PART OF THE CITY'S EMPLOYEE BENEFIT PROGRAM AND ACTION NECESSARY
- 8) HEAR RECOMMENDATION FROM FRANK STEPHENS WITH SCHAUMBURG & POLK, INC ON AWARD AND BID OPTIONS FOR CONSTRUCTION CONTRACT FOR THE TEXAS DEPARTMENT OF AGRICULTURE DOWNTOWN REVITALIZATION GRANT FOR 4TH STREET SIDEWALK IMPROVEMENTS, TXCDBG # 7220262 AND ACTION NECESSARY
- 9) CONSIDER RESOLUTION 22-13 APPROVING A CIVIL RIGHTS DECLARATION AND EXHIBITS FOR THE AWARD FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANTS FROM TEXAS DEPARTMENT OF AGRICULTURE AND ACTION NECESSARY
- 10) CONSIDER RESOLUTION 22-14 APPROVING AGREEMENT FOR ENGINEERING SERVICES WITH SCHAUMBURG & POLK, INC AS IT RELATES TO THE JAMES STREET SANITARY SEWER REHABILITATION PROJECT UNDER THE DIRECTION OF THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NUMBER CDV21-0124 ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE AND ACTION NECESSARY

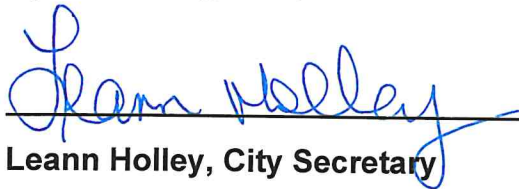
- 11) HEAR REQUEST FROM UTILITY SUPERINTENDENT BRENT HOLBROOK ON PURCHASING OPTIONS AND QUOTES RECEIVED FROM INDUSTRIAL DISPOSAL SUPPLY ON MODELS 545 TRAILER MOUNTED HIGH PRESSURE SEWER CLEANER IN THE AMOUNT OF \$74,076.00 AND MODEL 747-FR2000 CLASSIC TRAILER MOUNTED HIGH PRESSURE SEWER CLEANER IN THE AMOUNT OF \$81,272.00 AND ACTION NECESSARY
- 12) HEAR PROPOSAL FROM NICK HARDWICK, SENIOR FLEET CONSULTANT WITH ENTERPRISE FLEET MANAGEMENT REGARDING A PROPOSAL FOR THE CITY OF WILLS POINT AS IT RELATES TO FLEET VEHICLE OPTIONS FOR ALL CITY DEPARTMENTS AND ACTION NECESSARY
- 13) EXECUTIVE SESSION UNDER TEX. GOVT. CODE 551.087 – CONSIDERATION OF PERFORMANCE AGREEMENT AND DEED OF TRUST FOR PROSPECTIVE BUSINESS CURRENTLY REFERRED TO AS PROJECT 22A FOR PROPERTY LOCATED WITHIN THE CITY LIMITS OF WILLS POINT AND INCENTIVES TO BE PROVIDED BY THE WILLS POINT ECONOMIC DEVELOPMENT CORPORATION
- 14) RECONVENE INTO OPEN SESSION TO DISCUSS MATTERS FROM ITEM #13 AND ACTION NECESSARY
- 15) **CONSENT AGENDA**
 - a) APPROVE MINUTES OF PREVIOUS MEETING
 - b) APPROVE MONTHLY BUDGET
 - c) REVIEW AND DISCUSS TDÄ SECTION 3 PRESENTATION AS REQUIRED BY TEXAS DEPARTMENT OF AGRICULTURE FOR COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT # CDV21-0124
- 16) 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).

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 April 4, 2022, at 2:05 a.m. / p.m. at the Wills Point City Hall in compliance with the Texas Open Meetings Act, Section 551.043(a).



Leann Holley, City Secretary