



**CITY OF WILLS POINT  
AGENDA  
Tuesday, September 13, 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 September 13, 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](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:

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

**Topic:** City Council Meeting

**Time:** September 13, 2022, 06:00 PM Central Time (US and Canada)

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/5601348524?pwd=SFNkV09zeTFWK3NGUHNMSWt6WWvvUT09>**

**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**

### **ACTION ITEMS**

- 3) CONSIDER DECLARATIONS OF CONFLICT OF INTEREST BY THE WILLS POINT CITY COUNCIL MEMBERS
- 4) CONSIDER THE 2022-2023 WILLS POINT ECONOMIC DEVELOPMENT CORPORATION'S BUDGET AND ACTION IF NECESSARY
- 5) MAYOR TURNER TO ISSUE PROCLAMATION PROCLAIMING OCTOBER 5, 2022, CHAMBER DAY IN THE CITY OF WILLS POINT
- 6) CONSIDER RESOLUTION 22-21 APPROVING THE EAST TEXAS COUNCIL OF GOVERNMENTS INTERLOCAL CONTRACT FOR 911 DATABASE MAINTENANCE AND ACTION IF NECESSARY
- 7) CONSIDER RESOLUTION 22-22 APPROVING THE EAST TEXAS COUNCIL OF GOVERNMENTS INTERLOCAL CONTRACT FOR GIS MAPPING SERVICES AND ACTION IF NECESSARY
- 8) CONSIDER RESOLUTION 22-23 APPROVING AND RE-ADOPTING THE INVESTMENT POLICY FOR THE CITY OF WILLS POINT AND ACTION IF NECESSARY
- 9) CONSIDER RESOLUTION 22-24 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
- 10) CONSIDER THE ANNEXATION PETITION FROM THE WILLS POINT ECONOMIC DEVELOPMENT CORPORATION CONCERNING 40.28 ACRES OF LAND LOCATED IN THE R.C. MORRIS SURVEY, ABSTRACT NO. 506, VAN ZANDT COUNTY TEXAS, AND ACTION NECESSARY
- 11) CONSIDER RESOLUTION 22-25 APPROVING THE PROFESSIONAL SERVICES CONTRACT FOR CRIMINAL MATTERS BETWEEN THE CITY OF WILLS POINT AND JONATHON MANNING, ATTORNEY AT LAW AND ACTION NECESSARY
- 12) CONSIDER RESIGNATION LETTER OF T. SHAINA PRIMEAUX AS CITY ATTORNEY FOR THE CITY OF WILLS POINT EFFECTIVE AT 11:59 PM ON SEPTEMBER 30, 2022 AND ACTION NECESSARY
- 13) CONSIDER APPOINTMENT OF BROWN & HOFMEISTER, L.L.P. AS CITY ATTORNEY FOR THE CITY OF WILLS POINT EFFECTIVE ON OCTOBER 1, 2022 AND ACTION NECESSARY
- 14) CONSIDER RESOLUTION 22-26 REVIEWING AND REVISING POLICY #812 RELATED TO CERTIFICATION PAY CONTAINED IN THE WILLS POINT PERSONNEL POLICY AND PROCEDURE MANUAL AND ACTION NECESSARY

- 15) CONSIDER RESOLUTION 22-27 APPROVING THE PROPOSAL FROM THE PLAYGROUND SHADE AND SURFACING DEPOT, L.L.C. IN THE AMOUNT OF \$85,317.00 TO REPLACE DETERIORATED COMPONENTS OF LESTER PARK PLAYGROUND DURING THE 2022-2023 FISCAL YEAR AND ACTION NECESSARY
- 16) CONSIDER RESOLUTION 22-28 APPROVING THE SUBMISSION OF AN APPLICATION FOR A SOLID WASTE GRANT FROM EAST TEXAS COUNCIL OF GOVERNMENTS AND ACTION NECESSARY
- 17) CONSIDER REQUEST FROM CITY ADMINISTRATOR PAM PEARSON ON PROPOSAL FROM RLM LAWCARE FOR ADDITIONAL MOWING IN THE AMOUNT OF \$39,800.00 AND ACTION NECESSARY
- 18) HEAR REQUEST FROM ANDY PLASSENTHAL OR AN AUTHORIZED REPRESENTATIVE TO HAVE THE CITY OF WILLS POINT SIGN A PETITION TO CLOSE A PORTION OF VAN ZANDT COUNTY ROAD 3803 WHICH IS ADJACENT TO CITY OWNED PROPERTY AND ACTION NECESSARY
- 19) HEAR REQUEST FROM WILLS POINT POLICE CHIEF AARON LONG AND CONSIDER APPROVAL OF RESOLUTION 22-29 TO PURCHASE SIX HANDHELD AND TWO IN CAR DUAL BAND DIGITAL RADIOS FROM GALLAD GROUP INC TO INCLUDE PROGRAMMING AND INSTALLATION NOT TO EXCEED \$22,000.00 TO BE USED FOR THE WILLS POINT POLICE DEPARTMENT AND ACTION NECESSARY
- 20) HEAR REQUEST FROM WILLS POINT POLICE CHIEF AARON LONG AND CONSIDER RESOLUTION 22-30 APPROVING THE SUBMISSION OF AN APPLICATION FOR LEVEL III BALLISTIC SHIELDS FOR TEXAS GRANT PROGRAM TO BE USED BY THE WILLS POINT POLICE DEPARTMENT AND ACTION NECESSARY
- 21) HEAR REQUEST FROM WILLS POINT POLICE CHIEF AARON LONG AND CONSIDER QUOTE FROM TRINITY INNOVATIVE SOLUTIONS LLC AND APPROVAL OF RESOLUTION 22-31 TO PURCHASE TWO MOBILE LICENSE PLATE READERS IN THE AMOUNT OF \$37,879.00 FOR THE WILLS POINT POLICE DEPARTMENT FLEET AND ACTION IF NECESSARY
- 22) CONSIDER RESOLUTION 22-32 APPROVING AND AUTHORIZING THE RE-PLATTING OF REAL PROPERTY LOCATED ON NIXON STREET AND SITUATED WITHIN THE JAMES HAMILTON SURVEY, ABSTRACT NO. 409, VAN ZANDT COUNTY, TEXAS BEING PART OF LOTS 3A AND 3B, BLOCK 10 OF THE NIXON'S NORTH-EAST ADDITION TO THE CITY OF WILLS POINT, TEXAS, AND ACTION NECESSARY
- 23) MAYOR TURNER TO ISSUE PROCLAMATION PROCLAIMING OCTOBER 4, 2022, AS "NATIONAL NIGHT OUT" IN THE CITY OF WILLS POINT
- 24) EXECUTIVE SESSION UNDER TEX. GOVT. CODE 551.087 – CONSIDERATION OF PERFORMANCE AGREEMENT, DEED OF TRUST AND DECLARATION OF COVENANTS, RESTRICTIONS AND EASEMENTS FOR PROSPECTIVE BUSINESS IN THE WILLS POINT BUSINESS PARK CURRENTLY REFERRED TO AS PROJECT 22B



25) RECONVENE INTO OPEN SESSION TO DISCUSS MATTERS FROM ITEM #24 AND ACTION NECESSARY

26) **CONSENT AGENDA**

- a) APPROVE MINUTES OF PREVIOUS MEETING
- b) APPROVE MONTHLY BUDGET
- c) CONSIDER REQUEST FROM THE WILLS POINT CHAMBER OF COMMERCE TO CLOSE W. HIGH STREET FROM N. 4<sup>TH</sup> STREET TO N. 5<sup>TH</sup> STREET FROM 6:00 A.M. TO 6:00 P.M. ON SATURDAY, OCTOBER 29, 2022, FOR THE THIRTEENTH ANNUAL "BOO ON THE BRICKS" AND INAUGURAL CORNHOLE TOURNAMENT ACTIVITIES AND ACTION NECESSARY
- d) CONSIDER APPROVAL OF \$37,000.00 CHECK FROM ONCOR ELECTRIC DELIVERY FOR DAMAGES SUSTAINED DURING TRANSMISSION LINE UPGRADE ON HOUSTON STREET FROM HIGHWAY 64 TO CITY LIMITS

27) 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 September 9, 2022, at 9:30 a.m. at the Wills Point City Hall in compliance with the Texas Open Meetings Act, Section 551.043(a).***

  
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Leann Holley, City Secretary