



PUBLIC HEARING
Thursday, December 13, 2022

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

Time: 6:00 P.M.

THE CITY OF WILLS POINT, TEXAS WILL HOLD A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF PROPERTY FURTHER DESCRIBED AS: APPROXIMATELY 40.28-ACRE TRACT LOCATED IN THE R.C. MORRIS SURVEY, ABSTRACT NO. 506, ADJACENT TO WILLS POINT BUSINESS PARK, ON THE EAST SIDE, IN VAN ZANDT COUNTY, TEXAS

CITY OF WILLS POINT
AGENDA
Tuesday, December 13, 2022

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

Time: Immediately Following

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 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
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: December 13, 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/kehAbnmtRi>

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 – BOOKKEEPER, JENNIFER HOLCOMB

ACTION ITEMS

- 3) CONSIDER DECLARATIONS OF CONFLICT OF INTEREST BY THE WILLS POINT CITY COUNCIL MEMBERS
- 4) CONSIDER FINAL DETERMINATION FOR STRUCTURE LOCATED AT 329 PECAN AVENUE
- 5) CONSIDER RESOLUTION 22-41 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
- 6) CONSIDER RESOLUTION 22-42 APPROVING AND AUTHORIZING EXECUTION OF THE APPLICATION FOR EXCESS LOSS INSURANCE BETWEEN THE CITY OF WILLS POINT AND NATIONWIDE LIFE INSURANCE COMPANY RELATED TO THE CITY'S HEALTH INSURANCE COVERAGES
- 7) CONSIDER RESOLUTION 22-43 APPROVING AN INTERLOCAL AGREEMENT BETWEEN CITY OF CANTON AND CITY OF WILLS POINT FOR THE CITY OF CANTON TO PROVIDE ANIMAL SHELTER SERVICES TO THE CITY OF WILLS POINT
- 8) HEAR REQUEST FROM UTILITY SUPERINTENDENT BRENT HOLBROOK AND CONSIDER QUOTE IN THE AMOUNT OF \$47,510.00 FROM H&H. ELECTRICAL CONTRACTORS, INC TO PURCHASE AND INSTALL A USED 400 KW DETROIT GENERATOR TO BE USED AT THE RAW WATER PUMP STATION AND CONSIDER

RESOLUTION 22-44 TO ACCEPT THE GRANT FUNDS RECEIVED FROM SABINE RIVER
AUTHORITY OF TEXAS TO BE USED IN THIS PURCHASE

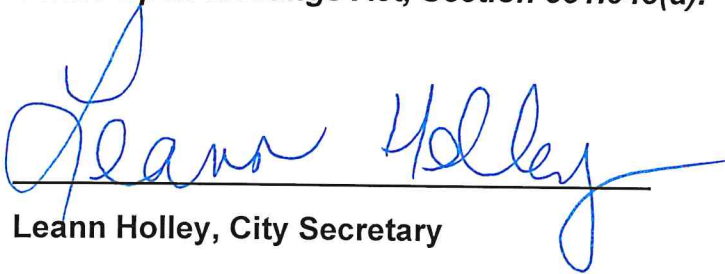
- 9) HEAR REQUEST FROM CITY ADMINISTRATOR, PAM PEARSON, REGARDING SOFTWARE OPTIONS AND QUOTES RECEIVED FROM TYLER TECHNOLOGIES, I3 VERTICALS AND OPENGOV FINANCIALS WITH AN EFFECTIVE DATE OF OCTOBER 01, 2023
- 10) HEAR REQUEST FROM STREETS SUPERINTENDENT, KEITH ROWAN REGARDING QUOTES RECEIVED FROM DENNIS BOOZEL GENERAL CONTRACTING, MEYSON LLC, AREA WIDE PAVING AND CATOCON, INC. FOR REPAIRS NEEDED FOR THE COLLAPSE OF THE TENNESSEE BRIDGE
- 11) CONSIDER RESOLUTION 22-45 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF WILLS POINT, TEXAS, AND NQTL ANALYSIS SERVICE OR RELATED ENTITY CONCERNING MENTAL HEALTH PARITY AND ADDICTION EQUITY SERVICES; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.
- 12) CONSIDER APPROVAL OF REQUEST FOR PROPOSALS (RFP) FOR WASTE MANAGEMENT SERVICES FOR THE CITY OF WILLS POINT WITH AN EFFECTIVE DATE OF OCTOBER 01, 2023
- 13) **CONSENT AGENDA**
 - a) APPROVE MINUTES OF PREVIOUS MEETING
 - b) APPROVE MONTHLY BUDGET
 - c) CONSIDER REQUEST FROM WILLS POINT CHAMBER OF COMMERCE TO CLOSE W. JAMES STREET BETWEEN N. 4TH STREET AND N. 5TH STREET FROM 3:00 P.M. TO 9:00 P.M. ON WEDNESDAY, DECEMBER 14, 2022, FOR THE ANNUAL CHRISTMAS PARADE WHICH HAS BEEN POSTPONED DUE TO INCLEMENT WEATHER ON SATURDAY, DECEMBER 10, 2022
- 14) 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, December 9, 2022, at 12:00 p.m. at the Wills Point City Hall in compliance with the Texas Open Meetings Act, Section 551.043(a).



Leann Holley, City Secretary