

CITY OF WILLS POINT NOTICE OF POSSIBLE QUORUM Tuesday, February 14, 2023

Location: Wills Point City Hall

518 Houston Street Wills Point, TX 75169

Time:

5:30 P.M.

THERE MAY BE A QUORUM OF CITY COUNCIL OFFICIALS IN ATTENDANCE ON TUESDAY, FEBRUARY 14, 2023, FROM 5:00 P.M. UNTIL IMMEDIATELY BEFORE THE PUBLIC HEARING AT 6:00 P.M. THE PURPOSE OF THE GATHERING WILL BE TO REVEAL THE CITY LOGO IN CELEBRATION OF OUR 150TH YEAR ANNIVERSARY. WHILE A QUORUM OF THE CITY COUNCIL MAY BE PRESENT FOR THIS EVENT, NO OFFICIAL CITY BUSINESS WILL BE DELIBERATED.

CITY OF WILLS POINT PUBLIC HEARING Tuesday, February 14, 2023

Location: Wills Point City Hall

518 Houston Street Wills Point, TX 75169

Time:

6:00 P.M.

THE CITY OF WILLS POINT WILL HOLD A PUBLIC HEARING AT 6:00 PM ON TUESDAY, FEBRUARY 14, 2023, AT CITY HALL, 518 HOUSTON STREET, REGARDING THE SUBMISSION OF AN APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE 2023 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) DOWNTOWN REVITALIZATION PROGRAM.

CITY OF WILLS POINT AGENDA Tuesday, February 14, 2023

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 February 14, 2023, 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: February 14, 2023, 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/u/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

Brad Goggans Kyle Phillips Katelynn Sherrin

ACTION ITEMS

- 3) CONSIDER DECLARATIONS OF CONFLICT OF INTEREST BY THE WILLS POINT CITY COUNCIL MEMBERS
- 4) MAYOR PRO-TEM JONES TO ISSUE PROCLAMATION IN RECOGNITION OF THE YEAR 2023 AS THE CITY OF WILLS POINT'S SESQUICENTENNIAL ANNIVERSARY
- 5) CONSIDER RESOLUTION 23-07 SELECTING TRAYLOR & ASSOCIATES AS THE CITY'S GRANT WRITER/ADMINISTRATOR IN CONJUNCTION WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING THROUGH THE TEXAS DEPARTMENT OF

- AGRICULTURE, TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) DOWNTOWN REVITALIZATION PROGRAM
- 6) CONSIDER DIRECTION FROM CITY COUNCIL TO PUBLISH NOTICE IN THE WILLS POINT CHRONICLE AND ACCEPT SEALED BIDS REGARDING THE SELL OF 121 S 4TH STREET A PROPERTY OWNED BY THE CITY OF WILLS POINT. ALL OFFERS OR SEALED BIDS WILL BE BROUGHT TO CITY COUNCIL FOR FINAL APPROVAL
- 7) CONSIDER RESOLUTION 23-08 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.
- 8) CONSIDER RESOLUTION 23-09 APPROVING AND AUTHORIZING THE RE-PLATTING OF REAL PROPERTY LOCATED ON LYBRAND STREET AND SITUATED WITHIN THE JAMES HAMILTON SURVEY, ABSTRACT NO. 409, VAN ZANDT COUNTY, TEXAS BEING PART OF LOTS 8A AND 8B, BLOCK 7 OF THE NIXON'S NORTH-EAST ADDITION TO THE CITY OF WILLS POINT, TEXAS

9) **CONSENT AGENDA**

- a) APPROVE MINUTES OF PREVIOUS MEETING
- b) APPROVE MONTHLY BUDGET
- c) HEAR FROM CHIEF LONG REGARDING THE 2022 ANNUAL COMPLETED RACIAL PROFILING REPORT FOR THE WILLS POINT POLICE DEPARTMENT AS REQUIRED BY THE TEXAS COMMISSION ON LAW ENFORCEMENT

10) 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, <u>February 10, 2023</u>, at <u>10:30 a.m.</u> at the Wills Point City Hall in compliance with the Texas Open Meetings Act, Section 551.043(a).

Leann Holley, City Secretary