

**CITY OF WILLS POINT
AGENDA**

Tuesday, March 14, 2023

**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 March 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: March 14, 2023, 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/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

Brent Holbrook

Brad Goggans

ACTION ITEMS

- 3) CONSIDER DECLARATIONS OF CONFLICT OF INTEREST BY THE WILLS POINT CITY COUNCIL MEMBERS
- 4) CONSIDER RESOLUTION 23-10 AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- 5) DISCUSS AND CONSIDER APPROVING THE RECOMMENDATION OF THE SELECTION REVIEW COMMITTEE TO AWARD BY RESOLUTION 23-11 THE COMMITTEE'S SELECTION FOR ENGINEERING SERVICES FOR THE CITY'S 2023-2024 TEXAS DEPARTMENT OF AGRICULTURE, TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – DOWNTOWN REVITALIZATION PROGRAM, GRANT APPLICATION PREPARATION AND PROJECT IMPLEMENTATION, IF AWARDED
- 6) 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
- 7) CONSIDER RESOLUTION 23-12 APPROVING THE RENEWAL PROPOSALS AND AUTHORIZING THE EXECUTION OF THE COMMERCIAL SERVICE AGREEMENTS FOR THE CITY'S TELEPHONE SERVICES WITH ONE RING NETWORKS, INC.
- 8) CONSIDER RESOLUTION 23-13 APPROVING AND ADOPTING PARTICIPATION IN THE ALLERGAN SETTLEMENT, CVS SETTLEMENT, WALGREENS SETTLEMENT AND THE WALMART SETTLEMENT WHICH ARE FOUR SEPARATE SETTLEMENTS GOVERNED BY THE STATE OF TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND
- 9) CONSIDER RESOLUTION 23-14 REVIEWING AND REVISING POLICY #905 RELATED TO SICK LEAVE CONTAINED IN THE WILLS POINT PERSONNEL POLICY AND PROCEDURE MANUAL
- 10) CONSIDER RESOLUTION 23-15 REVIEWING AND REVISING SECTION 2.01 IN THE WILLS POINT POLICE DEPARTMENT POLICY MANUAL RELATED TO THE PROBATIONARY PERIOD OF OFFICERS
- 11) CONSIDER APPROVAL OF REQUEST FROM POLICE CHIEF, AARON LONG AND INVOICE FROM CYNERGY TECHNOLOGY IN THE AMOUNT OF \$14,001.56 TO UPGRADE THE SERVER LOCATED AT THE WILLS POINT POLICE DEPARTMENT
- 12) CONSIDER RESOLUTION 23-16 APPROVING EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF WILLS POINT TEXAS AND RICOH USA INC CONCERNING THE LEASE OF COPIER EQUIPMENT
- 13) CONSIDER CHANGE ORDER REQUEST NO. 4 IN THE AMOUNT OF \$78,669.09 FOR SCADA IMPROVEMENTS AT THE WATER TREATMENT PLANT TO BE INCLUDED IN TWDB #62798

14) **CONSENT AGENDA**

- a) APPROVE MINUTES OF PREVIOUS MEETING
- b) APPROVE MONTHLY BUDGET
- c) APPROVE ORDER OF CANCELLATION FOR THE MAY 6, 2023, GENERAL ELECTION
- d) CONSIDER REQUEST FROM WILLS POINT CHAMBER OF COMMERCE TO CLOSE E. JAMES STREET BETWEEN N. 4TH STREET AND N. 3RD STREET, AND W. JAMES STREET BETWEEN N. 4TH STREET AND N. 5TH STREET ON SATURDAY, APRIL 22, 2023, IN CONJUNCTION WITH THE BRICK STREET FOUNDERS FESTIVAL
- e) NON-ACTION ITEM CONCERNING CENTERPOINT ENERGY'S 2023 STATEMENT OF INTENT TO INCREASE RATES IN THE CITY OF WILLS POINT FOR ITS RESIDENTIAL SERVICE, GENERAL SERVICE-SMALL COMMERCIAL AND GENERAL SERVICE-LARGE VOLUME CUSTOMERS

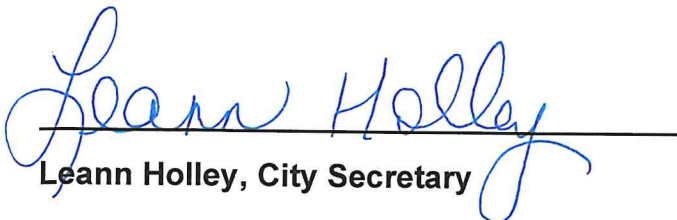
15) ADJOURN

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, March 10, 2023, at 2:00 p.m. at the Wills Point City Hall in compliance with the Texas Open Meetings Act, Section 551.043(a).


Leann Holley, City Secretary