



**CITY OF WILLS POINT
AGENDA**

Tuesday, April 11, 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 April 11, 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: April 11, 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/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
PAM PEARSON
JENNIFER HOLCOMB
JAYSON SLIN

ACTION ITEMS

- 3) CONSIDER DECLARATIONS OF CONFLICT OF INTEREST BY THE WILLS POINT CITY COUNCIL MEMBERS
- 4) CONSIDER SEALED BIDS RECEIVED OR PROVIDE DIRECTION ON CONTINUING TO PUBLISH NOTICE, INCLUDING ANY MODIFICATIONS TO NOTICE, IN THE WILLS POINT CHRONICLE REGARDING THE SALE OF 121 S 4TH STREET, A PROPERTY OWNED BY THE CITY OF WILLS POINT
- 5) HEAR REQUEST FROM PUBLIC WORKS DIRECTOR, BRENT HOLBROOK, REGARDING QUOTE FROM SCIPHYN INC., WITH AN ESTIMATED TOTAL OF \$32,926.00 FOR CLEANING, MAINTENANCE, AND INSPECTION ON THE CLEARWELL LOCATED AT THE CITY OF WILLS POINT WATER TREATMENT PLANT
- 6) MAYOR TURNER TO ISSUE PROCLAMATION PROCLAIMING APRIL 2023 FAIR HOUSING MONTH IN THE CITY OF WILLS POINT
- 7) MAYOR TURNER TO ISSUE PROCLAMATION PROCLAIMING APRIL 2023 CHILD ABUSE PREVENTION MONTH IN THE CITY OF WILLS POINT
- 8) CONSIDER RESOLUTION 23-17 APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH RENE BATES AUCTIONEERS, INC., TO CONDUCT ONLINE AUCTIONS FOR THE CITY OF WILLS POINT
- 9) CONSIDER APPOINTMENT OF PATRICIA MITCHELL, SHERRY SCOTT MOORE, WELDON GEORGE, PATRICIA RENTZ AND PAUL ADDISON TO THE WILLS POINT PLANNING AND ZONING COMMISSION
- 10) CONSIDER RESOLUTION 23-18 WHICH DETERMINES AN AREA OF THE DOWNTOWN DISTRICT CONTAINS CONDITIONS WHICH ARE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE COMMUNITY AND CONSTITUTES A SLUM AND BLIGHTED AREA
- 11) CONSIDER RESOLUTION 23-19 APPROVING AND AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DOWNTOWN REVITALIZATION PROGRAM

12) EXECUTIVE SESSION UNDER TEX. GOVT. CODE 551.087 – CONSIDERATION OF PROSPECTIVE BUSINESS FOR THE WILLS POINT BUSINESS PARK

13) RECONVENE INTO OPEN SESSION TO CONSIDER ITEM(S) BROUGHT FORWARD FROM ITEM #12

14) **CONSENT AGENDA**

- a) APPROVE MINUTES OF PREVIOUS MEETING
- b) APPROVE MONTHLY BUDGET
- c) CONSIDER ADDITIONAL STREET CLOSURE REQUEST FROM WILLS POINT CHAMBER OF COMMERCE TO CLOSE N. 3RD STREET BETWEEN E. NORTH COMMERCE STREET AND W. JAMES STREET ON SATURDAY, APRIL 22, 2023, IN CONJUNCTION WITH THE BRICK STREET FOUNDERS FESTIVAL

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, April 6, 2023, at 5:00 p.m. at the Wills Point City Hall in compliance with the Texas Open Meetings Act, Section 551.043(a).


Leann Holley, City Secretary