



**CITY OF WILLS POINT  
AGENDA  
Tuesday, November 13<sup>th</sup>, 2018**

**Location:** Van Zandt County Annex  
145 N. 5<sup>th</sup> Street  
Wills Point, TX 75169

**Time:** 6:00 p.m.

**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  
Miguel Cepeda – Public Works / Street Department Employee

**ACTION ITEMS**

- 3) DISCUSS AND CONSIDER ADOPTION OF A RESOLUTION 18-36 DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION FOR WATER SYSTEM IMPROVEMENTS AND ACTION NECESSARY
- 4) DISCUSS AND CONSIDER AWARDING CONTRACTS FOR ENGINEERING SERVICES, BOND COUNSEL SERVICES, AND FINANCIAL ADVISORY SERVICES IN CONNECTION WITH TEXAS WATER DEVELOPMENT BOARD PROJECTS AND ACTION NECESSARY
- 5) CONSIDER RESOLUTION 18-37 APPROVING THE PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$11,280.00 WITH HAYTER ENGINEERING, INC. TO PROVIDE ENGINEERING SERVICES FOR THE WYNNE ROAD SEWER PROJECT AND ACTION NECESSARY
- 6) CONSIDER APPROVAL OF RESOLUTION 18-38 APPROVING THE 2018 TAX LEVY IN THE AMOUNT OF \$1,143,448.30 AND ACTION NECESSARY
- 7) **CONSENT AGENDA**
  - (a) APPROVE MINUTES OF PREVIOUS MEETING
  - (b) APPROVE MONTHLY BUDGET
- 8) ADJOURN

MAYOR/COUNCIL ITEMS OF COMMUNITY INTEREST AND/OR ITEMS FOR FUTURE COUNCIL CONSIDERATION SHOULD BE SENT TO CARLA 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.*