



**PUBLIC HEARING
Tuesday, September 8, 2020**

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

Time: 6:00 p.m.

**PUBLIC HEARING REGARDING THE CITY OF WILLS POINT'S 2020-2021 TAX
RATE**

**CITY OF WILLS POINT
AGENDA
Tuesday, September 8, 2020**

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

Time: Immediately following hearing

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 September 8, 2020, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/5601348524?pwd=SFNkV09zeTFWk3NGUHNMSWt6WWwvUT09>

Meeting ID: 560 134 8524

Passcode: 1HhdDS

One tap mobile

+13462487799,,5601348524#,,,,,0#,,838020# US (Houston)

+12532158782,,5601348524#,,,,,0#,,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 (Germantown)

Meeting ID: 560 134 8524

Passcode: 838020

Find your local number: <https://us02web.zoom.us/j/kcP3dHz99A>

The public will be permitted to offer public comments in person and/or virtually online through Zoom as provided by the agenda and as permitted by the presiding officer during the meeting.

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 –
Recognitions have been moved to a later date – due to the COVID-19 pandemic and social distance guidelines.

ACTION ITEMS

- 1) CONSIDER ORDINANCE 20-02 ADOPTING THE CITY OF WILLS POINT’S 2020-2021 BUDGET AND ACTION NECESSARY
- 2) CONSIDER ORDINANCE 20-03 ADOPTING THE TAX RATE FOR THE 2020-2021 FISCAL YEAR AND ACTION NECESSARY
- 3) CONSIDER THE 2020-2021 WILLS POINT ECONOMIC DEVELOPMENT CORPORATION’S BUDGET AND ACTION NECESSARY
- 4) CONSIDER APPROVAL TO RESCIND HIRING/PROMOTION FREEZE ENACTED ON JULY 14, 2020 AND ACTION NECESSARY
- 5) CONSIDER RESOLUTION 20-33 APPROVING A UTILITY SYSTEMS AGREEMENT BETWEEN THE CITY OF WILLS POINT AND R-5 METAL FABRICATORS, INC. RELATED TO R-5 METAL FABRICATORS’ ACCESS TO AND EXTENSION OF THE CITY’S WASTEWATER SEWER LINE TO ITS FACILITY AND ACTION NECESSARY
- 6) CONSIDER APPROVAL OF RESOLUTION 20-34 APPROVING A GENERAL PUBLIC UTILITY EASEMENT AGREEMENT BETWEEN RUFINA SALAZAR AND THE CITY OF WILLS POINT FOR PROPERTY LOCATED AT 902 HOUSTON STREET AND ACTION NECESSARY
- 7) CONSIDER RESOLUTION 20-35 APPROVING THE WATER, SEWER AND TRASH COLLECTION CONSUMER PRICE INDEX INCREASE IN THE RATES CHARGED TO CITY OF WILLS POINT CUSTOMERS FOR WASTE SERVICES UNDER THE 2013 SANITATION SOLUTIONS AGREEMENT WITH CITY OF WILLS POINT AND ACTION NECESSARY
- 8) CONSIDER APPROVAL TO RESCIND EAST JAMES STREET MOTION RELATED TO SANITARY SERVICES AND/OR STREET REPAIRS FROM THE AUGUST 11, 2020 CITY COUNCIL MEETING AND ACTION NECESSARY
- 9) CONSIDER APPROVING THE RECOMMENDATION OF THE SELECTION REVIEW COMMITTEE TO AWARD BY APPROVAL OF RESOLUTION 20-36 GARY R. TRAYLOR AND ASSOCIATES AS THE CONSULTANT FOR ADMINISTRATIVE SERVICES FOR THE

CITY'S 2021-2022 TEXAS DEPARTMENT OF AGRICULTURE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT FUND APPLICATION PREPARATION AND PROJECT ADMINISTRATION, IF AWARDED AND ACTION NECESSARY

- 10) CONSIDER RESOLUTION 20-37 REVISING THE CENTRALIZED MASTER FEE SCHEDULE TO INCLUDE NEW WASTE SERVICES/GARBAGE RATES FOR ALL CUSTOMERS, REVISING FEES RELATED TO PERMITS AND RE-INSPECTION FEES AND REVISING CERTAIN FEES RELATED TO LARGER WATER AND/OR SEWER TAPS AND ACTION NECESSARY
- 11) CONSIDER APPROVAL OF A CORONAVIRUS RELIEF FUND EXPENDITURE NOT TO EXCEED \$49,000.00 TO REPAIR THE ALASKA STREET LIFT STATION AND FOR THE PURCHASE OF A 2020 FORD F-250 SUPERCAB TRUCK IN THE AMOUNT OF \$26,864.00 FOR THE PUBLIC WORKS DEPARTMENT AND ACTION NECESSARY
- 12) CONSIDER APPROVAL OF EXPENDITURE TO PURCHASE A 2020 FORD F-150 TRUCK FOR THE UTILITY DEPARTMENT TO REPLACE VEHICLE LOST TO FIRE IN THE AMOUNT OF \$25,663.00 FROM WILLS POINT FORD AND ACTION NECESSARY
- 13) CONSIDER APPROVAL OF EXPENDITURE NOT TO EXCEED \$20,000.00 FOR REPAIRS TO THE BACKHOE FOR THE UTILITY DEPARTMENT AND ACTION NECESSARY
- 14) CONSIDER RESOLUTION 20-38 APPROVING THE DEBT MODIFICATION AGREEMENT FOR THE ORIGINAL \$150,000.00 BANK LOAN IN THE AMOUNT OF \$27,738.69 WITH CITY NATIONAL BANK OF SULPHUR SPRINGS (FORMERLY CITIZENS NATIONAL BANK OF TEXAS) FOR PAYMENT AND EXPENSES RELATED TO THE CONSTRUCTION OF WILLS POINT EMS STATION #1 AND ACTION NECESSARY
- 15) **CONSENT AGENDA**
 - (a) APPROVE MINUTES OF PREVIOUS MEETING
 - (b) APPROVE MONTHLY BUDGET
 - (c) CONSIDER REQUEST FROM THE WILLS POINT CHAMBER OF COMMERCE TO CLOSE W. HIGH STREET FROM N. 4TH STREET TO N. 5TH STREET FROM 7:30 A.M. TO 5:00 P.M. ON OCTOBER 31, 2020 FOR THE "BOO ON THE BRICKS" ACTIVITIES AND ACTION NECESSARY
 - (d) CONSIDER RESOLUTION 20-39 APPROVING THE EAST TEXAS COUNCIL OF GOVERNMENTS INTERLOCAL CONTRACT FOR GIS SERVICES APPROVED ANNUALLY AND ACTION NECESSARY
 - (e) CONSIDER RESOLUTION 20-40 APPROVING THE EAST TEXAS COUNCIL OF GOVERNMENTS INTERLOCAL CONTRACT FOR CITY 911 DATABASE MAINTENANCE AND ACTION NECESSARY
 - (f) CONSIDER APPROVAL OF RESOLUTION 20-41 APPROVING THE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A FY 2021 RAMP GRANT FOR ROUTINE AIRPORT MAINTENANCE AT VAN ZANDT COUNTY REGIONAL AIRPORT WITH THE CITY OF WILLS POINT AND ACTION NECESSARY
- 16) 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).

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, Carla Oldacre, City Secretary certify that this Agenda notice was posted on _____, 2020 at _____ p.m. at the Wills Point City Hall in compliance with the Texas Open Meetings Act, Section 551.043(a).

Carla Oldacre, City Secretary

