



**CITY OF WILLS POINT  
AGENDA  
Tuesday, October 10, 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 October 10, 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](http://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:

**The City of Wills Point is inviting you to a scheduled Zoom meeting.**

**Topic: City Council Meeting**

**Time: October 10, 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/838020>**

## **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**

**CHARLIE BROWN-CONWAY**

**GERALD HOLMES**

## ACTION ITEMS

- 3) CONSIDER DECLARATIONS OF CONFLICT OF INTEREST BY THE WILLS POINT CITY COUNCIL MEMBERS
- 4) CONSIDER AMENDING SIGNATURE CARDS FOR ALL ACCOUNTS HELD AT CITY NATIONAL BANK TO INCLUDE MAYOR, MARK TURNER, MAYOR PRO-TEM, WADE EMERSON, CITY ADMINISTRATOR, PAM PEARSON AND CITY SECRETARY, LEANN HOLLEY
- 5) CONSIDER RESOLUTION 23-37 AMENDING THE AUTHORIZED REPRESENTATIVES IN THE TEXPOOL INVESTMENT POOLS
- 6) MAYOR PRO-TEM, EMERSON TO ISSUE PROCLAMATION PROCLAIMING OCTOBER 18, 2023, CHAMBER DAY IN THE CITY OF WILLS POINT
- 7) MAYOR PRO-TEM, EMERSON TO ISSUE PROCLAMATION DECLARING NOVEMBER 6<sup>TH</sup> – 10<sup>TH</sup>, 2023 “MUNICIPAL COURT WEEK” IN THE CITY OF WILLS POINT, TEXAS
- 8) 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 4<sup>TH</sup> STREET, OR CONSIDER LEASE OPTIONS AS REQUESTED BY VAN ZANDT COUNTY AND POINT BROADBAND
- 9) CONSIDER APPROVAL TO SEND REQUEST FOR QUALIFICATIONS FOR AN ENGINEERING FIRM REGARDING THE RECONSTRUCTION OF THE MELODY LANE LIFT STATION
- 10) CONSIDER RESOLUTION 23-38 AMENDING THE CENTRALIZED MASTER FEE SCHEDULE CONTAINING ALL FEES CHARGED BY THE CITY OF WILLS POINT, TEXAS AND TO REVISE CERTAIN FEES RELATED TO GARBAGE / WASTE SERVICES CHARGED TO ALL COMMERCIAL AND RESIDENTIAL CUSTOMERS
- 11) CONSIDER RESOLUTION 23-39 AMENDING THE AGREEMENT PROVIDING FOR SUBDIVISION REGULATION BY THE MUNICIPALITY WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE MUNICIPALITY
- 12) CONSIDER RESOLUTION 23-40 APPROVING AND AUTHORIZING THE RE-PLATting OF REAL PROPERTY LOCATED ON VZ COUNTY ROAD 3411 AND SITUATED WITHIN THE KEYS ADDITION, W. WILLS, ABSTRACT NO. A-955, VAN ZANDT COUNTY, TEXAS BEING PART OF LOTS 1A AND 1B, BLOCK 1 OF THE KEYS ESTATES ADDITION, AN ADDITION TO VAN ZANDT COUNTY, TEXAS, A PROPERTY LOCATED WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF WILLS POINT, TEXAS
- 13) CONSENT AGENDA
  - a) APPROVE MINUTES OF PREVIOUS MEETING
  - b) APPROVE MONTHLY BUDGET
  - c) DISCUSS FY2024 BUDGET ADOPTED ON AUGUST 18, 2023

- d) COUNCIL TO ADDRESS WITH DIANA MARTINEZ, FERRIS CONTAINERS, ANY UNRESOLVED CONCERNS FROM THE FIRST WEEK OF SERVICE PROVIDED
- e) HEAR FROM DEPARTMENT HEADS REGARDING THE TRANSITION AND IMPLEMENTATION OF TYLER TECHNOLOGIES SOFTWARE

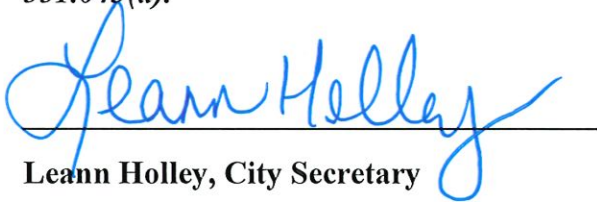
14) ADJOURN

MAYOR/COUNCIL ITEMS OF COMMUNITY INTEREST AND/OR ITEMS FOR FUTURE COUNCIL

*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.*

***I, Leann Holley, City Secretary certify that this Agenda notice was posted on October 5, 2023, at 5:00 p.m. at the Wills Point City Hall in compliance with the Texas Open Meetings Act, Section 551.043(a).***

  
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**Leann Holley, City Secretary**