

**SPECIAL CALLED CITY COUNCIL MEETING**

**AGENDA**

**Tuesday, November 21, 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 November 21, 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: November 21, 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**

## **ACTION ITEMS**

- 3) CONSIDER DECLARATIONS OF CONFLICT OF INTEREST BY THE WILLS POINT CITY COUNCIL MEMBERS
- 4) CONSIDER APPROVAL TO DESIGNATE VAN ZANDT COUNTY CHIEF APPRAISER AND TAX ADMINISTRATOR EMILY REEVES TO CALCULATE THE CITY OF WILLS POINT'S NO-NEW-REVENUE AND VOTER-APPROVAL RATE AND AUTHORIZE HER TO SIGN THE ENTITY'S TAX RATE CALCULATION WORKSHEETS PURSUANT TO CHAPTER 26 OF THE TEXAS PROPERTY TAX CODE
- 5) CONSIDER RESOLUTION 23-41 APPROVING THE 2023 TAX LEVY CALCULATION FROM VAN ZANDT COUNTY CHIEF APPRAISER AND TAX ADMINISTRATOR EMILY REEVES
- 6) CONSIDER RESOLUTION 23-42 APPROVING AND AUTHORIZING THE NUMBER OF VOTES TO BE CAST FOR CANDIDATES ON BEHALF OF THE CITY OF WILLS POINT AS TAXING ENTITY FOR THE VAN ZANDT COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS 2024-2025 BALLOT
- 7) CONSIDER RESOLUTION 23-43 APPROVING AND AUTHORIZING EXECUTION OF THE APPLICATION FOR EXCESS LOSS INSURANCE BETWEEN THE CITY OF WILLS POINT AND NATIONWIDE LIFE INSURANCE COMPANY RELATED TO THE CITY'S HEALTH INSURANCE COVERAGES
- 8) CONSIDER RESOLUTION 23-44 APPROVING AND AUTHORIZING THE ADOPTION OF CERTAIN GRANT PROCUREMENT PROCEDURES PERTAINING TO FEDERAL GRANT PROGRAMS ADMINISTERED BY THE GENERAL LAND OFFICE
- 9) CONSIDER RESOLUTION 23-45 APPROVING THE ENGAGEMENT LETTER AGREEMENT BETWEEN THE CITY OF WILLS POINT AND CAROLINE MCLANE CPA TO PERFORM THE CITY'S 2023 FISCAL YEAR AUDIT AND RELATED ACCOUNTING SERVICES
- 10) CONSIDER RESOLUTION 23-46 APPROVING AND AUTHORIZING THE LEASE AGREEMENT BETWEEN VAN ZANDT COUNTY AND THE CITY OF WILLS POINT
- 11) CONSIDER RESOLUTION 23-47 APPROVING AND AUTHORIZING THE LEASE AGREEMENT BETWEEN CIP BROADBAND LLC AND THE CITY OF WILLS POINT
- 12) **CONSENT AGENDA**
  - a) APPROVE MINUTES OF PREVIOUS MEETING
  - b) APPROVE MONTHLY BUDGET
  - c) CONSIDER REQUEST FROM WILLS POINT CHAMBER OF COMMERCE TO CLOSE W. HIGH STREET BETWEEN 4<sup>TH</sup> AND 5<sup>TH</sup> STREETS AND W. NORTH STREET BETWEEN 4<sup>TH</sup> AND 5<sup>TH</sup> STREETS FROM 4:00 P.M. TO 7:30 P.M. ON FRIDAY DECEMBER 8, 2023, AND 5<sup>TH</sup> STREET BETWEEN W. HIGH STREET AND W. NORTH STREET FROM 4:00 P.M. TO 7:30 P.M. ON FRIDAY, DECEMBER 8, 2023. ADDITIONALLY, WILLS POINT

CHAMBER OF COMMERCE REQUEST A ROLLING STREET CLOSURE FOR THE 2023 LIGHTED CHRISTMAS ROLLING PARADE, BEGINNING AT 6:00 P.M. AT THE INTERSECTION OF N. 4<sup>TH</sup> STREET AND NORTH STREET TO GO SOUTH ON 4<sup>TH</sup> STREET, WEST ON W. NORTH COMMERCE WITH THE PARADE ENDING AT AMERICAN NATIONAL BANK.

- d) CONSIDER REQUEST FROM WILLS POINT CHAMBER OF COMMERCE TO CLOSE E. JAMES STREET BETWEEN 3<sup>RD</sup> AND 4<sup>TH</sup> STREETS AND W. JAMES STREET BETWEEN 4<sup>TH</sup> AND 5<sup>TH</sup> STREETS AND N. 3<sup>RD</sup> STREET BETWEEN E. NORTH COMMERCE STREET AND E. JAMES STREET FROM 7:00 A.M. TO 5:00 P.M. ON SATURDAY, DECEMBER 9, 2023, FOR THE 2023 CHRISTMAS ON THE BRICKS
- e) CONSIDER APPROVAL OF RESOLUTION 23-48 APPROVING THE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A FY2024 RAMP GRANT FOR ROUTINE AIRPORT MAINTENANCE AT VAN ZANDT COUNTY REGIONAL AIRPORT WITH THE CITY OF WILLS POINT

13) ADJOURN

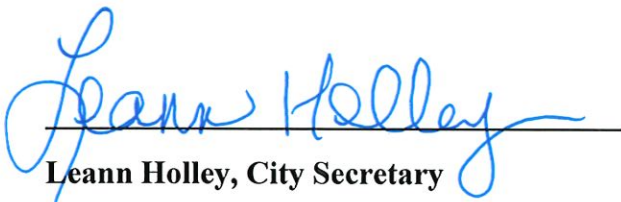
MAYOR/COUNCIL ITEMS OF COMMUNITY INTEREST AND/OR ITEMS FOR FUTURE COUNCIL

*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 November 17, at 4:00 p.m., at the Wills Point City Hall in compliance with the Texas Open Meetings Act, Section 551.043(a).*

  
Leann Holley, City Secretary