

**CITY OF WILLS POINT
AGENDA**

Tuesday, December 12, 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 December 12, 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:

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

Topic: City Council Meeting

Time: December 12, 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

Jesse Stevens

ACTION ITEMS

- 3) CONSIDER DECLARATIONS OF CONFLICT OF INTEREST BY THE WILLS POINT CITY COUNCIL MEMBERS
- 4) CONSIDER RESOLUTION 23-49 APPROVING THE DEBT MODIFICATION LOAN AGREEMENT AND MODIFICATION OF DEED OF TRUST FOR THE ORIGINAL \$405,000.00 BANK LOAN IN THE AMOUNT OF \$350,348.48 WITH CITY NATIONAL BANK OF SULPHUR SPRINGS FOR PAYMENT AND EXPENSES RELATED TO THE PURCHASE OF PROPERTY FOR THE WILLS POINT CITY HALL BUILDING
- 5) 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
- 6) CONSIDER RESOLUTION 23-50 APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CANTON AND CITY OF WILLS POINT FOR THE CITY OF CANTON TO PROVIDE ANIMAL SHELTER SERVICES
- 7) CONSIDER ORDINANCE 23-06 AMENDING THE CITY OF WILLS POINT'S ORIGINAL BUDGET FOR THE OCTOBER 1, 2022, THROUGH SEPTEMBER 30, 2023, FISCAL YEAR AS A CHANGE IN THE BUDGET IS NECESSARY FOR MUNICIPAL PURPOSES
- 8) CONSIDER APPROVAL TO CLOSE THE ALLEY WAY BETWEEN BRUCE PARK AND 202 E. JAMES STREET
- 9) CONSIDER BIDS RECEIVED FROM CAPPS-CAPCO CONSTRUCTION, INC. AND JDR CONTRACTING INC. TO REPAIR APPROXIMATELY 955 LINEAR FEET OF AN 8-INCH COLLAPSED SEWER LINE ON E. JAMES STREET INCLUDING SERVICE CONNECTIONS AND POSSIBLE MANHOLE
- 10) DISCUSSION REGARDING IMPOSING A MORATORIUM ON PROPERTY DEVELOPMENT WITHIN THE CITY'S INFRASTRUCTURE
- 11) **CONSENT AGENDA**
 - a) APPROVE MINUTES OF PREVIOUS MEETING
 - b) APPROVE MONTHLY BUDGET
- 12) CONSIDER APPROVAL AND ACCEPTANCE OF SIGNED, NOTARIZED RESIGNATION LETTER FROM MAYOR MARK TURNER WITH AN EFFECTIVE DATE OF DECEMBER 31, 2023
- 13) CONSIDER AMENDING SIGNATURE CARDS FOR ALL ACCOUNTS HELD AT CITY NATIONAL BANK TO INCLUDE MAYOR PRO-TEM, WADE EMERSON, CITY ADMINISTRATOR, PAM PEARSON AND CITY SECRETARY, LEANN HOLLEY

14) CONSIDER APPROVAL TO OPEN A RESTRICTED ACCOUNT AT CITY NATIONAL BANK TO ONLY BE USED FOR OPIOID ABATEMENT FUNDS WITH MAYOR PRO-TEM, WADE EMERSON, CITY ADMINISTRATOR, PAM PEARSON AND CITY SECRETARY, LEANN HOLLEY AS AUTHORIZED SIGNATORS

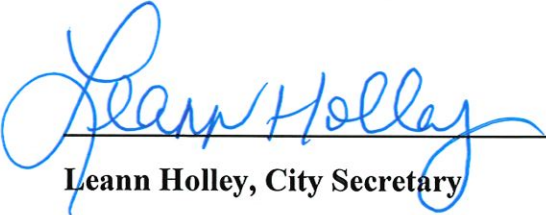
15) ADJOURN

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).

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 December 8, 2023, 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