



CITY OF WILLS POINT

AGENDA

Tuesday, February 13, 2024

**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 February 13, 2024, 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: February 13, 2024, 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5601348524?pwd=SFNkV09zeTFWk3NGUHNMSWt6WWVvUT09>

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 Hughes & K9 Hania

Aaron Bocook

Zachary Sherrin

Austin Bigham

Leann Holley

ACTION ITEMS

- 3) CONSIDER DECLARATIONS OF CONFLICT OF INTEREST BY THE WILLS POINT CITY COUNCIL MEMBERS
- 4) CONSIDER APPOINTMENT OF SPENCER FANE, L.L.P. AS ATTORNEY FOR THE CITY OF WILLS POINT AS IT RELATES TO UTILITY ISSUES
- 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 SEALED BIDS RECEIVED OR PROVIDE DIRECTION, INCLUDING ANY MODIFICATIONS FOR NOTICES BEING SENT TO ADJOINING PROPERTY OWNERS REGARDING THE SALE OF PROPERTY, SPECIFICALLY 1.22 ACRES, 0.970 AND 0.25 OF AN ACRE OF LAND, LEGAL DESCRIPTION BLK: 8, LOT: 1 & PT 2 OF THE NIXON'S NORTHWEST ADDITION
- 7) CONSIDER SEALED BIDS RECEIVED OR PROVIDE DIRECTION, INCLUDING ANY MODIFICATIONS REGARDING REQUEST FOR PROPOSALS FOR THE PURCHASE OF A PICKUP TRUCK WITH POLICE PACKAGE TO BE USED FOR THE CITY OF WILLS POINT POLICE DEPARTMENT K9 PROGRAM
- 8) CONSIDER RESOLUTION 24-01 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF WILLS POINT AND EXCEED ENGINEERING LLC, A TEXAS LIMITED LIABILITY COMPANY
- 9) CONSIDER ORDINANCE 24-01 REPEALING CHAPTER 26, SECTION 26-25, ENTITLED "FIREARMS PROHIBITED" IN ITS ENTIRETY, AND REPLACING IT WITH A NEW SECTION 26-25, ENTITLED "AIR GUNS AND FIREARMS PROHIBITED" BY PROHIBITING THE CARRYING OF AN AIR GUN OR FIREARM, OTHER THAN A HANDGUN CARRIED BY A PERSON NOT OTHERWISE PROHIBITED BY LAW FROM CARRYING A HANDGUN, AT A PUBLIC PARK; PROVIDING A PENALTY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE
- 10) CONSIDER AGREEMENT WITH CITY NATIONAL BANK TO PERFORM POSITIVE PAY SERVICES FOR THE CITY OF WILLS POINT AS IT RELATES TO OUR CURRENT BANKING DEPOSITORY CONTRACT
- 11) CONSIDER QUOTE RECEIVED FROM CONSOR ENGINEERS LLC DBA U.S. UNDERWATER IN THE AMOUNT OF \$1,830.00 TO PERFORM THE ANNUAL WATER TOWER INSPECTIONS FOR THE CITY OF WILLS POINT
- 12) CONSIDER APPROVAL OF RESOLUTION 24-02 AMENDING THE INTERLOCAL COOPERATION CONTRACT FOR FAILURE TO APPEAR (FTA) PROGRAM BETWEEN THE DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS AND THE CITY OF WILLS POINT MUNICIPAL COURT

- 13) CONSIDER APPROVAL OF RESOLUTION 24-03 APPROVING A JOINT ELECTION AGREEMENT BETWEEN THE CITY OF WILLS POINT AND WILLS POINT INDEPENDENT SCHOOL DISTRICT FOR THE MAY 4, 2024, ELECTION
- 14) CONSIDER APPROVAL OF RESOLUTION 24-04 APPROVING AND AUTHORIZING THE RE-PLATTING OF CERTAIN REAL PROPERTY ON N. 3RD STREET, CONSISTING OF LOTS 1 AND 2, AND BEING 0.336 OF AN ACRE OF LAND, RECORDED IN DOCUMENT NO. 2021-011997 AND SITUATED WITHIN THE JAMES HAMILTON SURVEY, ABSTRACT NO. 409, CITY OF WILLS POINT, VAN ZANDT COUNTY TEXAS
- 15) CONSIDER REQUEST FROM THE WILLS POINT ECONOMIC DEVELOPMENT CORPORATION TO ALLOW PRESIDENT DYDE MANNING III TO SIGN THE NOTICE OF AWARDS FROM SEALED BIDS OPENED ON TUESDAY, JANUARY 16, 2024, AS IT RELATES TO THE 2023 INDUSTRIAL PARK ROADWAY PROJECT
- 16) HEAR UPDATE FROM CITY ADMINISTRATOR PAM PEARSON ON SAFETY PLANNING IN ANTICIPATION OF UPCOMING SOLAR ECLIPSE OCCURRING ON MONDAY APRIL 8, 2024
- 17) CONSIDER REQUEST FROM WILLS POINT CHAMBER OF COMMERCE TO CLOSE E. JAMES STREET BETWEEN 3RD AND 4TH STREETS AND W. JAMES STREET BETWEEN 4TH AND 5TH STREETS AND N. 3RD STREET BETWEEN E. NORTH COMMERCE STREET AND E. JAMES STREET FROM 7:00 A.M. TO 5:00 P.M. ON SATURDAY, APRIL 6, 2024, FOR THE 2024 ECLIPSE ON THE BRICKS
- 18) **CONSENT AGENDA**
 - a) APPROVE MINUTES OF PREVIOUS MEETING
 - b) APPROVE MONTHLY BUDGET
 - c) CONSIDER NOTICE OF ELECTION FOR THE MAY 4, 2024, GENERAL ELECTION
 - d) HEAR FROM CHIEF LONG REGARDING THE 2023 ANNUAL COMPLETED RACIAL PROFILING REPORT FOR THE WILLS POINT POLICE DEPARTMENT AS REQUIRED BY THE TEXAS COMMISSION ON LAW ENFORCEMENT
- 19) ADJOURN

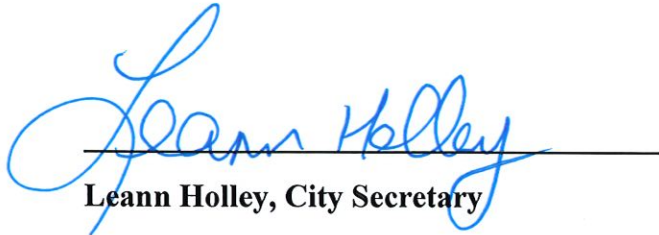
MAYOR/COUNCIL ITEMS OF COMMUNITY INTEREST AND/OR ITEMS FOR FUTURE COUNCIL

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 February 9, 2024, at 11:00 a.m. at the Wills Point City Hall in compliance with the Texas Open Meetings Act, Section 551.043(a).



Leann Holley, City Secretary