

**CITY OF WILLS POINT
AGENDA
Tuesday, April 9, 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 April 9, 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: April 9, 2024, 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/kehAbnmtRi>

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

Tomas Valadez

ACTION ITEMS

- 3) CONSIDER DECLARATIONS OF CONFLICT OF INTEREST BY THE WILLS POINT CITY COUNCIL MEMBERS
- 4) CONSIDER APPROVAL OF THE CITY OF WILLS POINT'S 2022-2023 AUDIT AS PRESENTED BY CAROLINE MCLANE CPA
- 5) HEAR UPDATE FROM DIANA MARTINEZ WITH FERRIS CONTAINERS LLC REGARDING THE 6-MONTH TRANSITION ON THE WASTE MANAGEMENT SERVICES CONTRACT THAT BEGAN OCTOBER 1, 2023
- 6) CONSIDER RESOLUTION 24-10 APPROVING A CITY OF WILLS POINT MUNICIPAL COURT CONFIDENTIALITY REPORT AND AGREEMENT FOR ALL CITY OF WILLS POINT MUNICIPAL COURT OFFICERS AND EMPLOYEES
- 7) MAYOR PRO-TEM EMERSON TO ISSUE PROCLAMATION PROCLAIMING APRIL 2023 CHILD ABUSE PREVENTION MONTH IN THE CITY OF WILLS POINT
- 8) MAYOR PRO-TEM EMERSON TO ISSUE PROCLAMATION PROCLAIMING APRIL 2023 FAIR HOUSING MONTH IN THE CITY OF WILLS POINT
- 9) CONSIDER RESOLUTION 24-11 APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH RENE BATES AUCTIONEERS, INC., TO CONDUCT ONLINE AUCTIONS FOR THE CITY OF WILLS POINT
- 10) CONSIDER ORDINANCE 24-03 AUTHORIZING AND APPROVING A CITY OF WILLS POINT POLICE DEPARTMENT UNMARKED VEHICLE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR SAID ORDINANCE TO TAKE IMMEDIATE EFFECT
- 11) CONSIDER APPOINTMENT OF GARETT JONES OR MACKENZIE TURNER TO THE WILLS POINT BUILDING AND STANDARDS COMMISSION BOARD TO SERVE THE REMAINDER OF THE UNEXPIRED TERM VACATED BY JOHN YOUNG
- 12) CONSIDER RESOLUTION 24-12 APPROVING THE SUBMISSION OF AN APPLICATION WITH SABINE RIVER AUTHORITY OF TEXAS, COMMUNITY ASSISTANCE GRANT PROGRAM IN THE AMOUNT OF \$11,589.20 TO ASSIST WITH THE COST OF REPAIRS NEEDED TO THE ROOF AND EXISTING BUILDING EXTERIOR AT THE CITY OF WILLS POINT'S RAW WATER PUMP STATION
- 13) **EXECUTIVE SESSION**: THE CITY COUNCIL WILL NOW HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

SECTION 551.071 - TO SEEK LEGAL ADVICE FROM ITS ATTORNEYS REGARDING PENDING OR CONTEMPLATED LITIGATION – *HMI WILLS POINT, LLC V. CITY OF WILLS POINT, TEXAS, ET AL.*, CAUSE NO. 6:24-CV-00114.

14) RECONVENE INTO OPEN SESSION TO DISCUSS AND TAKE ANY ACTION NECESSARY FROM ITEM #13

15) **CONSENT AGENDA**

- a) APPROVE MINUTES OF PREVIOUS MEETING
- b) APPROVE MONTHLY BUDGET
- c) HEAR FROM CITY ADMINISTRATOR, PAM PEARSON, REGARDING THE SOLAR ECLIPSE FROM APRIL 8, 2024

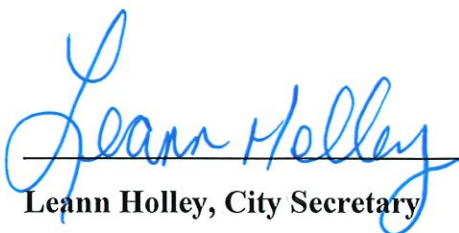
16) ADJOURN

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 April 5, 2024, at 10:30 a.m. at the Wills Point City Hall in compliance with the Texas Open Meetings Act, Section 551.043(a).



 Leann Holley, City Secretary