



Mike D. Jones  
Mayor

Zachary DeLovely  
Council Member

Wade Emerson  
Mayor Pro-Tem

Kyle Anderson  
Council Member

Oscar Rogers  
Council Member

Kristy Petersen  
Council Member

**NOTICE OF REGULAR CITY COUNCIL MEETING**  
**TUESDAY, JUNE 11, 2024**  
**6:00 P.M.**

Notice is hereby given in compliance with Section 551.041, of the Government Code that the City of Wills Point City Council will meet in a **Regular Session on Tuesday, June 11, 2024, at 6:00 p.m.** at the City Hall / Municipal Building located at 518 Houston Street, Wills Point, Texas 75169. The items listed below are placed on the agenda for discussion and/or action.

This Notice and Meeting Agenda, is posted online at [www.willspointtx.org](http://www.willspointtx.org)

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

**Topic: Regular City Council Meeting**

**Time: June 11, 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/5601348524?pwd=SFNkV09zeTFWK3NGUHNMSWt6WWwvUT09>**

## AGENDA

- 1) Call meeting to order and establish quorum
- 2) Pledge of Allegiance
  - a) US Flag
  - b) Texas Flag  
“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”
- 3) Invocation
- 4) 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 Administrator, 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. Speakers are limited to 5 minutes.*
- 5) Public Recognition - Citizens / Employees
  - Jennifer Holcomb
  - Kolby Montgomery
- 6) CONSENT AGENDA

*\*\*\*Consent agenda items are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember requests an item to be removed, in which event the item will be removed and considered separately.*

  - a) Consider approval of the minutes from the Regular City Council meeting held on May 14, 2024 and the Called City Council meeting held on May 20, 2024
  - b) Consider approval of the monthly budget

**ACTION ITEMS:**

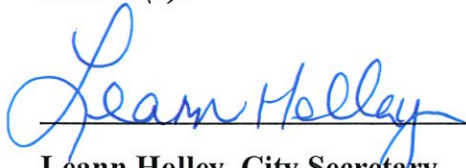
- 7) Consider Declarations of Conflict of Interest By The Wills Point City Council Members
- 8) **Executive Session:** The City Council will now hold a closed executive session pursuant to the provisions of chapter 551 of the Texas Local Government Code, in accordance with the authority contained in:
  - (a) 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, United States District Court, Eastern District of Texas; *HMI-Wills Point, LLC v. City of Wills Point, Texas*, docket no. 56330 before the Texas Public Utility Commission; and related matters.
- 9) Reconvene into open session to discuss and take any action necessary from the executive session
- 10) Consider resolution 24-17 approving and authorizing execution of the Amendment to Administrative Services Agreement for professional services between the City of Wills Point, Texas and Meritain Health Inc. for the City of Wills Point employee benefit plan
- 11) Mayor Jones to issue Proclamation proclaiming the third Saturday of June be commemorated as Juneteenth in the City of Wills Point
- 12) Consider approval to send Request For Proposals (RFP) for independent auditing services for the City of Wills Point
- 13) Consider approval of the City of Wills Point’s Banking Depository Contract Bid Award with an effective date of October 1, 2024
- 14) Consider resolution 24-18 approving the lease agreement between the City of Wills Point and Pitney Bowes for the lease of the City’s postage machine
- 15) Consider approval to submit notice of intent to apply through Texas Water Development Board for the Drinking Water State Revolving Fund - Lead Service Line Replacement Funding – State Fiscal Year 2023
- 16) Adjourn

*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 June 5, 2024, at 4:00 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