



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, JULY 9, 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, July 9, 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

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

Topic: Regular City Council Meeting

Time: July 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>

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
 - Police Chief Aaron Long
 - Shauna Murphy
 - Gerald Holmes
 - Alyssa Padgett
- 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 June 11, 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 amending signature cards for all accounts held at City National Bank to include Mayor Mike D. Jones, Mayor Pro-Tem Wade Emerson, City Administrator Pam Pearson and City Secretary Leann Holley
- 11) Consider Resolution 24-19 approving an Interlocal Agreement between the City of Wills Point and Texas Municipal League Intergovernmental Risk Pool as it relates to Cyber Liability and Data Breach Response Self Insurance Coverage
- 12) 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 city owned property , specifically 1.22 acres, 0.970 and 0.25 of an acre of land, legal description BLK: 8, Lot: 1 & 2 of the Nixon’s Northwest Addition
- 13) Consider approval of the recommendation by the Wills Point Building and Standards Commission for structures located at 222 E. High Street and 715 N. 3rd Street
- 14) Consider Resolution 24-20 amending Policy #812 related to Certification Pay contained in the Wills Point Personnel Policy and Procedure Manual
- 15) Consider approval to submit notice of intent to apply through Texas Water Development Board for the Drinking Water State Revolving Fund -Transmission Line (Intake Structure to SWTF) – State Fiscal Year 2023

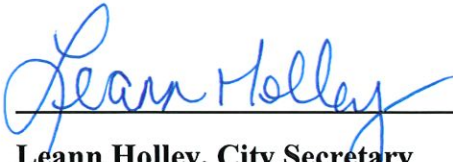
- 16) Consider request from Wills Point Economic Development Cooperation for options regarding runway widening, pavement rehabilitation, and electrical improvements at the Van Zandt County Regional Airport and approval of Letter of Intent to support and commit funds for the Runway Widening and Lighting Upgrade Project
- 17) Consider approval to submit an application through Texas Water Development Board for the Drinking Water State Revolving Fund – Lead Service Line Replacement Funding – State Fiscal Year 2023
- 18) 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 July 2, 2024, at 3:00 p.m. at the Wills Point City Hall in compliance with the Texas Open Meetings Act, Section 551.043(a).



Leann Holley, City Secretary