



City of Winnsboro - Regular Meeting of City Council

Tuesday - October 10, 2017

501 S. Main Street

Workshop - 4:30pm

Meeting - 5:30pm

- There may be a quorum of the Winnsboro Economic Development Corporation Board of Directors in attendance; therefore this clause serves as notice to avoid any violation of the Open Meeting Act.

Call to Order/Invocation/Proclamation/Comments/Consent Items

1) **Call to Order; Welcome Citizens and Visitors**

2) **Invocation; Pledge of Allegiance**

- **Invocation** - to be led by Ben Miller/Hope Family Fellowship

3) **Proclamations, Presentations and Announcements**

4) **Citizen Comments/Concerns**

An opportunity for citizens to be heard or address the City Council regarding any topic not on the Agenda. Individual citizen comments are normally limited to three minutes (time limits can be adjusted by the Mayor). The City Council is allowed to respond to comments or questions asked of them by the speaker within specific limits. In accordance with the "Texas Open Meetings Act, Government Code Chapter 551, any response by a member of the City Council must be limited to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future City Council meeting.

5) **Consent Items**

This section shall provide for items that require action by the Council, but where little or no discussion is anticipated. By a single motion, second and affirmative majority vote, items under this section are approved without further discussion or action.

- **Minutes** - Regular Meeting August 8, 2017
- **Minutes** -Regular Meeting September 12, 2017
- **Interlocal Contract** - Wood County

Public Hearing/Ordinances/Resolutions/Other Action Items

This section shall provide for all other official discussion and action items provided for consideration by the Council. Public Comments will be called for by the presiding officer before action is taken on these items.

6) **Discussion/Action:** Consider approval of 380 Agreement with the Winnsboro Autumn Trails Association for the 2017 Winnsboro Autumn Trails.

7) **Discussion/Action:** Consider **Resolution No. 2017-37** authorizing the filing of grant application with the East Texas Council of Governments for a regional solid waste grant program; authorizing the city administrator to act on behalf of the City of Winnsboro in all matters related to the application; and pledging that the grant, if received by the City will comply with all grant requirements of the East Texas Council of Governments, the Texas

Commission on Environmental Quality and the State of Texas.

- 8) **Discussion/Action:** Consider Resolution No. 2017 – 38 approving the lease of the public pedestrian alley located 100 block of N. Main Street for use by The Winnsboro Bakery Café for open air seating and food service for customers and for special events.
- 9) **Discussion/Action:** Request by Winnsboro Four Corners Foundation to use the City Depot Parking Lot on Saturday, November 11th for the Art and Wine Festival.
- 10) **Discussion/Action:** Franklin and Wood County Appraisal Districts are providing the opportunity for the Winnsboro City Council to make up to five nominations to their respective Boards of Directors. The Council is provided this as an option. This is the nomination process only the council will be allowed to vote on nominees for placement on the respective boards later this year.
- 11) **Discussion:** Regarding Ordinance No.896-2013, adopted 8/13/13 prohibits the parking of large recreational vehicles on residentially zoned properties.
- 12) **Discussion/Action:** The City Administrator and Municipal Court Clerk are requesting City Council approval to implement a policy requiring payment of court fines and fees to be made in cash, cashier’s check, money orders or credit/debit cards. No personal checks will be accepted.
- 13) **Discussion/Action:** The Winnsboro Center for the Arts is requesting an amendment to the existing lease agreement for the use of the City Depot Community Room from October 2017 through June 2018.
- 14) **Appointment/Action:** Consider Resolution No. 2017-39 appointing a Winnsboro Economic Development Corp. Board of Director to serve for a two (2) year term.

Reports from Staff, WEDC and Others

- 15) **Oral reports or additions to staff reports:** by Maintenance Supervisor Todd Perry

Written reports included in Council Packets:

<i>Administration</i>	<i>Police</i>	<i>Animal Shelter</i>	<i>Municipal Court</i>
<i>Fire</i>	<i>Code Enforcement</i>	<i>Main St.</i>	<i>WEDC</i>
<i>Library</i>	<i>Wastewater</i>	<i>Water</i>	<i>Utility Billing</i>
<i>Utility</i>	<i>Maintenance</i>	<i>Farmers Market</i>	

- 16) **Announcements; Items of Community Interest**

(In accordance with Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415). Discussion of items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary recognitions of City officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of the City. *No discussion or formal action may be taken on these items at this meeting*

- 17) **Mayor and/or Council Member Comments or Concerns**

- 18) **Media Questions**

Executive Session

19) Executive Session

The Winnsboro City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code;

- a) Section 551.071 (consultation with attorney)
- b) Section 551.072 (deliberations regarding real property)
- c) Section 551.073 (deliberations regarding prospective gift)
- d) Section 551.074 (personnel matters)
- e) Section 551.076 (deliberations about security devices)
- f) Section 551.087 (Economic Development)

20) **Reconvene out of Executive Session:** Action from Executive Session to be determined

21) Adjournment

The entrance to this meeting is via the rear entrance to City Hall. The facility is wheelchair accessible parking spaces are available. Request for accommodations or interpretive services must be made at least 48 hours prior to this meeting and may be made by contacting City Hall at 903.342.3654.

This is to certify that I, Jondra Hixon, City Secretary do hereby certify that a copy of this Agenda was posted on the bulletin board located at City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.winnsborotexas.com in compliance with Chapter 551, Texas Government Code.

A COPY OF THE AGENDA ALONG WITH EXECUTIVE SUMMARIES, AND ALL SUPPORTING DOCUMENTATION IS AVAILABLE TO BE VIEWED AT CITY HALL.

Date/Time of Posting
at _____ AM/PM on October 6, 2017

By: _____
Jondra Hixon, City Secretary

Removed from posting:
at _____ AM/PM on October 6, 2017

By: _____
Post removed by
