



# City of Winnsboro – City Council – Agenda

## AGENDA WORKSHOP

at 4:30 p.m. and

## REGULAR MEETING

at 5:30 p.m.

September 12, 2017

City Hall Council Chambers

501 S. Main Street, Winnsboro, Texas

## WINNSBORO CITY COUNCIL

Randy Parrish	- Mayor
Brenda Shirley	- Mayor Pro-Tem
Michael Jaynes	- Councilmember
Joan Morris	- Councilmember
Katy Perez	- Councilmember
Vacant	- Councilmember

- 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.
- As each agenda item is addressed, citizens from the audience may present additional or new information to the council concerning the item. The exception is personnel issues and no comments will be accepted. Time is limited to three (3) minutes.

## Call to Order/Invocation/Proclamation/Citizen Comments

- 1) Call to Order; Welcome Citizens and Visitors
- 2) Invocation; Pledges of Allegiance
- 3) Proclamations, Presentations and Announcements:

- **Announcement** - The scheduled tax rate adoption has been postponed to September 25, 2017.
- **Presentation** - From the Winnsboro, Yes We Can! Political Action Committee on the WISD Bond.
- **Announcement** – Wood County Appraisal District letter to voting entities.

- 4) Comments/ Concerns from Citizens:

*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 not allowed to respond to comments or questions asked of them by the speaker, with a few exceptions. 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.*

## 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.*

- 5) Consent Items:

- **Minutes** – Special Meeting/Public Hearing August 29, 2017
- **Minutes** – Special Meeting/Public Hearing September 5, 2017
- **Financial Report** - July 2017
- **Approval** - Annual Interlocal Agreement with Wood County for Library Services
- **Approval** - Annual Interlocal Agreement with Wood County for Emergency Management Services

## 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) **Discuss/Seek Guidance/Action:** Nomination and appointment of an individual to fill the unexpired term of former Council Member Camron Wilcox.
  - If approved, swearing in of new city council member.
- 7) **Discuss/Seek Guidance/Action:** Consider Resolution No. 2017-32, approval of rate increase for Sanitation Solutions, or Resolution No. 2017 – 33, approval of contract extension in lieu of a rate increase for Sanitation Solutions.
- 8) **Discussion/Action:** Consider Resolution 2017-34, approving the adjustments to the Maintenance and Parks FY 17 Budgets.
- 9) **Discussion/Action:** Consider Hotel Occupancy Funds Request from Winnsboro Rodeo Association.
- 10) **Discussion/Action:** Consider Resolution No. 2017-35, approving city facility rental rates and event deposit requirements.

## Reports from Staff, WEDC and Others

### 11) Oral reports or additions to staff reports

- Oral report by Maintenance Supervisor Todd Perry, regarding drainage.

(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>	

### 12) 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*

### 13) Mayor and/or Council Member Comments or Concerns

### 14) Media Questions

## Executive Session

### 15) 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)

16) **Reconvene out of Executive Session**

Action from Executive Session to be determined

17) **Adjournment**

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Persons who plan to attend this meeting and who may require auxiliary aid or services are requested to contact City Hall at 903-342-3654 at least two working days before this meeting so appropriate arrangements can be made.

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](http://www.winnsborotexas.com) in compliance with Chapter 551, Texas Government Code.

**\*\* A COPY OF THE AGENDA ALONG WITH EXECUTIVE SUMMARIES AND SUPPORTING DOCUMENTS IS AVAILABLE TO BE VIEWED AT CITY HALL.**

Date/Time of Posting  
at \_\_\_\_\_ AM/PM on Sep 8, 2017

By: \_\_\_\_\_  
Jondra Hixon, City Secretary

Removed from posting:  
at \_\_\_\_\_ AM/PM on Sep 8, 2017

By: \_\_\_\_\_  
Post removed by

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