



City of Winnsboro – City Council – Agenda

For the Month of April 2017

AGENDA WORKSHOP

at 4:30 p.m. and

REGULAR MEETING

at 5:30 p.m.

April 11, 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
Dennis Whitehurst	- Councilmember
Camron Wilcox	- 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 will be personnel issues and no comments will be accepted. Time limited to three (3) minutes.

Calling Meeting to Order/Presentation/Proclamation/Citizen Comments:

- 1) **Call to Order; Welcome Citizens and Visitors**
- 2) **Invocation: Led by Les Mills**
- 3) **Pledges of Allegiance: U.S. Flag and Texas Flag**
- 4) **Proclamation and Presentation**
 - a) **Proclamation: WWI Remembrance Day**
- 5) **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. No action will be taken.*

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.

- 6) **Consent Items:**
 - a. **Minutes –**
 - Regular Meeting – 03/14/17
 - Special Meeting – 03/25/17
 - b. **Financial Report – February 2017**
 - c. **Action – Consider Resolution No. 2017-15 denying the application of Southwestern Electric Power Company (SWEPCO) for authority to change rates submitted on December 16, 2016.**
 - d. **Appointment – Consider appointment/reappointment of Airport board members.**

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.

- 7) **Discuss / Seek Guidance / Action** – Consider request from Wood County Master Gardeners Twila Watters and Jerrie Sutphin for beautification areas at the Library, Depot & City Hall.
- 8) **Discuss / Seek Guidance / Action** – Consider request from Winnsboro Chamber of Commerce for a Chapter 380 Agreement to waive the fees associated with the use of the City Park and Civic Center for the Fall Outdoor Expo on September 14, 15, 16, & 17, 2017.
- 9) **Public Hearing** - to receive public comments concerning the following request:
 - 108 W. Broadway, Lot 5, Block 2, City of Winnsboro, Texas (A-3 GB King Survey)
 - The property is currently zoned B-2, Business, and the applicant, Vic Clark, requests a zoning variance to allow for an event center equipped with a living quarters for nightly use (short-term).
- 10) **Discuss / Action** – Consider a zoning variance to 108 W. Broadway, Lot 5, Block 2, City of Winnsboro to allow for an event center equipped with a living quarter for nightly short-term use.
- 11) **Public Hearing** - to receive comments on the proposed submittal of a Texas Capital Fund Application to the Texas Department of Agriculture for an economic development project to be located in the City of Winnsboro
- 12) **Seek Guidance / Action** - Consider **Resolution No. 2017 - 16** approving the recommendation of the selection committee for the award of a contract to Hayes Engineering, Inc. for engineering services for the City of Winnsboro’s anticipated 2017 Texas Capital Fund Infrastructure and Real Estate Development Program project.
- 13) **Discuss/ Action** - Consider **Resolution No. 2017 - 17** approving the recommendation of the selection committee for the award of a contract to Amazing Grants, Inc. for administration services for the City of Winnsboro’s anticipated 2017 Texas Capital Fund Infrastructure and Real Estate Development Program project.
- 14) **Discuss/ Action** - Consider **Resolution No. 2017 - 18** allowing the individuals serving as Winnsboro City Administrator to reside within a 15-mile radius of the Winnsboro City Limits
- 15) **Report / Update** - Report by Maintenance Dept. Supervisor Todd Perry regarding Road Assessment.
- 16) **Report / Update** – Report by City Secretary Shelly Griffin regarding Agenda software.
- 17) **Report / Update** - Report by Committee and staff regarding the Price Community Center.
- 18) **Report / Update** – Franklin County Appraisal - 2017-2018 Adopted Budget.
- 19) **Report / Update** – Public Utility Commission of Texas – 2017 Consumer Price Index adjustment to Municipal Telecommunications Right-of-Way Access Line Rates.

Reports from Staff, WEDC and Others:

- 20) Oral additions to reports from Staff
- 21) Other written reports in Council Packets:

Administration	Police	Animal Shelter	Municipal Court
Fire	Code Enforcement	Main St.	WEDC (none)

Library
Utility

Wastewater
Maintenance

Water
Parks & Recs

Water/Utility Billing
Farmers' Market

22) 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

23) Comments / Concerns from Mayor and/or Council Members

24) Questions from the Media

Executive Session:

25) 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)**
 - **Project Update**

26) Reconvene out of Executive Session

Action from Executive Session to be determined

27) Adjournment -

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

This is to certify that I, Shelly Griffin, 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.

Date/Time of Posting
at 8:50 o'clock A.M. on April 4, 2017

By: _____
Shelly Griffin, City Secretary

Removed from posting:
at _____ o'clock A.M. on April 12, 2017

By: _____
Signature of person removing from posting
