



**City of Winnsboro – City Council – Agenda**  
For the Month of May 2017

**AGENDA WORKSHOP**

at 4:30 p.m. and

**REGULAR MEETING**

at 5:30 p.m.

May 09, 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 Reverend Carolyn Allbritton, First United Methodist Church
- 3) **Pledges of Allegiance: U.S. Flag and Texas Flag**
- 4) **Proclamation and Presentation**
  - a) **Proclamation: National Day of Prayer**
  - b) **Proclamation: National Preservation Month**
  - c) **Proclamation: National Police Week**
- 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.*

**Executive Session:**

6) **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)**
  - **City Secretary**
- e) Section 551.076 (deliberations about security devices)
- f) Section 551.087 (Economic Development)

7) **Reconvene out of Executive Session**

Action from Executive Session to be determined

**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.*

8) **Consent Items:**

- a. **Minutes –**
  - Regular Meeting – 03/14/17
  - Special Meeting – 03/25/17
- b. **Financial Report – March 2017**
- c. **Resignation –** Acceptance of resignation of Lyndi McCulloch from the Winnsboro Economic Development Board.
- d. **Consider –** Center Point 2017 Annual GRIP Notification

**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.*

- 9) **Discuss / Action –** Authorizing issuance of a Certificate of Election.
- 10) **Swearing in of Elected City Councilmembers and Mayor**
- 11) **Discuss / Seek Guidance / Action –** Consider Resolution No. 2017-17 nominating Mayor Pro-Tempore
- 12) **Discuss / Seek Guidance / Action –** Consider Resolution No. 2017-19 Authorizing a request for closure of a portion of Highway 37 (Main Street) and Highway 11 for the Annual Autumn Trails Antique Car Parade in the City of Winnsboro.
- 13) **Discuss / Seek Guidance / Action –** Consider request from Friends of the Winnsboro Animal Shelter for a Chapter 380 Agreement to waive the fees associated with the use of the Civic Center for the 2<sup>nd</sup> Annual Casino Night scheduled for March 3, 2018.
- 14) **Presentation / Discuss / Seek Guidance / Action –** Request from Ana Perry (Annie Mae's Coffee/Café) for drive through on West Elm Street Alley.
- 15) **Presentation / Discuss / Seek Guidance / Action –** Nomination of a Texas Department of Transportation, Transportation Alternatives Set Aside Project.
- 16) **Presentation / Discuss / Seek Guidance / Action –** Consider request from the Winnsboro Area Chamber of Commerce for an early termination of the lease agreement between the Chamber of Commerce and the City of Winnsboro for rental of office space.
- 17) **Discuss / Seek Guidance / Action –** Consider request for HOT funds by the Main St. Manager Gus Gustafson for the 2017/2018 Monday Night Live Program

**Reports from Staff, WEDC and Others:**

- 18) Oral additions to reports from Staff
- 19) Other written reports in Council Packets:

**Administration**

**Police**

**Animal Shelter**

**Municipal Court**

Fire  
Library  
Utility

Code Enforcement  
Wastewater  
Maintenance

Main St.  
Water  
Parks & Recs

WEDC (none)  
Water/Utility Billing  
Farmers' Market

20) **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*

21) **Comments / Concerns from Mayor and/or Council Members**

22) **Questions from the Media**

**Executive Session:**

23) **Executive Session**

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- g) Section 551.071 (consultation with attorney)
- h) Section 551.072 (deliberations regarding real property)
- i) Section 551.073 (deliberations regarding prospective gift)
- j) Section 551.074 (personnel matters)
- k) Section 551.076 (deliberations about security devices)
- l) **Section 551.087 (Economic Development)**
  - **Project Update**

24) **Reconvene out of Executive Session**

Action from Executive Session to be determined

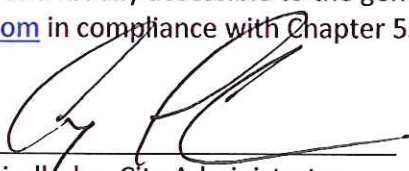
25) **Adjournment -**

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

This is to certify that I, Craig Lindholm, City Administrator 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.

Date/Time of Posting  
at 4:45 P.M. on May 6, 2017

By:   
Craig Lindholm, City Administrator

Removed from posting:  
at \_\_\_\_\_ o'clock A.M. on May \_\_\_\_\_, 2017

By: \_\_\_\_\_  
Signature of person removing from posting

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