



**CITY OF WILLS POINT
AGENDA
Tuesday, November 8th 2016**

Location: Van Zandt County Annex
145 N. 5th Street
Wills Point, TX 75169

Time: 6:00 p.m.

**PLEDGE OF ALLEGIANCE
INVOCATION**

1) 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 Manager, 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.*

2) PUBLIC RECOGNITION – CITIZENS/EMPLOYEES

Recent Hires: Public Works Employee –Ricky Paul Wilson

- 3) MAYOR TURNER TO ISSUE A PROCLAMATION REGARDING THE WEEK OF NOVEMBER 7-11, 2016 IS MUNICIPAL COURT WEEK IN THE CITY OF WILLS POINT
- 4) MAYOR TURNER TO ISSUE A PROCLAMATION PROCLAIMING NOVEMBER 12, 2016 AS FIRST RESPONDERS DAY IN THE CITY OF WILLS POINT

ACTION ITEMS

- 5) CONSIDER RESOLUTION 16-40 APPROVING THE JOB DESCRIPTION FOR CANINE OFFICER AND REVISING ALL CITY OF WILLS POINT JOB DESCRIPTIONS RELATED TO THE REQUIREMENTS OF EMPLOYEE DRIVING RECORDS AND THE POINT SYSTEM AS RECOMMENDED BY TEXAS MUNICIPAL LEAGUE AND ACTION NECESSARY
- 6) CONSIDER RESOLUTION 16-41 APPROVING THE BODY WORN CAMERA POLICY TO BE INCLUDED IN THE WILLS POINT POLICE DEPARTMENT POLICY MANUAL AND ACTION IF NECESSARY
- 7) CONSIDER RESOLUTION 16-42 AMENDING THE CITY OF WILLS POINT'S HOTEL MOTEL TAX POLICY BY ADOPTING AN APPLICATION FOR FUNDING AND ACTION NECESSARY
- 8) CONSIDER AWARD OF CONTRACT FOR MOWING BIDS RECEIVED FOR THE 2016-2017 FISCAL YEAR AND ACTION NECESSARY
- 9) CONSIDER SURPLUS ITEMS TO BE ADVERTISED AND AUCTIONED THROUGH RENE BATES AUCTIONEERS AND ACTION NECESSARY
- 10) CONSIDER RESOLUTION 16-43 APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF CANTON TO PROVIDE ANIMAL SHELTER SERVICES TO THE CITY OF WILLS POINT AND ACTION IF NECESSARY
- 11) CONSIDER RESOLUTION 16-44 CENTRALIZED FEES DOCUMENT SPECIFICALLY RELATED TO ANIMAL CONTROL FEES IN THE CITY OF WILLS POINT AND ACTION NECESSARY
- 12) CONSIDER THE CITY OF WILLS POINT'S INTENT TO PARTICIPATE IN THE VAN ZANDT COUNTY HAZARD MITIGATION ACTION PLAN AND ACTION IF NECESSARY
- 13) **CONSENT AGENDA**
 - (a) APPROVE MINUTES OF PREVIOUS MEETING
 - (b) CONSIDER STREET CLOSURE REQUEST FROM WILLS POINT CHAMBER OF COMMERCE TO CLOSE A PORTION OF W. JAMES STREET FROM THE ALLEY

BEHIND THE GREENHOUSE EAST TO N. 4TH STREET FROM 6:00 A.M. TO 9:00 P.M.
FOR ACTIVITIES RELATED TO THE CHRISTMAS PARADE AND BAZAAR
(c) APPROVE MONTHLY BUDGET

14) ADJOURN

MAYOR/COUNCIL ITEMS OF COMMUNITY INTEREST AND/OR ITEMS FOR FUTURE COUNCIL CONSIDERATION SHOULD BE SENT TO CARLA OR PAM TO BE INCLUDED ON A FUTURE AGENDA.

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.

Posted by: Carla Oldacre
Carla Oldacre, City Secretary

Date posted: 11/4/2016 @ 1:00pm