



**CITY OF WILLS POINT
AGENDA
Tuesday, February 14th, 2017**

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

ACTION ITEMS

- 3) CONSIDER APPROVAL OF ORDINANCE 17-02 REVISING ARTICLE VI. "VICIOUS DOGS" OF THE CITY OF WILLS POINT'S CODE OF ORDINANCE AND ACTION IF NECESSARY
- 4) CONSIDER APPROVAL OF ORDINANCE 17-03 REVISING ARTICLE III., DIVISION 3, SECTION 42-121 "REQUIREMENTS FOR TRAPS" IN THE CITY OF WILLS POINT'S CODE OF ORDINANCES AND ACTION IF NECESSARY
- 5) CONSIDER RESOLUTION 17-02 STATING THE CITY OF WILLS POINT'S OPPOSITION TO SENATE BILL 2 AMENDING CHAPTER 5 OF THE TAX CODE AND ACTION IF NECESSARY
- 6) CONSIDER RESOLUTION 17-03 APPROVING THE JOB DESCRIPTION ESTABLISHING THE POSITION OF "DETECTIVE", "DETENTION OFFICER" FOR THE WILLS POINT POLICE DEPARTMENT AND "UTILITIES SUPERINTENDENT" IN THE CITY OF WILLS POINT AND ACTION IF NECESSARY
- 7) CONSIDER RESOLUTION 17-04 ESTABLISHING A POLICY FOR "HOLIDAY PAY FOR POLICE EMPLOYEES" IN THE CITY OF WILLS POINT'S POLICY MANUAL AND ACTION IF NECESSARY
- 8) CONSIDER RESOLUTION 17-05 APPROVING THE POLICY RELATED TO "CRIMINAL JUSTICE INFORMATION SYSTEM" IN THE WILLS POINT POLICE DEPARTMENT MANUAL AND ACTION IF NECESSARY
- 9) CONSIDER AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION AND RESOLUTION 17-06 REGARDING THE AGREEMENT FOR A PERMIT TO CLOSE PORTIONS OF N. 47 STREET FOR APPROXIMATELY THREE (3) BLOCKS FOR THE 24TH ANNUAL BLUEBIRD FESTIVAL AND ACTION IF NECESSARY
- 10) CONSIDER REQUEST FROM WILLS POINT BLUEBIRD ASSOCIATION TO CLOSE A PORTION OF E. JAMES STREET FROM N. 3RD TO N. 4TH STREET AND W. JAMES STREET FROM N 4TH STREET TO N 5TH STREET AND W.N. COMMERCE STREET FROM N 4TH STREET TO N. 5TH STREET ON APRIL 22ND AND N. 5TH STREET GOING NORTH FROM W. HIGH STREET TO CEDAR STREET FROM APRIL 20TH – APRIL 23RD FOR THE 24TH ANNUAL BLUEBIRD FESTIVAL AND CARNIVAL ACTIVITIES AND ACTION IF NECESSARY
- 11) CONSIDER ORDINANCE 17-04 AMENDING THE CITY OF WILLS POINT'S ORIGINAL BUDGET FOR THE OCTOBER 1, 2016 THROUGH SEPTEMBER 30TH, 2017 FISCAL YEAR AS A CHANGE IN THE BUDGET IS NECESSARY FOR MUNICIPAL PURPOSES AND ACTION IF NECESSARY

- 12) CONSENT AGENDA
(a) APPROVE MINUTES OF PREVIOUS MEETING
(b) APPROVE MONTHLY BUDGET
- 13) 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: 2/10/2017 10:15 a.m.

