
WORKSHOP 4:30 PM

1. CALL TO ORDER
2. REVIEW AGENDA ITEMS
3. ADJOURNMENT

REGULAR MEETING 5:30 PM

- 1 CALL TO ORDER
- 2 INVOCATION; PLEDGE OF ALLEGIANCE
Invocation to be led by Kevin Hollowell.
- 3 PROCLAMATIONS, PRESENTATIONS, & ANNOUNCEMENTS
 31. Items of Community Interest:
Mayor and Council Reports on Items of Community Interest pursuant to Texas Government Code Section 551.0415, the City Council and Mayor may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders of upcoming City Council events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.
4. PUBLIC COMMENTS
This is a time for the public to address the City Council **on any subject**. However, the Texas Open Meetings Act prohibits the City Council from discussing issues which the public has not been given seventy-two (72) hours notice. Issues raised may be referred to city staff for research and possible future action. Comments are limited to three (3) minutes.
5. CONSENT ITEMS
 - 5.1. 380 Agreement with the Friends of the Animal Shelter
 - 5.2. Minutes - 07/10/2018 - Regular Council Meeting
 - 5.3. Minutes - 07/31/2018 Special Visioning Meeting
 - 5.4. Minutes - 06/12/2018 - Regular Council Meeting
 - 5.5. Accept resignations from Randy Parrish and Roger Young as appointed members of the WEDC Board.
6. PUBLIC HEARING, ORDINANCES, RESOLUTIONS, OR 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.
 - 6.1. Consider Appointment to Winnsboro Economic Development Corporation Board of Directors
 - 6.2. Depot Community Room Use for Unified Material Groups Employment Interviews
 - 6.3. Consideration the Purchase of Playground Equipment
 - 6.4. Consider establishment of Winnsboro Museum.
 - 6.5. Public Hearing - variance request; Lot 11E, Block P-2 G B King, also known as 308 E. Coke Rd, City of Winnsboro, Texas. The property is currently zoned Business District 1 (B-1).
 - 6.6. Consider Ordinance No. 989-2018, authorizing a variance request for 308 E. Coke Road

- 6.7. Public Hearing - variance request; Lot 10, 11, 12 Block A 1.52 Lawrence A-3 G B King, also known as 607 South Main St., Winnsboro, Texas. The property is currently zoned Retail District (R).
- 6.8. Consider Ordinance No. 988-2018, authorizing a variance request at 607 S. Main St.
- 6.9. Consider request by Winnsboro Center for the Arts for use of the Depot.
- 6.10. Consider 380 agreement request by the Winnsboro Chamber of Commerce for 380 agreement for 2018 Classic Car Cruise-In.
- 6.11. Consider Resolution No. 2018-15 authorizing the closure of a portion of Highway 11 for the Winnsboro Chamber of Commerce event, Classic Car Cruise-In.
- 6.12. Consider request regarding duty to dispose
- 6.13. Consider request regarding dog leash requirements
- 6.14. Consider Audit Proposal from Holiday, Lemons and Cox, CPAs
- 6.15. Consider approval of Ordinance No. 987-2018 amending ordinance pertaining to peddlers permits
- 6.16. Consider approval of Resolution No. 2018-16, authorizing TXDOT TASA AFA.
- 6.17. Public Hearing - Dangerous/substandard structure located at All that certain lot, tract or parcel of land situated in the City of Winnsboro, Wood County, Texas, a part of the Gray B. King Survey, A-3 and being part of Lot 10, recorded in Vol. 857 Page 780, otherwise known as 711 E. Broadway.
- 6.18. Consider order for repair or demolition of dangerous/substandard structure at that certain lot, tract or parcel of land situated in the City of Winnsboro, Wood County, Texas, a part of the Gray B. King Survey, A-3 and being part of Lot 10, recorded in Vol. 857 Page 780, otherwise known as 711 E. Broadway.
- 6.19. Public Hearing - Dangerous/substandard structure located at All that certain lots, tracts or parcels of land being Lot 17 and Lot 18, Block 2, Cain Addition, an addition to the City of Winnsboro, Wood County, Texas, as recorded in Vol1, Page 29, Plat Records of Wood County, otherwise known as 817 Carver St., Winnsboro, Texas 75494
- 6.20. Consider order for repair or demolition of dangerous/substandard structure at Lot 17 and Lot 18, Block 2, Cain Addition, an addition to the City of Winnsboro, Wood County, Texas, as recorded in Vol1, Page 29, Plat Records of Wood County, otherwise known as 817 Carver St., Winnsboro, Texas 75494
- 6.21. Public Hearing - Dangerous/substandard structure located at all that certain lot, tract or parcel of land situated in the G.B. King Survey, A-3, City of Winnsboro, Wood County, Texas being a portion of Lot 27 in Block K-1, recorded in Vol 1391 page 749, otherwise known as 218 Connie Mae, Winnsboro, Texas 75494.
- 6.22. Consider order for repair or demolition of dangerous/substandard structure at that certain lot, tract or parcel of land situated in the G.B. King Survey, A-3, City of Winnsboro, Wood County, Texas being a portion of Lot 27 in Block K-1, recorded in Vol 1391 page 749, otherwise known as 218 Connie Mae, Winnsboro, Texas 75494.
- 6.23. Public Hearing - Dangerous/substandard structure located at all that certain lot, tract or parcel of land situated in the G.B. King Survey, Abstract No. 3, City of Winnsboro, Wood County,

Texas, recorded in Vol. 440, Page 705, being a part of Lot 32, Block N-1, otherwise known as 704 E. Pine, Winnsboro, Texas. 75494

- 6.24. Consider order for repair or demolition of dangerous/substandard structure at that certain lot, tract or parcel of land situated in the G.B. King Survey, Abstract No. 3, City of Winnsboro, Wood County, Texas, recorded in Vol. 440, Page 705, being a part of Lot 32, Block N-1, otherwise known as 704 E. Pine, Winnsboro, Texas. 75494

7. STAFF REPORTS

- 7.1. Animal Shelter
- 7.2. Building Inspector
- 7.3. Code Enforcement
- 7.4. Farmers Market
- 7.5. Library
- 7.6. Main Street
- 7.7. Maintenance
- 7.8. Municipal Court
- 7.9. Police
- 7.10. Utility
- 7.11. Utility Billing
- 7.12. Utility Meter
- 7.13. Wastewater
- 7.14. Water

8. EXECUTIVE SESSION

- 8.1. Section 551.074 Personnel Matters: City Administrator Performance Evaluation

9. ADJOURNMENT

The next City Council meeting will be held September 11, at 5:30 pm. All requests to be placed on the agenda must be completed and turned in to City Hall no later than NOON on Monday, 8 days before the scheduled meeting.

City Council reserves the right to adjourn into closed session on any item posted on this agenda provided that the closed session on one or more agenda items falls within one or more of the allowed sections of Chapter 551 of the Texas Government Code.

The entrance to this meeting is via the rear entrance to City Hall. The facility is wheelchair accessible parking spaces are available. Request for accommodations or interpretive services must be made at least 48 hours prior to this meeting and may be made by contacting City Hall at 903.342.3654.

I certify that the above notice was posted at City Hall this _____ day of _____, 2018 at _____ AM/PM.

Craig Lindholm, City Administrator