1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. ROLL CALL


5. *CONSIDER SETTING PCA FOR THE MONTH OF SEPTEMBER. POSSIBLE ACTION.

6. CITIZENS AND YOUTH TO BE HEARD.

7. DEPARTMENT HEADS REPORTS.

8. CONSIDER RESOLUTION 8534 AUTHORIZING SUBMISSION OF TCDP GRANT APPLICATION 2009. POSSIBLE ACTION.

9. CONSIDER AUTHORIZING MATCHING FUNDS FOR 2009 TCDP GRANT. POSSIBLE ACTION.

10. PUBLIC HEARING FOR 2008-2009 BUDGET AND 2008 TAX RATE.

11. CONSIDER 2008-2009 BUDGET, ORDINANCE 980. POSSIBLE ACTION.

12. CONSIDER 2008 TAX RATE, ORDINANCE 981. POSSIBLE ACTION.

13. CONSIDER RATIFICATION OF PROPERTY TAX INCREASE REFLECTED IN THE 2008-2009 CITY BUDGET. POSSIBLE ACTION.

14. CONSIDER 2008-2009 BUDGET APPROPRIATIONS, ORDINANCE 982. POSSIBLE ACTION.

15. CONSIDER WEDCO 4B PROJECT 26, NATURE TRAIL, TO INCLUDE BRIDGE LOCATION DESIGN, DESIGN AND CONSTRUCTION OF NATURE TRAIL AND AUTHORIZATION OF EXPENDITURE. POSSIBLE ACTION.

16. CONSIDER WEDCO 4B BOARD APPOINTMENTS. POSSIBLE ACTION.

17. CONSIDER WDCO 4A BOARD APPOINTMENT. POSSIBLE ACTION.
18. CONSIDER CITY COUNCIL REPRESENTATIVE APPOINTMENT FOR BOTH WEDCO AND WIDCO BOARDS. POSSIBLE ACTION.

19. RECEIVE MAYORAL PROCLAMATION REGARDING BUTTERFIELD OVERLAND STAGE ROUTE AND HERITAGE DAYS.

20. CONSIDER SETTLEMENT AGREEMENT WITH ATMO'S ENERGY, ORDINANCE 983. POSSIBLE ACTION.

21. CONSIDER FRANCHISE AMENDMENT WITH ATMO'S ENERGY, ORDINANCE 984. POSSIBLE ACTION.

22. CONSIDER AGREEMENT WITH AMERICAN BIOREFINING AND ENERGY, INC. POSSIBLE ACTION.

23. CONSIDER FUTURE WATER STORAGE IN LAKE TEXOMA. POSSIBLE ACTION.

24. CONSIDER 4A AND 4B 2008-2009 BUDGETS. POSSIBLE ACTION.

25. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.

26. CONSIDER ORDINANCE 985, STOP SIGNS ON BOIS D'ARC. POSSIBLE ACTION.

27. MAYOR'S REPORT

28. ADMINISTRATOR'S REPORT

29. EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

   551.072, Deliberation about Real Property
   551.074, Personnel Matters
   551.087, Deliberation Regarding Economic Development Negotiations

30. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

31. ADJOURN

   ➢ The Council reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the open meetings act.

   ➢ The Council may act in open session on items listed for executive session.
➢ The Council may vote and/or act upon each of the items listed in this agenda.

➢ Items marked with an "*" are considered to be routine by the Council and will be voted on in one motion unless a Council member asks for separate discussion.

THIS ORDER GIVEN BY DIRECTION OF THE MAYOR OF THE CITY OF WHITESBORO, TEXAS, DATED THIS 5TH DAY OF SEPTEMBER, 2008.

________________________________________________
W.D. WELCH, MAYOR

Attest:
I, Brenda Goldsmith, City Secretary of the City of Whitesboro, Texas, do hereby certify that the above notice of meeting was posted on the City Hall bulletin board at 4:00 p.m., August 5, 2008.

________________________________________________
Brenda Goldsmith, City Secretary