

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY JANUARY 13, 2009, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF DECEMBER 9, 2008, AND MEETING OF DECEMBER 19, 2008. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF DECEMBER 2008. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JANUARY 2009. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.*
7. DEPARTMENT HEADS REPORTS. WRITTEN COPIES OF REPORTS AVAILABLE FROM CITY SECRETARY UPON REQUEST.***
8. PUBLIC HEARING TO CONSIDER CEMETERY ANNEXATION OF 11.928 ACRES OF LAND. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER ORDINANCE 988 CEMETERY ANNEXATION. POSSIBLE ACTION.
10. CONSIDER SIDEWALK EXCEPTION FOR 105 PECAN STREET. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER ORDINANCE 989 REZONING 1024 HWY 377N FROM R1 (RESIDENTIAL) TO B (BUSINESS).POSSIBLE ACTION.
12. DISCUSS AND CONSIDER ORDINANCE 990 AUTHORIZING ISSUING TIME WARRANTS FOR WATER SYSTEM IMPROVEMENTS. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER CONTRACT WITH MORRIS ENGINEERS FOR SERVICES RELATED TO WATER SYSTEM IMPROVEMENTS. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER GRAYSON COUNTY COMMUNITY MITIGATION PLANNING TEAM MEMORANDUM OF UNDERSTANDING. POSSIBLE ACTION
15. DISCUSS AND CONSIDER PROPOSED WATER RATES. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER GROUND WATER CONSERVATION EXPENDITURE RELATED TO DRAFTING LEGISLATION CREATING A TEXOMA GROUNDWATER CONSERVATION DISTRICT. POSSIBLE ACTION.
17. CONSIDER AUTHORIZING CITY ADMINISTRATOR TO SIGN SETTLEMENT WITH RAILROAD COMMISSION OF TEXAS FOR DOCKET NO. 001850 AND 002033. POSSIBLE ACTION.
18. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.

19. MAYOR'S REPORT***
20. ADMINISTRATOR'S REPORT***

***** INFORMATION REPORTS---THESE REPORTS ARE FOR INFORMATION ONLY. NO DISCUSSION IS APPROPRIATE UNLESS THERE IS A SPECIFIC ITEM LISTED BELOW OR THERE IS A REQUEST THAT THE ITEM BE PLACED ON A SUBSEQUENT AGENDA AS A DISCUSSION AND ACTION ITEM.**

21. 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

22. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

23. 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 9TH DAY OF JANUARY 2009.

W.D. WELCH, MAYOR

Attest:

I, Teresa Niño, 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., January 2009.

Teresa Niño, City Secretary