

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY SEPTEMBER 8, 2009, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF AUGUST 11 AND AUGUST 20, 2009. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF AUGUST 2009. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF SEPTEMBER 2009. POSSIBLE ACTION.
6. RECOGNITION OF VOLUNTEERS.
7. CITIZENS AND YOUTH TO BE HEARD.
8. DEPARTMENT HEADS REPORTS. WRITTEN COPIES OF REPORTS AVAILABLE FROM CITY SECRETARY UPON REQUEST.***
9. DISCUSS AND CONSIDER GRAYSON COUNTY INTERLOCAL AGREEMENT FOR MULTI-JURISDICTIONAL EMERGENCY NOTIFICATION SYSTEM. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER REPLAT OF 502 & 506 E. SOUTH STREET. POSSIBLE ACTION.
11. PUBLIC HEARING FOR 2009-2010 BUDGET AND 2009 TAX RATE.
12. CONSIDER 2009-2010 BUDGET, ORDINANCE 994. POSSIBLE ACTION.
13. CONSIDER 2009 TAX RATE, ORDINANCE 995. POSSIBLE ACTION.
14. CONSIDER RATIFICATION OF PROPERTY TAX INCREASE REFLECTED IN THE 2009-2010 CITY BUDGET. POSSIBLE ACTION.
15. CONSIDER 2009-2010 BUDGET APPROPRIATIONS, ORDINANCE 996. POSSIBLE ACTION.
16. CONSIDER WIDCO 4A AND WEDCO4B BOARD APPOINTMENTS. POSSIBLE ACTION.

17. CONSIDER WEDCO SIGN & FAÇADE REIMB. GRANTS. POSSIBLE ACTION.
18. CONSIDER CITY COUNCIL REPRESENTATIVE APPOINTMENT FOR BOTH WIDCO (4A) AND WEDCO (4B) BOARDS. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER 2009-2010 WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION (4A) BUDGET. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER 2009-2010 WHITESBORO ECONOMIC DEVELOPMENT CORPORATION (4B) BUDGET. POSSIBLE ACTION
21. DISCUSS AND CONSIDER RED RIVER GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS NOMINATIONS AND ELECTION PROCESS. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER HOTEL/MOTEL TAX. POSSIBLE ACTION.
23. DISCUSS AND CONSIDER TML INTERLOCAL AGREEMENT (EMPLOYEES BENEFITS). POSSIBLE ACTION.
24. DISCUSS AND CONSIDER AMBULANCE AGREEMENT. POSSIBLE ACTION.
25. DISCUSS AND CONSIDER RESOLUTION 8552 FOR 2009 TAX RESALE AUCTION. POSSIBLE ACTION.
26. DISCUSS AND CONSIDER AQUITION OF REAL PROPERTY FOR PARKS. POSSIBLE ACTION.
27. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
28. MAYOR'S REPORT***
29. 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.**

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

551.072, Deliberation about Real Property
Possible property acquisition

551.074, Personnel Matters
Discuss possible Board appointments and nominations
551.087, Deliberation Regarding Economic Development
Negotiations

31. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

32. 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 4TH DAY OF SEPTEMBER 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., September 4th, 2009.

Teresa Niño, City Secretary