

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY NOVEMBER 10, 2009, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF OCTOBER 13, 2009.
POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF OCTOBER 2009.
POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF NOVEMBER 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 SIDEWALK EXCEPTION FOR 210 HALL STREET.
POSSIBLE ACTION.
10. DISCUSS AND CONSIDER IESI RATE INCREASE. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER RESOLUTION 8558 ENERGY EFFICIENCY AND
CONSERVATION BLOCK GRANT. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER RESOLUTION 8559 CASTING VOTES TO ELECT
CANDIDATES TO SERVE AS MEMBERS OF THE GRAYSON CENTRAL
APPRAISAL DISTRICT BOARD OF DIRECTORS. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER WHITESBORO ECONOMIC DEVELOPMENT SIGN
AND FAÇADE GRANT REQUEST. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER ORDINANCE 999 BUDGET AMENDMENTS TO
BUDGET YEAR 2008-2009. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER ACQUISITION OF REAL PROPERTY. POSSIBLE
ACTION.
16. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY.
POSSIBLE ACTION.
17. MAYOR'S REPORT***

18. 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.**

19. 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

20. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

21. 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 6TH DAY OF NOVEMBER, 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., November 6, 2009.

Teresa Niño, City Secretary