

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

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF NOVEMBER 10, 2009 AND NOVEMBER 30, 2009. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF NOVEMBER 2009. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF DECEMBER 2009. POSSIBLE ACTION.
6. RECOGNITION OF KATIE KING AND ALI MITCHELL FOR WINNING THE FIRE SAFETY POSTER CONTEST SPONSORED BY THE WHITESBORO VOLUNTEER FIRE DEPARTMENT.
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 IESI RATE INCREASE. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER APPOINTING BANK SIGNATORIES AT SECURITY BANK. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER AUTHORIZING TRANSFER OF THE TITLES FOR TWO AMBULANCES TO BELLS SAVOY COMMUNITY EMERGENCY SERVICES dba TEXAS VITAL CARE EMERGENCY MEDICAL SERVICE PER CONTRACT PROPERTY USE AGREEMENT. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER NEW LEASE FOR TWO AMBULANCES. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER LAND ACQUISITION(S) BY WHITESBORO INDUSTRIAL AND ECONOMIC DEVELOPMENT CORPORATIONS. POSSIBLE ACTION.
14. DISCUSS WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION PROJECT #22. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER LAND ACQUISITION BY THE CITY OF WHITESBORO. 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 4th DAY OF DECEMBER 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., December 4th, 2009.

Teresa Niño, City Secretary