

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY FEBRUARY 9, 2010, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF JANUARY 12, 2010.
POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JANUARY 2010.
POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF FEBRUARY 2010. POSSIBLE
ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DEPARTMENT HEADS REPORTS. WRITTEN COPIES OF REPORTS AVAILABLE
FROM CITY SECRETARY UPON REQUEST.***
8. DISCUSS AND CONSIDER IESI CHANGE OF SERVICE AND RATE INCREASE.
POSSIBLE ACTION.
9. PUBLIC HEARING ON REZONING OF 204 E. MAIN STREET TO DT FROM R-2.
POSSIBLE ACTION.
10. DISCUSS AND CONSIDER ORDINANCE 1000 REZONING OF 204 E. MAIN
STREET BE ZONED "DT" BUSINESS. POSSIBLE ACTION.
11. CITY COUNCIL AND MAYOR TO ORDER ELECTION. POSSIBLE ACTION.
12. CONSIDER APRIL 26 AND 27, 2010 EXTENDED HOURS FOR EARLY VOTING.
POSSIBLE ACTION.
13. DISCUSS AND CONSIDER JOINT ELECTION AGREEMENT FOR WHITESBORO
INDEPENDENT SCHOOL DISTRICT AND THE CITY OF WHITESBORO. POSSIBLE
ACTION.
14. DISCUSS AND CONSIDER PUBLICITY AND TOURISM AGREEMENT WITH THE
CHAMBER OF COMMERCE. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER NEW POLICE DEPARTMENT VEHICLE. POSSIBLE
ACTION.

16. DISCUSS AND CONSIDER SOP AND JOB DESCRIPTION FOR A NIGHT WATCHMAN. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER SOP AND JOB DESCRIPTION FOR A POLICE CHAPLAIN. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER OLIVER DEWEY MAYOR FOUNDATION GRANT FOR POLICE CAR COMPUTERS. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER PURCHASING OF CAMERAS FOR THE POLICE DEPARTMENT FOR THE AWARDED GRANT. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER AWARDING TXCDBG STREET IMPROVEMENT CONTRACT. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER AWARDING WATERWORKS IMPROVEMENTS CONTRACT. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER DEAN ADDITION FINAL PLAT. POSSIBLE ACTION.
23. DISCUSS AND CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO CITY BOARDS AND COMMISSIONS. POSSIBLE ACTION.
24. DISCUSS AND CONSIDER BID PROPOSAL FOR 301 DEPOT STREET ASBESTOS SURVEY. POSSIBLE ACTION.
25. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
26. MAYOR'S REPORT***
27. 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.**

28. 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-

Discuss appointments or reappointments to City Boards
And Commissions per Applications and Information.

551.087, Deliberation Regarding Economic Development

Negotiations

29. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
30. 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 FEBRUARY 2010.

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., February 5th, 2010.

Teresa Niño, City Secretary