

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY MAY 11, 2010, 7:00 P.M.

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1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. \*APPROVAL OF MINUTES FROM THE MEETING OF APRIL 13, 2010. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF APRIL 2010. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF MAY 2010. POSSIBLE ACTION.
6. RECOGNITION OF THE HISTORY CLUB.
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 RESOLUTION 8563 ADOPTING A CONTRACTOR LOCALITY LOCAL OPPORTUNITY PLAN. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER RESOLUTION 8564 ESTABLISHING RULES REGARDING THE USE OF EXCESSIVE FORCE DURING NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER RESOLUTION 8565 ADOPTING A SECTION 504 GRIEVANCE PROCEDURE. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER RESOLUTION 8566 DESIGNATING THE MONTH OF MAY 2010, AS FAIR HOUSING MONTH AND SUPPORTING FAIR HOUSING ACTIVITIES WITHIN THE CITY. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER THE CONTRACT FOR WATER SUPPLY SERVICES WITH GREATER TEXOMA UTILITY AUTHORITY. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER ORDINANCE 1007 CONTRACT FOR WATER SUPPLY SERVICES. POSSIBLE ACTION.
15. PUBLIC HEARING TO REVIEW SIDEWALK CONSTRUCTION DOCUMENTS FOR THE 100 BLOCK E. MAIN, WHITESBORO, TEXAS AND CONSIDERATION OF APPLICATION FOR THE TEXAS CAPITAL FUND DOWNTOWN REVITALIZATION PROGRAM.

16. DISCUSS AND CONSIDER APPLICATION FOR THE TEXAS CAPITAL FUND DOWNTOWN REVITALIZATION GRANT PROGRAM. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER SETTING WORKSHOP SESSION WITH 4B WHITESBORO ECONOMIC DEVELOPMENT CORPORATION. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER APPROVAL OF SIGN AND FAÇADE GRANT APPLICATION FOR 127 E. MAIN STREET. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER ORDINANCE 1006 PROHIBITING PARKING DURING CERTAIN HOURS ON THE 300 AND 400 BLOCK OF HALL STREET. POSSIBLE ACTION.
20. ADMINISTER STATEMENT OF ELECTED OFFICIAL AND OATH OF OFFICE.
21. ISSUE CERTIFICATES OF ELECTION.
22. DISCUSS AND CONSIDER RESERVE OFFICERS FOR THE POLICE DEPARTMENT. POSSIBLE ACTION.
23. DISCUSS AND CONSIDER PARD FACILITY PLAN. POSSIBLE ACTION.
24. DISCUSS AND CONSIDER REAPPOINTMENT OF ANITA MORALES TO THE PLANNING AND ZONING BOARD FOR A TWO YEAR TERM. POSSIBLE ACTION.
25. DISCUSS AND CONSIDER RELEASE OF LIEN TO THE RAILROAD ON THEIR PROPERTY. POSSIBLE ACTION.
26. DISCUSS AND CONSIDER FINANCING FOR A BACKHOE. POSSIBLE ACTION.
27. DISCUSS AND CONSIDER SET BACK VARIANCE FOR LOT 16, BLOCK 1 PARK PLACE ADDITION. POSSIBLE ACTION.
28. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
29. MAYOR'S REPORT\*\*\*
30. 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.**

31. 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

32. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

33. 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 7TH DAY OF MAY 2010.

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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., May 7, 2010.

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Teresa Niño, City Secretary