

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY JULY 13, 2010, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF JUNE 8, 10, 22 AND 23, 2010. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JUNE 2010. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JULY 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. PUBLIC HEARING ON CONSUMER WATER CONFIDENCE REPORT. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER SIDEWALK EXCEPTION FOR 314 4TH STREET. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER EXPENDITURE FOR TEEX FIRE TRAINING SCHOOL. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER APPOINTING KEVIN WALTON AS EMERGENCY MANAGEMENT COORDINATOR. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER NEW FEES FOR THE PARD YOUTH VOLLEYBALL. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER ORDINANCE 1008 RELATING TO GREATER TEXOMA UTILITY AUTHORITY CONTRACT REVENUE BONDS, SERIES 2010(LAKE TEXOMA WATER STORAGE PROJECT). POSSIBLE ACTION.
14. DISCUSS AND CONSIDER IESI CONTRACT. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER HOUSTON COMMUNITY BANK LEASE FOR NEW BACKHOE. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER STREET LIGHTING IN JORDAN MEADOW. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER RAILROAD COMMISSION OF TEXAS DOCKET 010661: STIPULATION, AGREED SETTLEMENT AND CONSENT ORDER. POSSIBLE ACTION.

18. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY.
POSSIBLE ACTION.
19. MAYOR'S REPORT***
20. 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.**

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

551.071 Consultation with Attorney
551.072, Deliberation about Real Property
551.074, Personnel Matters
551.087, Deliberation Regarding Economic Development
Negotiations

22. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

23. 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 9TH DAY OF JULY 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., July 9, 2010.

Teresa Niño, City Secretary