

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY FEBRUARY 8, 2011, 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 JANUARY 11, 2011. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JANUARY 2011. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF FEBRUARY 2011. 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 FIRE DEPARTMENT BIDS ON TRUCK EXHAUST SYSTEM. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER CDBG STREET PROJECT BIDS. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER POLICE DEPARTMENT RACIAL PROFILING REPORT. POSSIBLE ACTION.
11. CITY COUNCIL AND MAYOR TO ORDER ELECTION. POSSIBLE ACTION.
12. CONSIDER MAY 2 AND 3, 2011 EXTENDED HOURS FOR EARLY VOTING. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER APPOINTMENTS TO BOARDS AND COMMISSIONS. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER REAPPOINTING STEVE PINKSTON AND CHRIS DOBBS TO THE BOARD OF ADJUSTMENT FOR A TWO YEAR TERM. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER REAPPOINTING CHRIS DOBBS AND ERIN ATTAWAY TO THE PARD ADVISORY BOARD FOR A TWO YEAR TERM. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER DEFINITION ON FRAME MODULAR HOUSING AND OVERLAY ZONES.
17. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT POSITION AND JOB DESCRIPTION; MEETING WITH 4A & 4B BOARD REPRESENTATIVES. 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:

551.072, Deliberation about Real Property  
551.074, Personnel Matters  
551.086 Deliberation about Certain Public Power Utilities  
Competitive 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 4TH DAY OF FEBRUARY 2011.

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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., February 4, 2011.

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Teresa Niño, City Secretary