

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY AUGUST 9, 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 JULY 12, 2011. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JULY 2011. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF AUGUST 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 FIRE DEPARTMENT PERSONNEL. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER PERIODIC ESTIMATE NUMBER'S 2 & 3 FINAL FOR TARTOB. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER NOMINATION FOR THE RED RIVER GROUNDWATER CONSERVATION DISTRICT BOARD APPOINTMENT. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER INTERLOCAL AGREEMENT WITH TEXOMA COUNCIL OF GOVERNMENTS FOR 9-1-1 PUBLIC SAFETY. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER ORDINANCE 1026 APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS STEERING COMMITTEE. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER DECLARING TRANSFORMERS SURPLUS PROPERTY. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER DECLARING 2004 CROWN VIC UNIT 1716 SURPLUS FOR A TRADE-IN. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER 4B ECONOMIC DEVELOPMENT BOARD APPOINTMENT. POSSIBLE ACTION.
16. DISCUSS ECONOMIC DEVELOPMENT DIRECTOR APPLICANTS. POSSIBLE ACTION.
17. DISCUSS PROPERTY ACQUISITION. 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:

- 551.072, Deliberation about Real Property
- 551.074, Personnel Matters
  - Fire Department
  - Economic Development Director
- 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 5TH DAY OF AUGUST 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., August 5, 2011.

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Teresa Niño, City Secretary