

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY DECEMBER 13, 2011, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF NOVEMBER 8, 2011.
POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF NOVEMBER 2011.
POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF DECEMBER 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 IESI CONTRACT. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER REFINANCING OF THE CITY'S SERIES 2002 TEXAS
WATER DEVELOPMENT BOARD LOAN AND FUNDING OPTIONS FOR FUTURE
CAPITAL PROJECTS. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER WHITESBORO ECONOMIC DEVELOPMENT 4B
PROJECT AT 1003 HWY 82W (HOLIDAY FORD). POSSIBLE ACTION.
11. DISCUSS AND CONSIDER BOARD APPOINTMENTS TO THE WHITESBORO
ECONOMIC DEVELOPMENT BOARD (4B). POSSIBLE ACTION.
12. DISCUSS AND CONSIDER ACCEPTANCE OF DONATION OF PROPERTY 105
MINERAL STREET (SNAP CENTER). POSSIBLE ACTION.
13. DISCUSS AND CONSIDER RESOLUTION 8579 CASTING VOTES TO ELECT
BOARD MEMBER OF THE GRAYSON CENTRAL APPRAISAL DISTRICT. POSSIBLE
ACTION.
14. DISCUSS AND CONSIDER LIBRARY PARTICIPATION IN THE PEARL PROJECT.
POSSIBLE ACTION.
15. DISCUSS AND CONSIDER ORDINANCE 1033 REQUIRING SIDEWALK
CONSTRUCTION. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER AMBULANCE FRANCHISE. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER CITY HOLIDAY PAY POLICY. 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
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 9TH DAY OF DECEMBER 2011.

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., December 9, 2011.

Teresa Niño, City Secretary