

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY JANUARY 10, 2012, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF DECEMBER 13, 2011. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF DECEMBER 2011. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JANUARY 2012. POSSIBLE ACTION.
6. RECOGNITION OF VOLUNTEERS.
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 APPOINTMENT OF MATT HAMILTON AS DEPUTY CITY ATTORNEY TO SERVE AS PROSECUTOR FOR THE WHITESBORO MUNICIPAL COURT. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER JIMMIE MCDONNELL DONATION FOR PLAYGROUND EQUIPMENT. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER ACCEPTANCE OF DONATION OF PROPERTY 105 MINERAL STREET (SNAP CENTER). POSSIBLE ACTION.
12. DISCUSS AND CONSIDER AGREEMENT WITH WHITESBORO VOLUNTEER FIRE DEPARTMENT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER TEXAS MANUEL OF UNIFORM TRAFFIC CONTROL DEVICES (TMUTCD) COMPLIANCE IMPLEMENTATION PLAN. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER SALARIES CITY ADMINISTRATOR AND POLICE CHIEF. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER ORDINANCE 1035 AMENDING CODE OF ORDINANCES REMOVAL OF BUILDING MATERIALS. POSSIBLE ACTION.
16. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
17. MAYOR'S REPORT***
18. ADMINISTRATOR'S REPORT***

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.

19. 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

20. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

21. 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 6TH DAY OF JANUARY 2012.

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 4:30 p.m., January 6, 2012.

Teresa Niño, City Secretary