

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY FEBRUARY 21, 2012, 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 10 AND FEBRUARY 14, 2012. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JANUARY 2012. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF FEBRUARY 2012. 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 REVISED BUDGET FOR AN OUTSIDE READING PARK AT 310 W. MAIN STREET. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER RESOLUTION 8580 GRAYSON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER POLICE DEPARTMENT RACIAL PROFILING REPORT. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER JOINT ELECTION AGREEMENT FOR WHITESBORO INDEPENDENT SCHOOL DISTRICT AND THE CITY OF WHITESBORO. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER RESOLUTION 8581 ATMOS ENERGY SUSPEND EFFECTIVE DATE RATE CHANGE. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER RESOLUTION 8582 UNION PACIFIC RAILROAD PIPELINE AGREEMENT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER NEW SHOP INSULATION (GARAGE). POSSIBLE ACTION.
15. DISCUSS AND CONSIDER SEEKING BIDS FOR TWO AWNINGS AT THE SEWER PLANT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER JET SPRAYER REPAIR OR NEW PURCHASE. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER NEW TRUCK FOR THE WATER DEPARTMENT. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER REVISED FAÇADE GRANT APPLICATION. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER WHITESBORO INDUSTRIAL DEVELOPMENT BOARD APPOINTMENT. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER APPOINTMENTS TO BOARDS AND COMMISSIONS. POSSIBLE ACTION.

21. DISCUSS AND CONSIDER BUDGET WORKSHOP
22. DISCUSS AND CONSIDER AGREEMENT WITH WHITESBORO VOLUNTEER FIRE DEPARTMENT. POSSIBLE ACTION.
23. DISCUSS AND CONSIDER DEPARTMENT HEADS PERSONNEL. POSSIBLE ACTION.
24. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
25. MAYOR'S REPORT\*\*\*
26. 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.**

27. 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

\*\* Department Heads Personnel \*\*

551.086 Deliberation about Certain Public Power Utilities  
Competive Matters

551.087, Deliberation Regarding Economic Development  
Negotiations

28. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
29. 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 17TH DAY OF FEBRUARY 2012.

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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 17, 2012.

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Teresa Niño, City Secretary