

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY JUNE 12, 2012, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF MAY 8 AND 24, 2012. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MAY. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JUNE 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 RESOLUTION 8587 APPROVAL OF GRAYSON CENTRAL APPRAISAL DISTRICT RESOLUTION 10-6.051. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER LAND & IMPROVEMENTS DONATION (TYPE B). POSSIBLE ACTION.
10. DISCUSS AND CONSIDER CHAMBER OF COMMERCE ANNUAL BUDGET AND ANNUAL REVIEW OF PUBLICITY AND TOURISM AGREEMENT. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER ISO BUILDING CODE EFFECTIVENESS GRADING SCHEDULE SURVEY RESULTS. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER GODWIN PARK PLAYGROUND. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER DATES FOR BUDGET WORKSHOPS. POSSIBLE ACTION.
14. ADMINISTRATOR'S REVIEW AND EVALUATION. POSSIBLE ACTION.
15. CHIEF OF POLICE REVIEW AND EVALUATION. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER HWY DEPARTMENT REPORT WITH CITY ADMINISTRATOR. POSSIBLE ACTION.
17. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
18. MAYOR'S REPORT***
19. 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.**

20. 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

21. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

22. 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 8TH DAY OF JUNE.

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., June 8, 2012.

Teresa Niño, City Secretary