

CITY OF WHITESBORO SPECIAL CALLED COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
MONDAY MARCH 17, 2014, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF FEBRUARY 11, 2014. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF FEBRUARY 2014. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF MARCH 2014. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DEPARTMENT HEADS REPORTS. WRITTEN COPIES OF REPORTS AVAILABLE FROM CITY SECRETARY UPON REQUEST.***
8. RECEIVE MAYORAL PROCLAMATION REGARDING NATIONAL SERVICE RECOGNITION DAY.
9. DISCUSS AND CONSIDER RESOLUTION 8610 INTER-LOCAL AGREEMENT WITH TIPS (THE INTER-LOCAL PURCHASING SYSTEM PROGRAM. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER RESOLUTION 8611 SUPPORT OF GRAYSON COUNTY FINANCING, CONSTRUCTING AND OPERATING THE GRAYSON COUNTY EQUINE ARENA. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER 2012 -2013 AUDIT. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER BIDS FOR TEXAS WATER DEVELOPMENT BOARD CLEAN WATER STATE REVOLVING FUND #71298, 2011 SEWER IMPROVEMENTS PROJECT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING FOR FIRE PROTECTION WITH THE WHITESBORO VOLUNTEER FIRE DEPARTMENT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER SIMPLE PLAT BEING A RE-PLAT OF PART OF LOTS 6 & 7, BLOCK 3 NOLAND & SUDDATH'S HIGHLAND PARK ADDITION. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER BOARD APPOINTMENTS & REAPPOINTMENTS. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER ORDINANCE 1056 ELECTRIC METER INACCESSIBILITY CHARGE. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER ORDINANCE 1057 AMENDING CODE OF ORDINANCE CHAPTER 52 ELECTRIC METER INACCESSIBILITY CHARGE. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER UPDATES ON UTILITY ADJUSTMENTS. POSSIBLE ACTION.
19. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
20. MAYOR'S REPORT***
21. 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.**
22. 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

23. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

24. 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 11th DAY OF MARCH 2014.

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., March 11, 2014.

Teresa Niño, City Secretary