

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY MAY 13, 2014, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF APRIL 8 & 22, 2014. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF APRIL 2014. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF MAY 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. RECOGNIZE AND EXTEND CONGRATULATIONS TO WHS STUDENTS FOR ACCOMPLISHMENTS.
9. ISSUE MAYORAL PROCLAMATION REGARDING MAY AS MOTORCYCLE AWARENESS MONTH.
10. CANVASS ELECTION RETURNS AND CONSIDER RESOLUTION 8612. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER SPECIAL CALLED MEETING FOR SWEARING IN AND SEATING NEWLY ELECTED OFFICIALS. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER CHAMBER OF COMMERCE ANNUAL BUDGET AND ANNUAL REVIEW OF PUBLICITY AND TOURISM AGREEMENT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER RESOLUTION 8613 DENYING THE RATE INCREASE REQUESTED BY ATMOS ENERGY CORPORATION. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER MAKING QUILLEN STREET ONE WAY. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER BOARD APPOINTMENTS FOR THE ADVISORY FAÇADE BOARD ONE YEAR TERM. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER CURFEW ORDINANCE 1058. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT PROJECT. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER ORDINANCE REGARDING RESIDENCY AND LOITERING OF SEX OFFENDERS. 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 9TH DAY OF MAY 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., May 9, 2014.

Teresa Niño, City Secretary