

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY JULY 8, 2014, 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 JUNE 10, 23 & 30, 2014  
POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JUNE 2014. POSSIBLE  
ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF JULY 2014. POSSIBLE  
ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DEPARTMENT HEADS REPORTS. WRITTEN COPIES OF REPORTS AVAILABLE  
FROM CITY SECRETARY UPON REQUEST.\*\*\*  
  
MAYORAL APPOINTMENT TO THE HOUSING AUTHORITY.
8. DISCUSS AND CONSIDER CENTER PIKE ADDITION PLAT. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER CONTINUATION OF COVERAGE ADMINISTRATIVE  
AGREEMENT AND INTERLOCAL AGREEMENT WITH TML FOR EMPLOYEE  
INSURANCE. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER SIDEWALK EXCEPTION ON WEST SOUTH AND  
MULBERRY STREET. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER EXPENDITURE FOR TEEX FIRE TRAINING SCHOOL  
FOR FIVE VOLUNTEER FIREFIGHTERS. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER RESOLUTION 8614 RENEWING PARTICIPATION WITH  
THE ATMOS CITIES STEERING COMMITTEE. POSSIBLE ACTION.
13. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY.  
POSSIBLE ACTION.
14. DISCUSS AND CONSIDER INTERLOCAL AGREEMENT WITH GRAYSON COUNTY FOR  
STREET WORK. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT (MULTI-USE FACILITY).  
POSSIBLE ACTION.
16. MAYOR'S REPORT\*\*\*
17. 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.

18. 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

19. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

20. 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 3RD DAY OF JULY 2014.

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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., July 3, 2014.

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Teresa Niño, City Secretary