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---THOSE 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.

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.

______________________________
Teresa Niño, City Secretary