

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY AUGUST 12, 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 JULY 8 & 29, 2014 POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JULY 2014. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF AUGUST 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. DISCUSS AND CONSIDER OVERALL 2014- 2015 CITY BUDGET AND DEPARTMENT BUDGETS FOR 2014-2015 FISCAL YEAR BUDGETS. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER 2011 -2013 PROPERTY TAXES FOR ID 120319. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER SURPLUS OF BICYCLES THE POLICE DEPARTMENT HAS. POSSIBLE ACTION TO DECLARE PROPERTY SURPLUS.
11. DISCUSS AND CONSIDER DECLARING CITY EQUIPMENT AND SUPPLIES SURPLUS. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER MUNICIPAL COURT POSITIONS OF THE JUDGE AND COURT CLERK. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER ADDITIONAL SEAL COAT WORK WITH GRAYSON COUNTY. POSSIBLE ACTION.
14. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
15. MAYOR'S REPORT\*\*\*
16. 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.**

17. 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

18. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

19. 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 AUGUST 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., August 8, 2014.

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Teresa Niño, City Secretary