

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY OCTOBER 14, 2014, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF SEPTEMBER 9 AND 29, 2014. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF SEPTEMBER 2014. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF OCTOBER 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 NOVEMBER COUNCIL MEETING DATE. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT PROJECT (MULTI-USE FACILITY). POSSIBLE EXECUTIVE SESSION AND POSSIBLE ACTION FOLLOWING.
10. DISCUSS AND CONSIDER PROGRESSIVE WASTE SOLUTIONS RATE INCREASE. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER RE PLAT OF PART OF BLOCK 57 CRENSHAW'S ADDITION(S. JORDAN STREET AND WEST SOUTH STREET). POSSIBLE ACTION.
12. DISCUSS AND CONSIDER ORDINANCE 1062 REZONING 117 CENTER STREET. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER FINAL PLAT OF LEWIS BILLBOARD #1 REZONING (US HWY 82). POSSIBLE ACTION.
14. DISCUSS AND CONSIDER RENEWAL OF FIRE CONTRACT WITH GRAYSON COUNTY. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER AMENDMENT TO INTERLOCAL AGREEMENT FOR GRAYSON COUNTY MULTI-JURISDICTIONAL EMERGENCY NOTIFICATION SYSTEM (CODE RED/INFORMATION). POSSIBLE ACTION.
16. DISCUSS AND CONSIDER LEASING CITY PROPERTY OF 40.048 ACRES (OLD LANDFILL) TO BE USED FOR CATTLE GRAZING. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER SURPLUS METAL STORAGE CONTAINER FROM THE GUN RANGE. POSSIBLE ACTION.
18. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
19. MAYOR'S REPORT***
20. 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.**

21. 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
551.087, Deliberation Regarding Economic Development
Negotiations

22. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

23. 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 10TH DAY OF OCTOBER 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 October 10, 2014 4:00 p.m.,

Teresa Niño, City Secretary