

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY SEPTEMBER 8, 2015, 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 AUGUST 11, & 25, AND SEPTEMBER 1, 2015 POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF AUGUST 2015. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF SEPTEMBER 2015. 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 FINAL PLAT OF KAREN ESTATES ADDITION. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER ORDINANCE 1070 WATER AND SEWER RATE INCREASE. POSSIBLE ACTION.
10. CONSIDER 2015-2016 BUDGET, ORDINANCE 1071. POSSIBLE ACTION.
11. CONSIDER 2015 TAX RATE, ORDINANCE 1072. POSSIBLE ACTION.
12. CONSIDER RATIFICATION OF PROPERTY TAX INCREASE REFLECTED IN THE 2015-2016 CITY BUDGET. POSSIBLE ACTION.
13. CONSIDER 2015-2016 BUDGET APPROPRIATIONS, ORDINANCE 1073. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER AMBULANCE AGREEMENT TEXAS VITAL CARE. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER PROPERTY USE AGREEMENTS FOR AMBULANCES WITH TEXAS VITAL CARE. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER WHITESBORO ECONOMIC DEVELOPMENT (TYPE B) 2015-2016 BUDGET. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER WHITESBORO ECONOMIC DEVELOPMENT FAÇADE GRANT 123 E. MAIN STREET. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER PERIODIC ESTIMATE #1 (WATER TOWER) FROM A & M CONSTRUCTION AND UTILITIES, INC.. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER TEXAS MUNICIPAL RETIREMENT SYSTEM CITY PORTAL USE AGREEMENT. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER PURCHASE OF A NEW BACKHOE. POSSIBLE ACTION.

21. DISCUSS AND CONSIDER POSITION OF CITY ATTORNEY/ PROSECUTING ATTORNEY CITY OF WHITESBORO, TEXAS. POSSIBLE ACTION.
22. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
23. MAYOR'S REPORT\*\*\*
24. 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.**

25. 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

26. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
27. 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 4TH DAY OF SEPTEMBER 2015.

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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., September 4, 2015.

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Teresa Niño, City Secretary