

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY OCTOBER 13, 2015, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF SEPTEMBER 8, 2015 POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF SEPTEMBER 2015. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF OCTOBER 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. PUBLIC HEARING ON CONDEMNATION OF 400 WHITE STREET AND 101 GRAVES STREET.
9. DISCUSS AND CONSIDER RESOLUTION 8621 SUPPORT OF A CONSTITUTIONAL AMENDMENT FOR INCREASED STATE FUNDING FOR TRANSPORTATION. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER AGREEMENTS FOR COLLECTION FEES FOR UTILITY ACCOUNTS AND MUNICIPAL COURT. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER ORDINANCE 1074 FOR COLLECTION FEE FOR DELINQUENT UTILITY BILLS. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER NOMINATION OF BOARD OF DIRECTORS FOR GRAYSON CENTRAL APPRAISAL DISTRICT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER NOMINATION OF DIRECTOR FOR THE GREATER TEXOMA UTILITY AUTHORITY. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER PERIODIC ESTIMATE #2 AND CONTRACT CLOSE OUT (WATER TOWER) FROM A & M CONSTRUCTION AND UTILITIES, INC.. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER AWNING AT SEWER PLANT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER POSITION OF CITY ATTORNEY/ PROSECUTING ATTORNEY CITY OF WHITESBORO, TEXAS. POSSIBLE ACTION.
17. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
18. MAYOR'S REPORT***
19. 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.

20. 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

21. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

22. 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 9TH DAY OF OCTOBER 2015.

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., October 9, 2015.

Teresa Niño, City Secretary