

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY NOVEMBER 10, 2015, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF OCTOBER 13, 2015. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF OCTOBER 2015. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF NOVEMBER 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 LIMITED ACCESS ON STATE HWY 56 EAST DUE TO WATER AT UNDERPASS. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER PLAT OF DOLLAR GENERAL ADDITION SECTION TWO. 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 ORDINANCE 1075 FOR REGULATION OF FOOD ESTABLISHMENTS. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER LIBRARY CONTRACT WITH GRAYSON COUNTY. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER RESOLUTION 8622 CASTING VOTES TO ELECT CANDIDATES FOR THE GRAYSON CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER 2016 CHEVY TAHOE FOR THE POLICE DEPARTMENT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER DECLARING A KYOCERA FS-9520DN PRINTER SURPLUS. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER ORDINANCE 1076 BUDGET AMENDMENT 2014-2015. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER AMENDING ZONING ORDINANCE PLANNING & ZONING BOARD FROM 7 TO 5 MEMBERS. POSSIBLE ACTION.
19. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.

20. MAYOR'S REPORT***

21. 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.**

22. 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

23. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

24. 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 6TH DAY OF NOVEMBER 2015.

W.D. WELCH, MAYOR

Attest:

I, Michael Marter, City Administrator 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., November 6, 2015.

Michael Marter, City Administrator