

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY DECEMBER 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 NOVEMBER 10 AND 16, 2015 POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF NOVEMBER 2015. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF DECEMBER 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 DRAINAGE ON HALL STREET. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER BALLOT TO APPOINT BOARD REPRESENTATIVE TO THE GREATER TEXOMA UTILITY AUTHORITY. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER WIDCO & WEDCO TENNIS COURT LIGHTING PROJECT. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER ROOFING PROJECT FOR THE PARD BUILDING. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER ORDINANCE 1077 AMENDING SECTION 154.115 AND 154.117 PLANNING AND ZONING BOARD MEMBER NUMBER OF APPOINTMENTS. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER APPOINTMENT OF AN ASSOCIATE JUDGE. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER PURCHASING TABLETS FOR COUNCIL PACKET DISTRIBUTION. POSSIBLE ACTION.
15. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
16. MAYOR'S REPORT\*\*\*
17. 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.**
18. 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

19. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

20. 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 DECEMBER 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., December 4, 2015.

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Teresa Niño, City Secretary