

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY MARCH 8, 2016, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF FEBRUARY 9, 2016. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF FEBRUARY 2016. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF MARCH 2016. 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 BIDS ON AIR CONDITIONER FOR PARD BUILDING. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER CITY HOLIDAYS. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER ENGINEER SERVICES PROPOSAL. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER IT SERVICE/MAINTENANCE. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER PARTICIPATION IN LAKE TEXOMA WATER STUDY WITH TEXAS WATER DEVELOPMENT BOARD. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER RESOLUTION 8624 POLICE GRANT FOR UPGRADE LAP TOP COMPUTERS. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER GRAYSON COUNTY COMMUNITY MITIGATION PLANNING TEAM MEMORANDUM OF UNDERSTANDING. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER POWER PLANT BUILDING. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER APPOINTMENT/REAPPOINTMENTS TO BOARDS. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER TCEQ PROPOSED AGREED ORDER. 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
- 551.086 Deliberation about Certain Public Power Utilities
Competitive 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 4TH DAY OF MARCH 2016.

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., March 4, 2016.

Teresa Niño, City Secretary