

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY APRIL 12, 2016, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF MARCH 8TH AND 22ND 2016. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MARCH 2016. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF APRIL 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 2014-2015 ANNUAL AUDITS FROM SCHALK & SMITH. POSSIBLE ACTION.
9. ISSUE MAYORAL PROCLAMATION REGARDING MAY AS MOTORCYCLE AWARENESS MONTH.
10. DISCUSS AND CONSIDER SIMPLE PLAT BILLY DON SMITH. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER SIMPLE PLAT EDDIE GILL. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER RESOLUTION 8625 AUTHORIZING APRIL 1ST PERSONAL PROPERTY TURNOVER. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER ORDINANCE 1078 FOOD ESTABLISHMENT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER ORDINANCE 1079 CANCELING THE MAY 7, 2016 ELECTION. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER RATE INCREASE FOR TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER UPDATE ON PARD ROOFING PROJECT. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER SURPLUS ELECTRONICS/COMPUTERS. 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
- 551.087, 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 8TH DAY OF APRIL 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., April 8, 2016.

Teresa Niño, City Secretary