

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY JANUARY 10, 2017, 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 DECEMBER 13, 2016 POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF DECEMBER 2016. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF JANUARY 2017. 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 APPOINTMENT OF A MUNICIPAL COURT ASSOCIATE JUDGE. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER RESOLUTION 8633 AUTHORIZING SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER RESOLUTION 8634 COMMITTING MATCHING FUNDS IN SUPPORT OF ACTIVITIES ASSOCIATED WITH THE 2017/2018 STREET IMPROVEMENTS. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER FOLLOW UP ON CONDEMNATION PROPERTIES. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER TCEQ ENFORCEMENT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER BASEBALL FEES. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER WATER MAIN EXTENSION ON HWY 377N. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER WATER MAIN EXTENSION ON HWY 82W. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER PROPERTY ACQUISITION. 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 6TH DAY OF JANUARY 2017.

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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., January 6, 2017.

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Teresa Niño, City Secretary