

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, JUNE 13, 2017, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF MAY 9 & 17, 2017. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MAY 2017. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JUNE 2017. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. RECOGNIZE WHITESBORO HIGH SCHOOL BASEBALL (& OTHER ACTIVITIES).
8. CONSIDER DATE AND TIME FOR REGULAR CITY COUNCIL MEETINGS. POSSIBLE ACTION.
9. CONSIDER APPOINTMENT OF CITY COUNCIL BILL SCREENING COMMITTEE AND EX-OFFICIO TO TYPE A & B BOARDS. POSSIBLE ACTION.
10. PUBLIC HEARING ON SPECIAL USE PERMIT FOR 101 & 113 E. MAIN STREET.
11. DISCUSS AND CONSIDER RE-PLAT PART OF LOTS 1 & 2, BLOCK 4 NOLAND & SUDDATH'S HIGHLAND PARK ADDITION. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER ORDINANCE 1092 REZONING 112 COLLINSVILLE STREET. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER WATER CONFIDENCE REPORT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER WORKSHOP DATES FOR NEW BUDGET 2017 -2018. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER TML IEBP RE-RATE LETTER FOR EMPLOYEE INSURANCE COSTS. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER WI-FI CITY HALL. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER DONATION FROM JIMMIE T. McDONNELL. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER POLICE DEPARTMENT POLICY ON VEHICLES. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER RESOLUTION 8641 DESIGNATING THE MONTH OF APRIL AS FAIR HOUSING MONTH. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER RESOLUTION 8642 ATMOS CITIES STEERING COMMITTEE 2017 ASSESSMENT FOR STEERING COMMITTEE MEMBERSHIP. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER FIRE TRUCK FINANCING. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER LOCAL HEALTH AUTHORITY. POSSIBLE ACTION.

23. DISCUSS AND CONSIDER TDA CONTRACT 7216499 FOR CHURCH STREET AND W. SOUTH STREET IMPROVEMENTS. POSSIBLE ACTION.
24. DISCUSS AND CONSIDER FINAL PROJECT SOURCE & USE OF FUNDS REPORT TWDB. POSSIBLE ACTION.
25. DISCUSS AND CONSIDER POLICY FOR DISTRIBUTED GENERATION INSTALLATIONS. POSSIBLE ACTION.
26. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
27. MAYOR'S REPORT***
28. 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.**

29. 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
30. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
31. 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 9TH DAY OF JUNE 2017.

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., June 9, 2017.

Teresa Niño, City Secretary