

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, APRIL 10, 2018, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF MARCH 13, 2018. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MARCH 2018. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF APRIL 2018. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DISCUSS AND CONSIDER PLANTER BOX/SIDEWALKS MAINTENANCE ON EAST MAIN STREET. POSSIBLE ACTION.
8. ISSUE MAYORAL PROCLAMATION REGARDING MAY AS MOTORCYCLE AWARENESS MONTH.
9. ISSUE MAYORAL PROCLAMATION DECLARING APRIL AS SEXUAL ASSAULT AWARENESS MONTH.
10. DISCUSS AND CONSIDER 2016 -2017 AUDIT WITH SCHALK & SMITH. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER RESOLUTION 8646 ATMOS CITIES STEERING COMMITTEE. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER RE-PLAT CENTER CITY PIKE ADDITION LOT 3 BLOCK ONE. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER CHAMBER OF COMMERCE ANNUAL BUDGET. POSSIBLE ACTION.
14. CITY COUNCIL AND MAYOR TO ORDER NOVEMBER 6, 2018 ELECTION TO VOTE ON LEGALIZING " THE LEGAL SALE OF ALL ALCOHOLIC BEVERAGES INCLUDING MIXED BEVERAGES". POSSIBLE ACTION.
15. DISCUSS AND CONSIDER GRAYSON COUNTY FOR THE ELECTION MANAGEMENT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER RATE INCREASE FOR TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER NEW TRUCK FOR THE STREET DEPARTMENT. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER SURPLUS OF ITEMS. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER SMALL COMMERCIAL/ LARGE COMMERCIAL ELECTRIC RATE REVISION. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER CITY ATTORNEY. POSSIBLE ACTION.
21. ADMINISTRATOR'S REVIEW AND EVALUATION. POSSIBLE ACTION.

22. CHIEF OF POLICE REVIEW AND EVALUATION. POSSIBLE ACTION.
23. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
24. MAYOR'S REPORT***
25. 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.**

26. 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

27. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
28. 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 APRIL 2018.

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 6, 2018.

Teresa Niño, City Secretary