

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

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF JUNE 12, 2018. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JUNE 2018. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JULY 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. PUBLIC HEARING ON SPECIAL USE PERMIT FOR A CABINET SHOP AT 100 E. MAIN STREET AND A SPECIAL USE PERMIT FOR 180' FREESTANDING TOWER AT 31374 US HWY 82.
9. DISCUSS AND CONSIDER SPECIAL USE PERMIT FOR A CABINET SHOP AT 100 E. MAIN STREET. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER SPECIAL USE PERMIT FOR 180' FREESTANDING TOWER AT 31374 US HWY 82. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER HWY 82 OVERLAY DISTRICT AND MASONRY REQUIREMENTS. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER TCDBG CHURCH STREET REHAB. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER INTER LOCAL AGREEMENT WITH GRAYSON COUNTY FOR CHIP SEAL PROJECT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER ORDINANCE 1101 SEX OFFENDER RESTRICTIONS. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER CHAMBER OF COMMERCE TOURISM INCREASE. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER NEW TRUCK FOR ELECTRIC DEPARTMENT. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER POLICE DOG GOING TO THE ANNA POLICE DEPARTMENT. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER AMENDING CODE OF ORDINANCE 51.005. POSSIBLE ACTION.
19. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
20. MAYOR'S REPORT***
21. 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.

22. 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

23. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

24. 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 JULY 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., July 6, 2018.

Teresa Niño, City Secretary