

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, OCTOBER 9, 2018, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF SEPTEMBER 11, 19 AND 25, 2018. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF SEPTEMBER 2018. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF OCTOBER 2018. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DISCUSS AND CONSIDER LIBRARY SERVICES CONTRACT WITH GRAYSON COUNTY. POSSIBLE ACTION.
8. DISCUSS AND CONSIDER AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN GRAYSON COUNTY, AND WHITESBORO VOLUNTEER FIRE DEPARTMENT. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER DRAW #3 AND PROJECT CLOSE-OUT US HWY 82 SEWER EXTENSION PROJECT. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER INTERLOCAL AGREEMENT PROVIDING AMBULANCE SERVICE LOCAL CITIES. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER BUDGET AMENDMENT FOR 2017-2018. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER SCHALK & SMITH AUDIT 2017-2018. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER AUTHORIZING POOL REHAB BID ADVERTISEMENT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER DRAW #1 FOR THE GODWIN WALKING TRAIL. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER ZONING AND SPACING RESTRICTIONS FOR ALCOHOL RELATED SALES. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER CUSTOMER ENERGY PURCHASE RATE. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER 3CgEO SERVICE AGREEMENT. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER AGREEMENT WITH ABERNATHY, ROEDER, BOYD & HULLETT FOR LEGAL SERVICE. 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 5TH DAY OF OCTOBER 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., October 5, 2018.

Teresa Niño, City Secretary