

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY, JANUARY 8, 2019, 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 11, 2018. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF DECEMBER 2018. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF JANUARY 2019. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DISCUSS AND CONSIDER REPLAT OF UMSTED ADDITION. POSSIBLE ACTION.
8. DISCUSS AND CONSIDER DRAW #4 GODWIN WALKING TRAIL. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER ORDINANCE 1112 AMENDING MASONRY ORDINANCE. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER SELECTION FOR APPOINTMENTS TO THE STRATEGIC PLAN COMMITTEE. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER CDBG CONTRACT 7218511. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER RESOLUTION 8651 TxCDBG ESTABLISHING DEPOSITORY/AUTHORIZED SIGNATORIES. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER VENDOR AGREEMENT COMPREHENSIVE ENERGY ASSISTANCE PROGRAM WITH TEXOMA COUNCIL OF GOVERNMENTS. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER SURPLUS VEHICLES AND EQUIPMENT. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER EMERGENCY MANAGEMENT COORDINATOR. POSSIBLE ACTION.
16. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
17. MAYOR'S REPORT\*\*\*
18. 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.**

19. 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

20. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

21. 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 4TH DAY OF JANUARY 2019.

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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 4, 2019.

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Teresa Niño, City Secretary