

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, MARCH 12, 2019, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF FEBRUARY 12 AND 27, 2019. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF FEBRUARY 2019. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF MARCH 2019. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. PUBLIC HEARING ON AMENDING ZONING ORDINANCE 1112.
8. DISCUSS AND CONSIDER AMENDING ZONING ORDINANCE 1112. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER RE PLAT OF LOT 1 & 2 SANDERS ADDITION BLOCK 2. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER FINAL PLAT OF PARKER LANE ADDITION. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER FINAL PLAT OF BOSTON STREET ADDITION. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER RESOLUTION 8654 ATMOS STEERING COMMITTEE. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER VISION METERING. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER TREE SERVICE FOR ELECTRIC LINE MAINTENANCE. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER CORRECTION TO ORDINANCE 1113. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER HIRING BIRKHOFF, HENDRICKS & CARTER FOR DOWNTOWN SIDEWALKS. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER TXDOT LETTER REGARDING SPEED LIMIT ON EAST MAIN STREET. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER PROJECT CLOSEOUT TO RAYDON FOR THE GODWIN WALKING TRAIL. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER A- LERT ROOF SYSTEMS PAYMENT. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER RESOLUTION 8656 TxCDBG ESTABLISHING RULES REGARDING CIVIL RIGHTS AND CITIZEN PARTICIPATION. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER RESOLUTION 8657 TO DESIGNATE THE MONTH OF APRIL AS FAIR HOUSING MONTH. POSSIBLE ACTION.

22. DISCUSS AND CONSIDER CODE OF CONDUCT POLICY FOR TxCDBG CONTRACT. POSSIBLE ACTION.
23. DISCUSS AND CONSIDER RE-APPOINTMENTS TO BOARDS. POSSIBLE ACTION.
24. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
25. MAYOR'S REPORT***
26. 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.**

27. 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

28. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
29. 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 8TH DAY OF MARCH 2019.

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., March 8, 2019.

Teresa Niño, City Secretary