1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. ROLL CALL

3. *APPROVAL OF MINUTES FROM THE MEETING OF SEPTEMBER 10, 2019. POSSIBLE ACTION.

4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF SEPTEMBER 2019. POSSIBLE ACTION.

5. *CONSIDER SETTING PCA FOR THE MONTH OF OCTOBER 2019. POSSIBLE ACTION.

6. CITIZENS AND YOUTH TO BE HEARD.

7. DISCUSS AND CONSIDER FAÇADE GRANT FOR 134 E. MAIN STREET. POSSIBLE ACTION.

8. DISCUSS AND CONSIDER INTERLOCAL AGREEMENT PROVIDING AMBULANCE SERVICE LOCAL CITIES. POSSIBLE ACTION.

9. DISCUSS AND CONSIDER AMBULANCE SERVICES AGREEMENT TEXAS VITAL CARE. POSSIBLE ACTION.

10. DISCUSS AND CONSIDER PROPERTY USE AGREEMENT WITH TEXAS VITAL CARE. POSSIBLE ACTION.

11. DISCUSS AND CONSIDER ACQUISITION OF AMBULANCES. POSSIBLE ACTION.

12. DISCUSS AND CONSIDER WWTP DISINFECTION SYSTEM MODIFICATIONS AND IMPROVEMENTS PAY REQUEST #1. POSSIBLE ACTION.

13. DISCUSS AND CONSIDER RESOLUTION 8664 ESTABLISHING AND IMPLEMENTING A PROGRAM TO CHARGE MITIGATION RATES FOR SERVICES BY THE FIRE DEPARTMENT. POSSIBLE ACTION.

14. DISCUSS AND CONSIDER BUREAU VERITAS AGREEMENT. POSSIBLE ACTION.

15. DISCUSS AND CONSIDER WASTE CONNECTIONS RATE INCREASE. POSSIBLE ACTION.

16. DISCUSS AND CONSIDER ELECTRIC DEPARTMENT CHASSIS AND BUCKET ACQUISITION. POSSIBLE ACTION.

17. DISCUSS AND CONSIDER NEW DISPATCH RADIO SYSTEM. POSSIBLE ACTION.

18. DISCUSS AND CONSIDER ORDINANCE 1124 AMENDING FEE SCHEDULE. POSSIBLE ACTION.

19. DISCUSS AND CONSIDER CITY ADMINISTRATORS ACCEPTANCE OF RESIGNATION FROM DISTRIBUTION AND COLLECTION SUPERVISOR. POSSIBLE ACTION.

20. DISCUSS AND CONSIDER EMERGENCY MANAGEMENT COORDINATOR. POSSIBLE ACTION.

21. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR’S AUTHORITY. POSSIBLE ACTION.
22. MAYOR’S REPORT***

23. 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.

24. 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

25. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

26. 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 OCTOBER 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. October 4, 2019.

________________________________________________
Teresa Niño, City Secretary