1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. ROLL CALL

3. *APPROVAL OF MINUTES FROM THE MEETING OF OCTOBER 8 AND 24, 2019. POSSIBLE ACTION.

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

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

6. CITIZENS AND YOUTH TO BE HEARD.

7. DISCUSS AND CONSIDER FINAL RE PLAT OF LOT 16 & 17 BLOCK A OF THE MEADOW GLEN ADDITION. POSSIBLE ACTION.

8. DISCUSS AND CONSIDER FINAL RE PLAT OF LOTS 6 & 7 BLOCK VI OF THE W.A. BACON’S ADDITION. POSSIBLE ACTION.

9. DISCUSS AND CONSIDER SCHALK & SMITH AUDIT 2018-2019. POSSIBLE ACTION.

10. DISCUSS AND CONSIDER GREATER TEXOMA UTILITY AUTHORITY BOARD APPOINTMENT. POSSIBLE ACTION.

11. DISCUSS AND CONSIDER POLICE DEPARTMENT GRANT FOR CAR VIDEO CAMERAS. POSSIBLE ACTION.

12. DISCUSS AND CONSIDER POLICE DEPARTMENT GRANT RIFLE BODY ARMOR. POSSIBLE ACTION.

13. DISCUSS AND CONSIDER PURCHASE OF A NEW TRUCK FOR THE ELECTRIC DEPARTMENT. POSSIBLE ACTION.

14. DISCUSS AND CONSIDER BUILDING CODE FEES ORDINANCE 1125. POSSIBLE ACTION.

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

16. DISCUSS AND CONSIDER AMBULANCE FINANCING. POSSIBLE ACTION.

17. DISCUSS AND CONSIDER PUBLIC WORKS FINANCING. POSSIBLE ACTION.

18. DISCUSS AND CONSIDER BUDGET AMENDMENT ORDINANCE 1126. 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
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 8TH DAY OF NOVEMBER 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., November 8, 2019.

________________________________________________
Teresa Niño, City Secretary