1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. ROLL CALL

3. *APPROVAL OF MINUTES FROM THE MEETING OF NOVEMBER 12, 14 & 22, 2019. POSSIBLE ACTION.

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

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

6. CITIZENS AND YOUTH TO BE HEARD.

7. DISCUSS AND CONSIDER ISSUING A RESIDENTIAL DWELLING SET BACK VARIANCE FOR 500 E. SOUTH STREET. POSSIBLE ACTION.

8. DISCUSS AND CONSIDER ALLOWING A CARPORT AT IN FRONT OF RESIDENTIAL DWELLING AT 309 HALL STREET. POSSIBLE ACTION.

9. DISCUSS AND CONSIDER ALLOWING A CARPORT IN FRONT OF RESIDENTIAL DWELLING AT 304 TEXOMA DRIVE. POSSIBLE ACTION.

10. DISCUSS AND CONSIDER FINAL PLAT OF CENTER CITY ADDITION PHASE 3. POSSIBLE ACTION.

11. DISCUSS AND CONSIDER STRATEGIC PLAN. POSSIBLE ACTION.

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

13. DISCUSS AND CONSIDER HAXIOT PILOT PROJECT PUMP STATIONS. POSSIBLE ACTION.

14. DISCUSS AND CONSIDER PURCHASE OF 9- GLOCK 17 GEN 5 HANDGUNS FOR THE POLICE DEPARTMENT FROM THE FORFEITURE ACCOUNT. POSSIBLE ACTION.

15. DISCUSS AND CONSIDER EMERGENCY MANAGEMENT POLICIES. POSSIBLE ACTION.

16. DISCUSS AND CONSIDER PARKS & RECREATION NEW TRACTOR. POSSIBLE ACTION.

17. DISCUSS AND CONSIDER INTERLOCAL AGREEMENT BETWEEN GRAYSON COUNTY FOR PLACEMENT OF RADIO ANTENNA EQUIPMENT ON CITY PROPERTY. POSSIBLE ACTION.

18. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR’S AUTHORITY. POSSIBLE ACTION.

19. MAYOR’S REPORT***

20. 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
21. 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

22. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

23. 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.


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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., December 6, 2019.

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Teresa Niño, City Secretary