1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. ROLL CALL

3. *APPROVAL OF MINUTES FROM THE MEETING OF DECEMBER 10 AND 17, 2019. POSSIBLE ACTION.

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

5. *CONSIDER SETTING PCA FOR THE MONTH OF JANUARY 2020. POSSIBLE ACTION.

6. CITIZENS AND YOUTH TO BE HEARD.

7. DISCUSS AND CONSIDER ORDINANCE 1127 SPEED LIMIT MORNINGSIDE DRIVE. POSSIBLE ACTION.

8. DISCUSS AND CONSIDER DE ANNEXATION OF PROPERTY AT 59 SHAWNEE TRAIL. POSSIBLE ACTION.

9. APPOINT RACHAEL DOCKERY AS MUNICIPAL JUDGE AND SWEAR IN. POSSIBLE ACTION.

10. DISCUSS AND CONSIDER ELECTION MANAGEMENT. POSSIBLE ACTION.

11. DISCUSS AND CONSIDER PAYMENT #2 TO PATTerson PROFESSIONAL. POSSIBLE ACTION.

12. DISCUSS AND CONSIDER AMBULANCE FINANCING. POSSIBLE ACTION.

13. DISCUSS AND CONSIDER ORDINANCE 1128 AMENDING BUILDING PERMIT FEES. POSSIBLE ACTION.

14. DISCUSS AND CONSIDER ORDINANCE 1129 TIME WARRANTS. POSSIBLE ACTION.

15. DISCUSS AND CONSIDER WEST SOUTH AND SOUTH JORDAN STREET PROJECT. POSSIBLE ACTION.

16. DISCUSS AND CONSIDER ORDINANCE 1130 ADOPTING 2012 EDITION OF THE INTERNATIONAL BUILDING CODE. POSSIBLE ACTION.

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

18. DISCUSS AND CONSIDER NEW TAHOE FOR THE POLICE DEPARTMENT. 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 THERE IS A REQUEST THAT THE ITEM BE PLACED ON A SUBSEQUENT AGENDA AS A
DISCUSSION AND ACTION ITEM.

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.**


________________________________________________
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 10, 2020.

________________________________________________
Teresa Niño, City Secretary