1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. ROLL CALL


4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JANUARY 2020. POSSIBLE ACTION.

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

6. CITIZENS AND YOUTH TO BE HEARD.

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

8. DISCUSS AND CONSIDER FINAL PLAT OF PARKER CROSSING ADDITION. POSSIBLE ACTION.

9. DISCUSS AND CONSIDER FINAL PLAT OF NICOLE ADDITION (PATTERSON). POSSIBLE ACTION.

10. DISCUSS AND CONSIDER FINAL PLAT OF WILSON STREET ADDITION (MINKEL). POSSIBLE ACTION.

11. DISCUSS AND CONSIDER FINAL PLAT KEYES ADDITION. POSSIBLE ACTION.

12. DISCUSS AND CONSIDER RE PLAT CRENSHAW ADDITION BLOCK 47 AND A SET BACK VARIANCE OF REAR PROPERTY LINE. POSSIBLE ACTION.

13. DISCUSS AND CONSIDER RESOLUTION 8665 ACSC ASSESSMENT. POSSIBLE ACTION.

14. CITY COUNCIL AND MAYOR TO ORDER ELECTION. POSSIBLE ACTION.

15. CONSIDER APRIL 27 AND 28, 2020 EXTENDED HOURS FOR EARLY VOTING. POSSIBLE ACTION.

16. DISCUSS AND CONSIDER CITY HOLIDAYS. POSSIBLE ACTION.

17. DISCUSS AND CONSIDER POLICE 2019 ANNUAL RACIAL PROFILING REPORTING. POSSIBLE ACTION.

18. DISCUSS AND CONSIDER POST OFFICE LEASE. POSSIBLE ACTION.

19. DISCUSS AND CONSIDER PROJECT TO RELOCATE CHRISTMAS TREE TO MEDIAN BY WHITESBORO INDUSTRIAL AND WHITESBORO ECONOMIC DEVELOPMENT. POSSIBLE ACTION.

20. DISCUSS AND CONSIDER INTERLOCAL COOPERATION CONTRACT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY (FTA) FAILURE TO APPEAR. POSSIBLE ACTION.

21. DISCUSS AND CONSIDER INTERLOCAL AGREEMENT WITH GRAYSON COUNTY TO BRUSH CUT TREES ON CROW ROAD. POSSIBLE ACTION.

22. DISCUSS AND CONSIDER PURCHASE OF A CHEVROLET SILVERADO 1500 4X4 FOR FIRE DEPARTMENT. POSSIBLE ACTION.

23. DISCUSS AND CONSIDER TXDOT ALTERNATE TRANSPORTATION GRANT. POSSIBLE ACTION.

24. DISCUSS AND CONSIDER AMBULANCE FINANCING. POSSIBLE ACTION.
25. DISCUSS AND CONSIDER DECLARING 3 AMBULANCES AND CITY VEHICLES SURPLUS. POSSIBLE ACTION.

26. DISCUSS AND CONSIDER TERMINATION OF LAND LEASE AND TILLABLE LAND LEASE AND AMENDED SETTLEMENT AGREEMENT WITH TASWA. POSSIBLE ACTION.

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

28. DISCUSS AND CONSIDER BUREAU VERITAS AGREEMENT AND ADOPTING ORDINANCE 1131 BUILDING AND ZONING FEES. POSSIBLE ACTION.

29. DISCUSS AND CONSIDER SURPLUS OF A GREEN HOUSE FRAME AND D & C PARTS. POSSIBLE ACTION.

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

31. MAYOR’S REPORT***

32. 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.

33. 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

34. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

35. 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 7TH DAY OF FEBRUARY 2020.

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., February 7, 2020.

________________________________________________
Teresa Niño, City Secretary