1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. ROLL CALL


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

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

6. CITIZENS AND YOUTH TO BE HEARD.

7. PUBLIC HEARING ON SPECIAL USE PERMIT BLOCK 47 CRENSHAW ADDITION (DUPLEX).

8. DISCUSS AND CONSIDER SPECIAL USE PERMIT BLOCK 47 CRENSHAW ADDITION. POSSIBLE ACTION.

9. DISCUSS AND CONSIDER CLUB LAKE ROAD ESTATES (FINAL PLAT). POSSIBLE ACTION.

10. DISCUSS AND CONSIDER PLACING A SIGN “SLOW CHILDREN AT PLAY” ON WILDFLOWER AND PRAIRIE GRASS. POSSIBLE ACTION.

11. DISCUSS AND CONSIDER CHANGE OF THE DUE DATE ON THE UTILITY BILLS. POSSIBLE ACTION.

12. DISCUSS AND CONSIDER INCREASING SWIMMING LESSONS FEES. POSSIBLE ACTION.

13. DISCUSS AND CONSIDER MILITARY LEAVE POLICY. POSSIBLE ACTION.

14. DISCUSS AND CONSIDER RESOLUTION 8667 POLICE GRANT. POSSIBLE ACTION.

15. DISCUSS AND CONSIDER PROJECT WITH WEDCO/WIDCO FOR THE PURCHASE OF LIGHT POLES FOR DOWNTOWN. POSSIBLE ACTION.

16. DISCUSS AND CONSIDER AWARDING BID FOR TXCDBG PROJECT ON JORDAN STREET SOUTH STREET REHABILITATION. POSSIBLE ACTION.

17. DISCUSS AND CONSIDER PROJECT WITH WEDCO/WIDCO FOR THE PURCHASE OF NEW STREET SIGNS WITH THE NEW CITY LOGO. POSSIBLE ACTION.

18. DISCUSS AND CONSIDER RESOLUTION 8668 FOR BOND REPAYMENT. POSSIBLE ACTION.

19. DISCUSS AND CONSIDER SURPLUS OF OLD VALVES AND FLANGES. POSSIBLE ACTION.

20. DISCUSS AND CONSIDER RE-APPOINTMENTS TO BOARDS. 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 6TH DAY OF MARCH 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., March 6, 2020.

________________________________________________
Teresa Niño, City Secretary