1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF APRIL 2020 POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF MAY 2020. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DISCUSS AND CONSIDER ORDINANCE 1137 EXTENDING DECLARATION OF DISASTER FOR PUBLIC HEALTH EMERGENCY. POSSIBLE ACTION.
8. DISCUSS AND CONSIDER FINAL RE-PLAT PART OF BLOCK 56 CRENSHAW’S ADDITION. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER PATTERSON PROFESSIONAL SERVICES DRAW #3. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER RESOLUTION 8670 TO PURCHASE COVID-19 EMERGENCY SUPPLIES. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER ISSUING RFP FOR AMI/AMR/SCADA. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER WEDCO/WIDCO PROJECT FOR NEW EMERGENCY ALERT SIRENS. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER POLICY ON UTILITY BILL DUE DATE. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER AUTHORIZING CITY ADMINISTRATOR TO REPORT ON CYBER SECURITY TRAINING. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER ORDINANCE 1136 CURFEW. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER OPENING THE POOL. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER BURGLAR AND FIRE ALARMS AT WHITESBORO PUBLIC LIBRARY. POSSIBLE ACTION.
18. CONSIDER DATES FOR BUDGET WORKSHOPS.
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.

THIS ORDER GIVEN BY DIRECTION OF THE MAYOR OF THE CITY OF WHITESBORO, TEXAS, DATED THIS 8TH DAY OF MAY 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., May 8, 2020.

________________________________________________
Teresa Niño, City Secretary