1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. ROLL CALL


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

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

6. CITIZENS AND YOUTH TO BE HEARD.

7. DISCUSS AND CONSIDER AUDIT 2018-2019 FROM SCHALK & SMITH. POSSIBLE ACTION.

8. DISCUSS AND CONSIDER ORDINANCE 1138 EXTENDING DECLARATION OF DISASTER FOR PUBLIC HEALTH EMERGENCY. POSSIBLE ACTION.

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

10. DISCUSS AND CONSIDER PUBLIC ACCESS CHANNEL (PEG FEES ACCOUNT). POSSIBLE ACTION.

11. DISCUSS AND CONSIDER OPENING THE WHITESBORO PUBLIC LIBRARY AND THE MUNICIPAL COURT. POSSIBLE ACTION.

12. DISCUSS AND CONSIDER PUBLIC SWIMMING POOL (SOP'S). POSSIBLE ACTION.

13. DISCUSS AND CONSIDER TML IEBP RE-RATE LETTER FOR EMPLOYEE INSURANCE COSTS. POSSIBLE ACTION.

14. DISCUSS AND FAÇADE GRANT FOR 138 E. MAIN STREET. POSSIBLE ACTION.

15. DISCUSS AND CONSIDER PAYMENT #4 TO PATTERSON PROFESSIONAL FOR WASTE WATER TREATMENT PLANT CHLORINE CONTACT CHAMBER. POSSIBLE ACTION.

16. DISCUSS AND CONSIDER AWARDING BID FOR AMI/SCADA RFP. POSSIBLE ACTION.

17. DISCUSS AND CONSIDER MEETING DATE FOR THE JULY 2020 REGULAR SCHEDULED MEETING. POSSIBLE ACTION.

18. DISCUSS AND CONSIDER REQUESTING TXDOT TO INSTALL FLASHING LIGHTS ON HWY 82 AT THE TRUCK STOP. POSSIBLE ACTION.

19. DISCUSS AND CONSIDER RESOLUTION 8670 COVID-19 RELIEF FUND GRANT. POSSIBLE ACTION.

20. DISCUSS AND CONSIDER AWARDING BID FOR A 600 GALLON SKID UNIT (FIRE DEPARTMENT). 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 5TH DAY OF JUNE 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., June 5,, 2020.

________________________________________________
Teresa Niño, City Secretary