1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JUNE 2020. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JULY 2020. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DISCUSS AND CONSIDER ORDINANCE 1139 EXTENDING DECLARATION OF DISASTER FOR PUBLIC HEALTH EMERGENCY. POSSIBLE ACTION.
8. DISCUSS AND CONSIDER ORDERING NOVEMBER 3, 2020 ELECTION (MAY WAS POSTPONED). POSSIBLE ACTION.
9. PUBLIC HEARING ON PROPOSED ZONING CHANGE AT 306 S. UNION STREET AND 108 THODE STREET FROM INDUSTRIAL TO R2.
10. DISCUSS AND CONSIDER FINAL PLAT ELLIS MEALS ADDITION. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER FINAL PLAT REID ADDITION. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER FINAL PLAT OF BERGEN ADDITION. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER LAKE VIEW ADDITION FINAL RE PLAT OF BLOCK 2 LOT 12 AND PART OF LOT 11. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER DAVID BLAYLOCK ADDITION FINAL PLAT. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER 324 CHARLIE DRIVE YARD REPAIR FROM WATER LEAK. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER REQUIREMENT FOR ENGINEERED RESIDENTIAL FOUNDATION PLANS. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER BUREAU VERITAS AGREEMENT. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING FOR FIRE PROTECTION WITH THE WHITESBORO VOLUNTEER FIRE DEPARTMENT. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER DRAW #5 FOR PATTERSON PROFESSIONAL SERVICES.
20. DISCUSS AND CONSIDER ORDINANCE 1140 SIGNAGE IN THE OVERLAY DISTRICT. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER SURPLUS ITEMS. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER MEETING DATES FOR SETTING TAX RATE. POSSIBLE ACTION.

23. DISCUSS AND CONSIDER AUTHORIZING CITY ADMINISTRATOR TO FILE A PROOF OF CLAIM IN THE PURDUE BANKRUPTCY CONSOLIDATED CLAIM AUTHORIZATION FORM. POSSIBLE ACTION.

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

25. MAYOR’S REPORT***

26. 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.

27. 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

28. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

29. 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 17TH DAY OF JULY 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., July 17, 2020.

Teresa Niño, City Secretary