

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, JANUARY 16, 2024 4:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. CITIZEN PRESENTATION. Any citizen wishing to address the council may do so after providing a written request to speak to the City Secretary; giving their name and address for the record. There is a three (3) minute time limit. The Council may not address any issues, but may receive information.
4. DEPARTMENT HEAD REPORTS.
5. DISCUSS, CONSIDER AND POSSIBLE ACTION ON AWARDED A DOWNTOWN BUILDING IMPROVEMENT GRANT AND GRANT FEE WAIVER MAXWELL'S TABLE.
6. DISCUSS, CONSIDER AND POSSIBLE ACTION ON AWARDED A DOWNTOWN BUILDING IMPROVEMENT GRANT AND GRANT FEE WAIVER TO COOKS MAIN STREET MERCANTILE.
7. DISCUSS, CONSIDER AND POSSIBLE ACTION ON MICROGRID SOLUTIONS WITH ONPOINT REPRESENTATIVES.
8. DISCUSS, CONSIDER AND POSSIBLE ACTION ON GODWIN PLAY GROUND EQUIPMENT.
9. PRESENTATION AND DISCUSSION ONLY ON THE GOVERNANCE POLICY.
10. PRESENTATION AND DISCUSSION ONLY ON THE PROCUREMENT POLICY.
11. DISCUSS, CONSIDER AND POSSIBLE ACTION ON REMOVING A SIGNATORY ON THE POLICE SEIZURE BANK ACCOUNT.
12. DISCUSS, CONSIDER AND POSSIBLE ACTION ON BANK ACCOUNTS FOR THE CITY OF WHITESBORO.
13. PRESENTATION AND DISCUSSION ONLY ON THE BUDGET AMENDMENT FOR FISCAL YEAR 2023-2024.
14. DISCUSS, CONSIDER AND POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT FOR INFORMATION TECHNOLOGY SERVICES AND MAINTENANCE.
15. DISCUSS, CONSIDER AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE A VEHICLE FOR THE STREET DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$55,000.00.
16. DISCUSSION ON A POSSIBLE CITY EVENT IN JUNE 2024.
17. DISCUSS AND CONSIDER UPDATES ON THE FOLLOWING ONGOING PROJECTS.
 - a). Downtown projects. Possible action.
 - b). Food Truck/Farmers Market Park project. Possible action.
 - c). Water Tower project. Possible action.
 - d). Texoma Street project. Possible action.

18. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE APPROVAL AND/OR RATIFICATION OF EXPENDITURES EXCEEDING THE CITY ADMINISTRATOR'S AUTHORITY.

19. ADJOURN

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and who may need assistance or interpretation should contact the office of the City Secretary at 903-564-4000 two (2) days prior to the meeting so that appropriate arrangements can be made.

Las personas con discapacidad que pretenden asistir a esta reunion y que necesite avuda o interpretacion deben pongase en contacto con la oficina de la Secretaria de la ciudad en 903-564-4000, 2 dos dias anties de la reunion para que so pueden hacer arreglos apropiados.

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, 111 W. Main St. Whitesboro, TX 76273, being a place convenient and readily accessible to the general public at all times and said notice was posted by the following date and time: at 5:00 p.m., Friday, January 12, 2024, and remains so posted at least 72 hours preceding the scheduled time of said meeting.

Teresa Niño, City Secretary