#### CITY OF WHITESBORO COUNCIL MEETING 111 W. MAIN STREET, WHITESBORO, TEXAS TUESDAY, MARCH 19, 2024 4:00 P.M.

- 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 THE APPROVAL OF A PRELIMINARY RE-PLAT CHANGE FOR AN 11.989-ACRE PROPERTY LOCATED AT SADLER ROAD JUST TO THE WEST OF TURKEY FARM ROAD, WHITESBORO, TEXAS. LEGAL DESCRIPTION G-1458 BRADLEY B W A-G14858, ACRES 11.989. THE PROPERTY OWNER IS ASKING TO RE-PLAT THIS PROPERTY FROM ONE (1) LOT TO SEVEN (7) LOTS FOR RESIDENTIAL USE.
- 6. DISCUSS, CONSIDER AND POSSIBLE RESOLUTION 8703 TO TXDOT REQUESTING TO CLOSE A PORTION OF MAIN STREET AND UNION STREET FOR THE CHILI COOK OFF.
- 7. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE PURCHASE OF A VEHICLE FOR THE BUILDING INSPECTOR.
- 8. DISCUSS AND CONSIDER AND POSSIBLE ACTION ON PUBLIC UTILITY COMMISSION OF TEXAS INCREASE.
- 9. DISCUSSION ONLY ON THE RESTRUCTURING OF THE WHITESBORO PRESERVATION BOARD.
- 10. DISCUSS, CONSIDER AND POSSIBLE ACTION ON REAPPOINTMENT AND/OR APPOINTMENT TO THE BOARD OF ADJUSTMENT BOARD.
- 11. DISCUSS, CONSIDER AND POSSIBLE ACTION ON REAPPOINTMENT AND/OR APPOINTMENT TO THE PLANNING AND ZONING BOARD.
- 12. DISCUSS, CONSIDER AND POSSIBLE ACTION ON REAPPOINTMENT TO THE LIBRARY BOARD.
- 13. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE TEXOMA DRIVE REHABILITATION PROJECT ENGINEERED PLANS.
- 14. DISCUSSION AND DIRECTION ON THE ELEVATED WATER TOWER PROJECT.
- 15. EXECUTIVE SESSION
  - a. PURSUANT TO SECTION 551.072 OF THE TEXAS OPEN MEETINGS ACT, THE CITY COUNCIL WILL MEET IN EXECUTIVE SESSION TO DELIBERATE ON CERTAIN MATTERS CONCERNING REAL PROPERTY.
    - 1. PROPERTY LOCATED AT HWY 377 AND THE PROPOSED 4TH ST EXTENSION.
    - 2. WEDCO LEASE.

- 16. DISCUSS, CONSIDER AND POSSIBLE ACTION ON ITEMS FROM THE EXECUTIVE SESSION.
- 17. DISCUSS AND CONSIDER UPDATES ON THE FOLLOWING ONGOING PROJECTS.
  - a) Water Tower project. Possible action.
  - b) 12" Water Line. Possible action.
  - c) Texoma Street project. Possible action.
  - c) 4th 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 Devises), 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 cuidad en 903-564-4000, 2 dos dias anties de la reunion para que so pueden hacer arreglos apropiados.

#### REVENUE STATEMENT AS OF: MARCH 15TH, 2024

106-GENERAL FUND REVENUES

Sili			ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB,	BUDGET BALANCE
Silio   CURRENT TAXES								
Sili   Delinquent Taxes   19,053.93   0.00   7,019.02   36.84   0.00   12,03	TAXES							
STILL BRANCHIST PAYMENTS	5110	CURRENT TAXES	1,312,609.00					
Silia   ECNOMIC DEVELOPMENT   570,000.00   0.00   343,210.85   60.21   0.00   226,78	5111	DELINQUENT TAXES	19,053.93					12,034.11
Sila   Gen.Tel. Franches   0.00   0.00   7,350.07   0.00   0.00   0.00   7,35	5112	FRANCHISE PAYMENTS	87,524.18	0.00	•			25,407.65
Sili	5113	ECONOMIC DEVELOPMENT	570,000.00	0.00				226,789.15
S120 General Sales Tax	5114	GEN.TEL.FRANCHISE	0.00	0.00	•			
S121   PROPERTY TAX RELIEF   210,750.00   0.00   114,403.63   54.28   0.00   96,34	5117	CABLE PRANCHISE	0.00	0.00	5,842.37	0.00		
Si23 MIXED BEVERAGE TAX   1,520.17   0.00   513.70   33.79   0.00   1,00	5120	GENERAL SALES TAX	1,244,035.96	0.00	457,614.50			786,421.46
Si30   Penalty & Interest   8,200.00   0.00   2,616.43   31.91   0.00   5,58	5121	PROPERTY TAX RELIEF	210,750.00	0.00	114,403.63	54.28		96,346.37
Si31   Delinquent Taxes Collect/Pai   6,970.80   0.00   2,089.56   29.98   0.00   4,88	5123	MIXED BEVERAGE TAX	1,520.17	0.00	513.70	33.79	0.00	1,006.47
\$133 STAX ATTORNEY'S FEE 4,276.35 0.00 2,468.35 57.72 0.00 1,80   *** REVENUE CATEGORY TOTALS *** 3,464,940.39 0.00 2,415,921.33 69.72 0.00 1,049,01   *** REVENUE CATEGORY TOTALS *** 3,464,940.39 0.00 2,415,921.33 69.72 0.00 1,049,01   *** REVENUE CATEGORY TOTALS *** 3,464,940.39 0.00 35.00 70.00 46.67 0.00 8   \$220 OCCUPATION LICENSE 17,000.00 380.00 8,970.00 52.76 0.00 8,03   \$225 ALCOHOL PERMIT 1,822.50 60.00 150.00 8.23 0.00 1,67   \$230 ALARM SYSTEM PERMIT 2,000.00 0.00 2,107.50 105.38 0.00 ( 1.0   \$230 ALARM SYSTEM PERMIT 2,000.00 0.00 55,325.60 21.54 0.00 201,46   *** REVENUE CATEGORY TOTALS *** 277,766.44 1,995.00 66,623.10 23.99 0.00 211,14   *** REVENUE CATEGORY TOTALS *** 277,766.44 1,995.00 66,623.10 23.99 0.00 211,14   *** REVENUE CATEGORY TOTALS *** 23,000.00 0.00 75.00 15.00 0.00 42   \$411 CEMETERY FILING FEE 500.00 0.00 75.00 15.00 0.00 42   \$411 CEMETERY FILING FEE 500.00 40.00 75.00 15.00 0.00 22   \$420 SMIM POOL ADMISSIONS 20,000.00 0.00 0.00 0.00 0.00 0.00 22   \$425 SMIM LESSON FEES 13,500.00 25.00 66.00 0.00 0.00 0.00 20,00   \$425 SMIM LESSON FEES 13,500.00 25.00 66.00 0.48 0.00 13,44   \$5430 POOL CONCESSIONS 9,500.00 0.00 0.00 0.00 0.00 0.00 0.00 9,50   \$5425 SMIM LESSON FEES 13,500.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	5130	PENALTY & INTEREST	8,200.00	0.00	2,616.43	31.91	0.00	5,583.57
### REVENUE CATEGORY TOTALS *** 3,464,940.39 0.00 2,415,921.33 69.72 0.00 1,049,01    LICENSE & PERMITE	5131	DELINQUENT TAXES COLLECT/P&I	6,970.80	0.00	2,089.56	29.98	0.00	4,881.24
LICENSE & PERMITS  5210 DOG LICENSE 150.00 35.00 70.00 46.67 0.00 8,03 5225 ALCOHOL PERMIT 1,822.50 60.00 150.00 8.23 0.00 1,67 5220 ALARM SYSTEM PERMIT 2,000.00 0.00 2,107.50 105.38 0.00 (10 5260 BUILDING PERMITS 256,793.94 1,520.00 55,325.60 21.54 0.00 201,46  *** REVENUE CATEGORY TOTALS *** 277,766.44 1,995.00 66,623.10 23.99 0.00 211,14  *** REVENUE CATEGORY TOTALS *** 277,766.44 1,995.00 66,623.10 23.99 0.00 211,14  *** CHARGES FOR SERVICES  5410 CEMETERY 23,000.00 0.00 12,750.00 55.43 0.00 10,25 5411 CEMETERY FILING PEE 500.00 0.00 75.00 15.00 0.00 42 5411 CEMETERY FILING PEE 500.00 40.00 275.00 55.00 0.00 42 5411 ANIMAL CONTROL/POUND FEES 500.00 40.00 275.00 55.00 0.00 22 5420 SWIM POOL ADMISSIONS 20,000.00 0.00 0.00 0.00 0.00 0.00 20,00 5425 SWIM LESSON FEES 13,500.00 25.00 65.00 0.48 0.00 13,43 5430 POOL CONCESSIONS 9,500.00 0.00 0.00 0.00 0.00 0.00 0.00 9,55 5435 ATHLETIC INCOME 57,850.80 600.00 29,051.00 50.22 0.00 28,75 5440 P& REVENUE 15,500.00 604.00 12,000.50 77.42 0.00 3,44 5543 SERVICE CHARGE FEE 0.00 0.00 0.00 12,000.50 77.42 0.00 3,45 5443 SERVICE CHARGE FEE 0.00 0.00 0.00 0.00 0.00 0.00 0.00			4,276.35	0.00	2,468.35	57.72	0.00	1,808.00
S210   DOG LICENSE   150.00   35.00   70.00   46.67   0.00   8   5220   OCCUPATION LICENSE   17,000.00   380.00   8,970.00   52.76   0.00   8,03   5225   ALCOHOL PERMIT   1,822.50   60.00   150.00   8.23   0.00   1,67   5230   ALARM SYSTEM PERMIT   2,000.00   0.00   2,107.50   105.38   0.00   ( 10   10   10   10   10   10   10	*** REVEN	JE CATEGORY TOTALS ***	3,464,940.39	0.00	2,415,921.33	69.72	0.00	1,049,019.06
S210   DOG LICENSE   150.00   35.00   70.00   46.67   0.00   8   5220   OCCUPATION LICENSE   17,000.00   380.00   8,970.00   52.76   0.00   8,03   5225   ALCOHOL PERMIT   1,822.50   60.00   150.00   8.23   0.00   1,67   5230   ALARM SYSTEM PERMIT   2,000.00   0.00   2,107.50   105.38   0.00   ( 10   5260   BUILDING PERMITS   256,793.94   1,520.00   55,325.60   21.54   0.00   201,46	a gengoti	DEDMITS			•			
5220         OCCUPATION LICENSE         17,000.00         380.00         8,970.00         52.76         0.00         8,03           5225         ALCOHOL PERMIT         1,822.50         60.00         150.00         8.23         0.00         1,67           5230         ALARM SYSTEM PERMIT         2,000.00         0.00         2,107.50         105.38         0.00         ( 10           5260         BUILDING PERMITS         256,793.94         1,520.00         55,325.60         21.54         0.00         201,46           *** REVENUE CATEGORY TOTALS ***         277,766.44         1,995.00         66,623.10         23.99         0.00         211,14           *** REVENUE CATEGORY TOTALS ***         277,766.44         1,995.00         66,623.10         23.99         0.00         211,14           *** REVENUE CATEGORY TOTALS ***         277,766.44         1,995.00         66,623.10         23.99         0.00         211,14           *** CATEGORY TOTALS ****         277,766.44         1,995.00         66,623.10         23.99         0.00         211,14           *** CATEGORY TOTALS ****         277,766.44         1,995.00         66,623.10         23.99         0.00         10,02								

REVENUE STATEMENT AS OF: MARCH 15TH, 2024

106-GENERAL FUND REVENUES

		ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.		BUDGET BALANCE
*** REVEN	UE CATEGORY TOTALS ***	184,960.80	6,192.98	79,253.53	42,85	0.00		105,707.27
FINES & FO	ORFIETURES							
5510	LIBRARY FINES	100.00	0.00	0.00	0.00	0.00		100.00
5570	TRAFFIC/CRIMINAL FINES	240,000.00	6,016.52	114,318.41	47.63	0,00		125,681.59
*** REVEN	UE CATEGORY TOTALS ***	240,100.00	6,016.52	114,318.41	47.61	0.00		125,781.59
OTHER REV	ENUES							
5608	WEDCO/WIDC IMPROVEMENTS	0,00	0.00	24,223.00	0.00	0.00	(	24,223.00)
5611	LIBRARY DONATIONS	300.00	0.00	0.00	0.00	0.00		300.00
5614	OAKWOOD CEMETERY DONATIONS	100.00	0.00	100.00	100.00	0.00		0.00
5617	PROPERTY LEASES	75,193.78	614.94	7,228.65	9.61	0.00		67,965.13
5618	COURT COLLECTION FEE	13,500.00	302.18	4,631.25	34.31	0.00		8,868.75
5625	INTEREST INCOME	285,829.51	0.00	96,833.15	33.88	0.00		188,996.36
5626	INSURANCE CLAIMS	0.00	0.00	80,092.00	0.00	0.00	(	80,092.00)
5628	FIRE RECOVERY	9,693.00	0.00	0.00	0.00	0.00		9,693.00
5630	MISCELLANEOUS	65,000.00	72.50	14,545.73	22,38	0.00		50,454.27
5632	POLE CONTRACTS	18,547.00	0.00	0.00	0.00	0.00		18,547.00
5633	VERIZON POLE CONTRACTS	0.00	0.00	168.52	0.00	0.00	(	168.52)
5636	PEACE OFFICER TRAIN.ALLOCAT		1,194.62	1,194.62	0.00	0.00	(	1,194.62)
	POST OFFICE LEASE	0.00	4,500.00	27,000.00	0.00	0.00	(	27,000.00)
5637		5,023.75	112.41	2,442.39	48.62	0.00		2,581.36
5638	MUN. COURT BLDG SECURITY	4,101.03	91.77	1,993,77	48.62	0.00		2,107,26
5639	MUN. COURT TECHNOLOGY	4,101.03	24177					
*** REVEN	UE CATEGORY TOTALS ***	477,288.07	6,888.42	260,453.08	54.57	0.00		216,834.99
TRANSFER	FROM OTHER FUNDS							
5711	TRANSFER FROM UTILITY FUND	1,411,719.12	0.00	0.00	0.00	0.00	1	1,411,719.12
5712	TRANSFER FROM UNDESIGNATED	BA 125,254.00	0.00	0.00	0.00	0.00		125,254.00
*** REVEN	NUE CATEGORY TOTALS ***	1,536,973.12	0.00	0.00	0.00	0.00	1	1,536,973.12
OTHER								
*** TOT	AL REVENUES ***	6,182,028.82	21,092.92	2,936,569.45	47,50	0.00		3,245,459.37

\*\*\* END OF REPORT \*\*\*

#### FINANCIAL SUMMARY AS OF: MARCH 15TH, 2024

106-GENERAL FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
TAXES	3,464,940.39	0.00	2,415,921.33	69.72	0.00	1,049,019.06
LICENSE & PERMITS	277,766.44	1,995.00	66,623.10	23.99	0.00	211,143.34
CHARGES FOR SERVICES	184,960.80	6,192.98	79,253.53	42.85	0.00	105,707.27
FINES & FORFIETURES	240,100.00	6,016.52	114,318.41	47.61	0.00	125,781.59
OTHER REVENUES	477,288.07	6,888.42	260,453.08	54.57	0,00	216,834.99
TRANSFER FROM OTHER FUNDS	1,536,973,12	0,00	0.00	0.00	0.00	1,536,973.12
*** TOTAL REVENUES ***	6,182,028.82	21,092,92	2,936,569.45	47.50	0,00	3,245,459.37
TOTAL REVENUES	47444444444	,	=======================================		****	
EXPENDITURE SUMMARY						
11 - ADMINISTRATION	343,619.70	18,472.85	198,521.50	67.93	34,884.52	110,213.68
12 - CONTRACTS	1,177,683.92	14,918.82	633,621.48	54.10	3,473.00	540,589.44
13 - OFFICE	313,897.04	9,489,22	147,829.30	47.13	108.28	165,959.46
16 - COMMUNICATIONS	498,790.57	17,039.78	252,537.85	51.18	2,751.76	243,500.96
17 - POLICE	950,246.43	28,306.23	445,587.42	54.08	68,310.05	436,348.96
18 - MUNICIPAL COURT	106,313.43	3,324.20	112,641.29	105.95	0.00	( 6,327.86
20 - FIRE	652,061.99	16,326.50	1,067,313.87	243.91	523,124.78	( 938,376.66
22 - RESCUE	45,000.00	60,00	19,819.49	56.45	5,582.49	19,598.02
25 - INSPECTION	120,152.32	3,287.18	54,131.73	44.99	( 70,64)	66,091.23
30 - STREETS	676,776,38	23,971.77	304,088.95	63.16	123,368.36	249,319.07
34 - ANIMAL CONTROL	52,205.60	375.50	8,761,63	16.83	26.95	43,417.02
40 - SUPPORT SYSTEMS	189,446.45	7,136.54	133,583,50	70.51	0.00	55,862.95
45 - CEMETERY	2,674.67	0.00	1,058.07	39.56	0.00	1,616.60
50 - RECREATION	377,035.08	14,286,34	190,723.17	52,61	7,627.60	178,684.31
52 - COMPETITIVE LEAGUES	0.00	0.00	0.00	0.00	0.00	0.00
54 - PARK MAINTENANCE	314,592.15	6,357.11	125,974.29	43.37	10,477.75	178,140.11
58 - SWIMMING POOL	152,546.32	0.00	14,388.16	21.35	18,186.00	119,972.16
70 - LIBRARY	234,743.27	6,262.24	91,579.12	46.94	18,607.54	124,556.61
99- NON DEPARTMENT	0.00	0.00	0.00	0.00	0.00	0.00
*** TOTAL EXPENDITURES ***	6,207,785.32	169,614.28	3,802,160.82	74.40	816,458.44	1,589,166.06
TOTAL DUE PROTECTION	********			***	以	

\*\*\* END OF REPORT \*\*\*

REVENUE STATEMENT AS OF: MARCH 15TH, 2024

206-UTILITY FUND

200-0111111	1.01
REVENUES	

		ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
		BCDGE1					
				•			
TAXES	_						
					0.00	0.00	0.00
*** REVEN	UE CATEGORY TOTALS ***	0.00	0.00	0.00	0.00	0.00	00,0
LICENSE &	PERMITS						
CHARGES F	OR SERVICES						
5409	BULK WATER SALES	500.00	0.00	69.62	13.92	0.00	430.38
5411	WATER SALES	1,274,024.40	82,267.69	640,660.27	50.29	0.00	633,364.13
5412	SEWER SALES	780,929.80	50,645.96	386,435.49	49.48	0.00	394,494.31
5413	GARBAGE	787,838.40	59,202.99	402,361.18	51.07	0.00	385,477.22
5414	WATER MISC.REVENUE	979,20	0.00	1,000.00	102.12	0.00	( 20.80)
5415	WATER TAP FEE	27,540,00	1,600.00	8,800.00	31.95	0.00	18,740.00
5416	SEWER TAP FEE	27,480.00	0.00	9,900.00	36.03	0.00	17,580.00
5418	CONTAINER DUMP/WILSON STREET	2.40	0.00	0.00	0.00	0.00	2.40
5419	PENALTIES	136,672,80	4,449.40	68,807.12	50.34	0.00	67,865.68
5419	CONNECT FEES	16,806.00	735.00	5,875.00	34.96	0.00	10,931.00
	SERVICE CHARGE FEE	57,254.40	3,556.83	30,752.12	53,71	0.00	26,502.28
5443		4,956,195.60	356,708.84	2,629,138,29	53.05	0.00	2,327,057.31
5444	ELECTRIC SALES	8,748.00	0.00	5,600.00	64.01	0.00	3,148.00
5447	ELECTRIC MISC. REVENUE	89,606.00	7,057.86	51,731.65	57.73	0.00	37,874.35
5491	CITY TAX COLLECTED	0.00	8,298.77	57,088,18	0.00	0.00	( 57,088.18)
5492	STATE TAX COLLECTED	0.00	0,230.71	2//400/124			
*** REVEN	UE CATEGORY TOTALS ***	8,164,577.00	574,523.34	4,298,218.92	52.64	0.00	3,866,358.08
FINES & F	FORFIETURES						
OTHER REV	PENUES						
5624	CD INTEREST/UTILITY DEPOSITS	7,500.00	0.00	1,510.40	20.14	0.00	5,989.60
5630	MISCELLANEOUS	3,288.00	645.50	3,322.45	101.05	0.00	( 34.45)
5631	BAD DEBT RECOVERY	1,322.40	0.00	40.96	3.10	0,00	1,281.44
	-	12,110.40	645.50	4,873.81	40.24	0.00	7,236.59
*** REVE	NUE CATEGORY TOTALS ***	12,110.40	043.30	-,0,0,0		•	

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REVENUE STATEMENT

206-UTILITY FUND REVENUES

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
TRANSFER FROM OTHER FUNDS						
*** REVENUE CATEGORY TOTALS ***	0.00	0.00	0.00	0.00	0.00	0,00
<u>OTHE</u> R						*
*** REVENUE CATEGORY TOTALS ***	0,00	0.00	0.00	0.00	0.00	0.00
*** TOTAL REVENUES ***	8,176,687.40	575,168.84	4,303,092.73	52.63	0.00	3,873,594.67

AS OF: MARCH 15TH, 2024

\*\*\* END OF REPORT \*\*\*

#### FINANCIAL SUMMARY AS OF: MARCH 15TH, 2024

206-UTILITY FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y~T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
TAXES	0.00	0.00	0.00	0.00	0.00	0.00
CHARGES FOR SERVICES	8,164,577.00	574,523.34	4,298,218.92	52.64	0.00	3,866,358.08
OTHER REVENUES	12,110.40	645.50	4,873.81	40.24	0,00	7,236.59
TRANSFER FROM OTHER FUNDS	0.00	0.00	0.00	0.00	0.00	0.00
OTHER	0.00	0.00	0.00	0.00	0.00	0.00
*** TOTAL REVENUES ***	8,176,687.40	575,168,84	4,303,092,73	52.63	0.00	3,873,594.67
101AD KEVENOES	~,1/0,00/(14			*=====		######################################
EXPENDITURE SUMMARY						
90 - WATER	91,664.92	41,557.59	95,790.79	105.84	1,230.00	( 5,355.87)
91 - SEWER	382,784,26	5,950.79	118,186.56	31.45	2,207.75	262,389.95
94 - DISTRIBUTION & COLLE	935,569.18	24,510.21	459,782.96	50.60	13,573.15	462,213.07
95 - CONTRACTS	5,248,468.86	12,307.16	1,589,558.96	30.29	. 0.00	3,658,909.90
96 - ELECTRIC	897,844.53	17,317.16	415,051.78	46.97	6,659.03	476,133.72
99- NON DEPARTMENT	0,00	0.00	0.00	0.00	0.00	0.00
00 - NON DEPARTMENTAL	0.00	0.00	0.00	0.00	0.00	0.00
•						
*** TOTAL EXPENDITURES ***	7,556,331.75	101,642.91	2,678,371.05	35.76	23,669.93	4,854,290.77
	*********			=====		

<sup>\*\*\*</sup> END OF REPORT \*\*\*

1

REVENUE STATEMENT AS OF: MARCH 15TH, 2024

700-EMS REVENUES

		ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
							* * * * * = = = * * * * * = * * * * *
TAXES							
LICENSE &	PERMITS						
CHARGES FO	OR SERVICES						000 015 00
5408	GRAYSON COUNTY SUBSIDY	455,400.00	37,167.00	227,085.00	49.86	0.00	228,315.00
5409	COLLINSVILLE SUBSIDY	54,996.00	0,00	27,847.88	50.64	0.00	27,148.12 16,658.72
5412	SADLER SUBSIDY	24,028.00	833,33	7,369.28	30.67	0.00	16,585.50
5413	SOUTHMAYD SUBSIDY	28,432.00	2,369.30	11,846.50	41.67	0.00	116,379.63
5420	MEDICARE	175,000.00	0.00	58,620.37	33.50	0.00 0.00	
5430	VA INSURANCE	0.00	0.00	47,421,11	0.00		
5441	MEDICAID	0.00	0.00	640,92	0.00	0.00	( 640.92) 158,803,85
5442	PRIVATE INSURANCE	300,000.00	0.00	141,196.15	47.07	0.00	13,107.47
5443	PRIVATE PAY	35,000.00	0.00	21,892.53	62.55	0.00	•
5444	TRANSFERS	647,132.78	0,00	0.00	0,00	0.00	647,132.78
5447	ISD	7,500.00	0.00	6,300.00	84.00	0.00	1,200.00
*** REVEN	UE CATEGORY TOTALS ***	1,727,488.78	40,369.63	550,219.74	31.85	0.00	1,177,269.04
FINES & F	ORFIETURES						
OTHER REV	BNUES						
*** REVEN	UE CATEGORY TOTALS ***	0.00	0.00	0.00	0.00	0.00	0.00
TRANSFER	FROM OTHER FUNDS						
OTHER							
*** TOTA	AL REVENUES ***	1,727,488.78	40,369.63	550,219.74	31.85	0,00	1,177,269.04

\*\*\* END OF REPORT \*\*\*

FINANCIAL SUMMARY AS OF: MARCH 15TH, 2024

700-EMS

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
CHARGES FOR SERVICES OTHER REVENUES	1,727,488.78	40,369.63	550,219.74	31.85	0.00	1,177,269.04
*** TOTAL REVENUES ***	1,727,488.78	40,369.63	550,219.74	31.85	0.00	1,177,269.04
EXPENDITURE SUMMARY						
21 - EMS	1,752,488.12	38,199.02	1,206,321.55	71,26	42,531.40	503,635.17
*** TOTAL EXPENDITURES ***	1,752,488.12	38,199.02	1,206,321.55	71.26	42,531.40	503,635.17

\*\*\* END OF REPORT \*\*\*

## **Department reports in packet:**

Dispatch

#### DISPATCH IS THE HEART BEAT



#### **Dispatched calls for February 2024**

Whitesboro PD	643	Sherwood Shores FD	41
Whitesboro FD/EMS	218	Sadler FD	24
Collinsville FD	42	Whitesboro ISD PD	31
Gordonville FD	21	Utilities	24

#### Total calls dispatched 1,044

Every year TCOG (Texoma Council of Government) puts on a banquet in honor of all the dispatchers they provide services to. At this banquet there are awards given out. The Silent Hero Award is a noncompetitive award presented to an individual telecommunicator in recognition of his or her exceptional professionalism in the field of emergency communications. It also acknowledges the special contributions of telecommunicators whose daily performance is an inspiration and example to others. Nominations are limited to one telecommunicator per agency. AWARD CRITERIA The nominee should demonstrate the following: positive attitude toward all aspects of the job; willingness to be a team player; professionalism and pride in work; ability to earn and maintain the respect of co-workers; flexibility in assignments; and job performance above and beyond the call of duty. A minimum of two years of experience as a telecommunicator is required. This year that award was presented to Curlen Barger.

On the 22<sup>nd</sup>, AT&T service was interrupted. A national outage was interfering with all calls including 911 calls. Service was down for several hours. We are still unsure why, but we kept in touch with TCOG throughout the day and posted to social media accounts and tried to keep the public as updated as possible throughout the ordeal. Service was eventually restored same-day, and all went back to normal.

On Feb 7 a call came in about a biker lost on a trail in Sherwood Shores. His phone battery was getting low and it was getting dark and cold and he had no idea where he was. Dispatch used websites and apps and location services, kept in contact with him as much as possible with the dwindling battery, and after three hours, Sherwood was finally able to get to the hiker and get him back to safety.

On Feb 8, dispatch received a call about a two-vehicle accident — one vehicle fled the scene and driver exited the vehicle on foot. Dispatch was able to gather information and run the tag quickly in order to get a description and owner of the vehicle. Officers were able to get on scene in a matter of minutes, find the vehicle and the driver and he was then arrested for DWI.

On Feb 24, a call came into dispatch in reference of a burglary of a building. Dispatch sent officers to the area and two men were located on scene stealing things out of the building. These men were arrested on scene. A search warrant was granted for the vehicle, after inventory was completed, officers located a substantial amount of methamphetamine and other substances. These charges will be filed at large for one of the individuals.

On this same date, there was a medical call, (semi) elderly female not breathing – dispatch transferred the caller to EMD (emergency medical dispatch- this service provides instructions for life saving measures). Fire and EMS arrived on scene, performed CPR and the female started breathing again. She did have to be transported to the hospital but her life was saved that day.

# Dispatched calls 2024

	January 2024		
-	Whitesboro PD	757	
	Whitesboro FD/EMS Collinsville FD Sadler FD Gordonville FD Sherwood Shores FD	253 52 19 15 40	
	Utilities Whitesboro ISD PD	21 16	
	Total Calls Dispatched	1173	
1			

February 2024	
Whitesboro PD	643
Whitesboro FD/EMS Collinsville FD Sadler FD Gordonville FD Sherwood Shores FD	218 42 24 21 41
Utilities Whitesboro ISD PD	24 31
Total Calls Dispatched	1044



# THE SPARK DATA

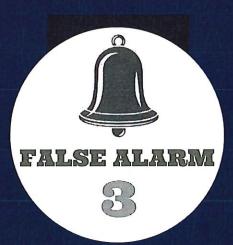
WHITESBORO FIRE DEPARTMENT INTERNAL REPORT



# 2117

TOTAL NUMBER OF INCIDENTS
FEBRUARY 2024







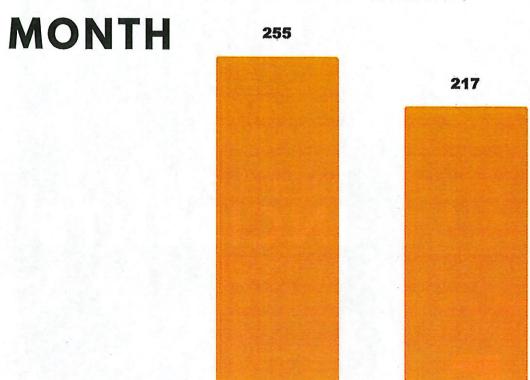




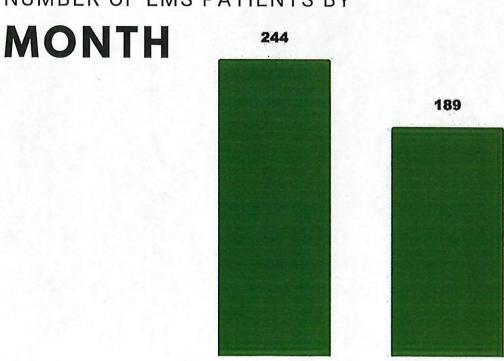
**472 CALLS YTD** 

# OPERATIONAL DATA

NUMBER OF FIRE DEPARTMENT CALLS BY



NUMBER OF EMS PATIENTS BY



January

**February** 

**February** 

January

# TOTAL RESPONSE

# Total Number of Incidents

# AVERAGE NUMBER OF

7.45

# BREAKDOWN OF INCIDENTS BY TYPE

Building Fires	3
Grass Fires	5
Vehicle Fires	2
Trash/Rubbish Fires	0
Other Type of Fire	0
Motor Vehicle Accidents	18
Emergency Medical	134
Other Type of Rescue	0
Hazardous Conditions	8
Public Service	24
Good Intent	18
False Alarm	3
Severe Weather	0
Special Incident Type	2

# EMERGENCY MEDICAL SERVICES

**BREAKDOWN BY** 

LOCATIO  Collinsville City Collinsville County Denison City Gordonville Gunter City Gunter County Howe City Howe County	11 17 0 14 0 0	Total Number EMS Patient BREAKDOWN OF PATIENT CONTACTS	
Pottsboro County Sadler City Sadler County Sherman City Sherman County Sherwood Shores Southmayd City Southmayd County Tioga City Tioga County	1 6 9 1 0 25 2 8 2		106 3 37 11 4 26 2 0 0
Whitesboro City Whitesboro County	66 27	Mutual Aid Requested  Mutual Aid Provided	0 4

# 

Zone	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Totals
Collinsville City	16	21	19	29	_ 11				1				. 96
Collinsville County	-5	2	12	10	17							,	46
Cooke County	0	Ö	0	0	0								0
Denison City	0	1	O	0	O				- 1				1
Denison County	0	Q	0	0	0				-				O
Gordonville	9	:11	21	15	14						-		70
Gunter City	0	0	0	1	0								1
Gunter County	0	0	0	0	0	. ,		ı.					0
Howe City	0	0	Ó	0	O	7 7 7 7	7.7						.0
Howe County	0	.o	0 :	0	0		1						Q:
Marshall County OK	0	ď	0:-	0	0		4		:				O'
Other Grayson County	0.	0	0	Ò	0								0
Pattsboro City	0	O	0	Q	0								0
Pottsboro County	0	1	0	0	1								2
Sadler City	6	4	9	6	6					٠.			31
Sadler County	7.	8	12	13	9				-				49
Sherman City	0	.0	0	0.	1				·				1
Sherman County	0	1	0	0	0								.1
Sherwood Shores	20	21	27	29	25								122
Southmayd City	9	3	6	3	.2								23
Southmayd County	14	4	9	12	8								,47
Tioga City	2	2	1	1	<b>2</b> .	•						1	8
Tioga County	1	0	0	0	0								1
Whitesboro City	75	67	98	93	66								399
Whitesboro County	34	55	37	32	27				2				185
				,	-			5 - 1					Yearly Total
Monthly Totals	198	201	251	244	189	0	0	0	0	0	0	0	1083
EMS MA Requested	0	0	1	1	0	1					Ī	1 2 1	2
EMS MA Provided	3	2	1	1	- 4	<del>                                     </del>	•						11

# EMS DATA

		16.15		Tr	ansport	by Medic	cal Heli	copter		Marie Land	A STATE OF THE PARTY OF THE PAR	
CareFlite	0	1:	1	. 1	0							3
AirEvac	0	0	0 1	0	0	` :	*.					0
PHI	0	0	0	. 0	0				l			0
					Re	sponse 1	imes					
Avg Shoot Time	1:00	0:57	1:00	1:04	1:02	r T				T		1:00
A Shift	1:09	1:12	1:06	1:15	1:13	133				1 50		1:11
B Shift	1:06	0:56	0:56	0:57	1:05							1:00
C Shift	0:48	0:47	0:54	0:59	0:52					7		0:52
Avg Response Time ALL	7:59	7:53	8:11	8:33	8:31	1	1			TT	251,185	8:13
Collinsville City	7:52	8:43	9:33	8:45	8:08	-11						8:36
Collinsville County	11:53	10:12	12:19	11:54	10:30	7 3		٠.				11:21
Gordonville	11:20	15:24	12:55	14:04	11:26					7 - 1		13:01
Sadler City	11:00	8:35	8:42	8:17	9:15						RES NE	9:09
Sadler County	10:00	8:14	9:47	10:13	9:56							9:38
Sherwood Shores	17:50	17:37	16:06	16:32	17:33	101					magnin	17:07
Southmayd City	11:45	11:16	11:23	11:22	11:20							11:25
Southmayd County	10:30	10:11	12:53	15:13	12:48	1	- 17		2 122			12:19
Tioga City	12:06	14:07	N/A	12:16	11:08							12:24
Whitesboro City	3:18	3:47	3:49	3:34	3:11							3:31
Whitesboro County	8:14	6:26	6:54	8:06	6:35	- 1			-100	71-1-1-1		7:15
Avg Scene Time (Txps)	14:58	12:21	14:19	15:12	13:56		-1		Γ.	1 :	1. 1	14:09
A Shift	18:24		14:28	15:37	14:02	177 1	17	-		7 7 1	na Eria	15:19
B Shift	13:40	100	12:48	13:53	12:40				-			12:57
C Shift	13:11	11:46	15:36	16:33	15:28							14:30
					n.	tient Co	ata etc					
Transports	83	100	136	137	106	Henr Col	Itacts		T	1 1		562
Treatment/No Txp	4	2	11	9	3	-	-		-	+ +		29
No Treatment/No Txp	70	34	51	47	37		1013	-	-			239
Public Assist	1	23	17	11	11		1					63
Standby	6	2	1	0	4				1	+ +		13
Cancelled	32	36	33	34	26			100	-	1	J-6 6-53	161
DOS	2	3	1.	4	20							101
					- (							
Transport %	42%	50%	54%	56%	56%	10.75	100	ELD			elle Sville	52%
Refusal/Non Txp %	37%	18%	20%	22%	21%						at n lover	24%
Other Disposition %	21%	32%	26%	22%	23%		7.19					.25%

## Billing Information October 2023 - February 2024

Total NET Revenue All Billing	\$426,362.98
Total <b>NET</b> Revenue All Subsidies	\$190,543.44
Total NET Revenue (Subsidies + Billing)	\$616,906.42

# Items of Interest

- ·Chief Patterson attended the Local Emergency Planning Committee meeting at the Grayson County Courthouse.
- •The Fire Department received a donation for \$700 from Firefighter Rolloffs for the volunteer fund.
- Chief Patterson opened the Whitesboro EOC on Wednesday night due to a lost hiker out at Lake Texoma. Dispatcher Curlen Barger worked with the caller for over 2.5 hours (along with her other dispatching duties) while Sherwood Shores FD crews searched. Whitesboro EOC requested a DPS helicopter through the Grayson County EOC. The request was canceled due to the lost hiker being located before the request was fulfilled. Dispatcher Curlen Barger did an outstanding job managing this incident.
- ·The new large and small brush trucks were ordered. The chassis was picked by on Wednesday morning and taken to Houston for paint and for the process to get started.
- •The EMS cart is out of the graphics shop. All that's left is the emergency light installation.
- ·Our annual SCBA flow testing was completed with all SCBAs passing testing. Staff was also fit tested.
- ·Chief Patterson and Chief Wilcox attended the Emergency Medical Services meeting with Texoma Medical Center on Thursday morning. These are great collaboration meetings that review treatment patient cases and outcomes.
- ·Chief Patterson and Chief Wilcox met with Nursing home staff at Whitesboro Health and Rehab in preparation for their opening. Currently they have 4 patients there now and are working on growing their staff and patient numbers.
- ·WFD received a \$600 donation from Helping Hands of Faith in Gainesville Texas for the volunteer fund.
- ·All EMS crews have attended a Pediatric Advanced Life Support (PALS) certification class that was completed today (Friday)
- ·The banquet was a huge success. Thanks to everyone that could be there.
- ·We have had several bay door issues over the last two weeks. Two openers went out (at different times) and a spring broke on another door. All repairs are complete at this time.
- ·Crews responded to a in town Structure Fire at 108 North Jordan Street. At the location a attic fire was found. Crews had a quick knock down.
- ·Crews responded to a in town Structure Fire at 407 West Main Street. At the location a chimney fire was found. Crews had a quick knock down with limited damage to the structure. The fire cause is still under investigation.



#### Agenda Background

Agenda Item: Discuss, consider and possible action on approval of a re-plat for an

11.989-acre property to be divided from one to seven lots located at Sadler Rd just to the west of Turkey Farm Rd, Whitesboro, Texas. Legal

description G-1458 Bradley B W A-G14858, Acres 11.989.

Date:

March 19, 2024

The P & Z Commission met last week regarding a re-plat application for this property and made a motion to approve. The realtor did provide a copy of the updated deed. This property is located in the City's ETJ. Water is provided by Two Way Water Special Utility District. There is no sewer to the property.

Recommendation: Staff recommends the approval of this replat.

#### Planning & Zoning Commission Minutes December 7, 2023

The Planning & Zoning Commission met in regular session in the Council Chambers of City Hall, 111 W. Main St., Whitesboro, Texas, 76273 at 6:00pm. The matters discussed were as follows:

1. Pledge of Allegiance and Invocation. Chairman Bertino delivered the Pledge of Allegiance and Invocation.

#### 2. ROLL CALL:

Present:

David Bertine, Chairman Jerry Patterson, Commissioner Cladene Belcher, Commissioner Russ Wilson, Commissioner John Young, Commissioner Julie Arrington, City Administrator Dee Cooper, Planning & Zoning Clerk

Absent:

Dalton Fallaw, Building Official

- 3. Citizens Presentation: None.
- 4. Approval of Minutes of October 19, 2023 Planning & Zoning Meeting. Minutes were read by Chairman Bertino. Commissioner Wilson made a motion to approve the minutes; seconded by Commissioner Patterson. Vote carried unanimously.
- 5. Public Hearing. The Planning & Zoning Commission will hear public testimony regarding a classification change from Industrial (I) to Residential (R@) allowing for the construction of residential homes located at Lot G-0491 Hartfield ASA & HRS A-G0491; Addl IMP(s) on S, C, or T's; Generally located on Walnut Street between Union and Church Street.

Opened at 6:06 p.m. No comments. Closed 6:06 p.m.

6. Discuss, consider and possible action on the approval of a classification change from Industrial (I) to Residential (R2) allowing for the construction of residential homes located at Lot G-0491 Hartfield ASA & HRS A-G0491; ADDL IMP(S) on S, C, or T's; generally located on Walnut Street between Union and Church Street.

Ms. Arrington opened the discussion regarding lots 1-14 on Walnut Street changed from Industrial to Residential (R2) while leaving lots 15-17 on the Union Street side as Industrial. A discussion ensued verifying not all the lots were being changed. Darrell Hedges stated that the ones on the Union Street side will be left alone for now as those are the ones he is keeping as commercial property.

Commissioner Wilson made a motion to change lots 1-14 from Industrial to Residential (R2); it was seconded by Commissioner Patterson. Motion passed unanimously.

7. Discuss, consider and possible action on the approval of a zoning classification change from Industrial (I) to Residential (R4) allowing for the construction of residential homes located at lots 1R thru 7R, Block F Whitesboro Town Company RPLT; generally located on the southeast corner of Church Street and Kelly Street.

Ms. Arrington reminded the Commission this item was heard at the last meeting and was tabled to allow staff to find and verify the minutes. The minutes were attached in the packet for review. The properties in question were originally replated in February 10, 2022 through a unanimous vote of the commission allowing for the rearrangement of the lot sizes. There was some discussion among the commissioners regarding the history of these properties.

Commissioner Patterson made a motion to change the classification from Industrial (I) to Residential (R4); Commissioner Belcher seconded the motion. Motion passed unanimously.

#### PLANNING & ZONING MINUTES FEBRUARY 29, 2024

The Planning & Zoning Commission met in regular session in the meeting room at the Whitesboro Public Library, 308 W. Main St., Whitesboro, Texas. The matters discussed were as follows:

I. Call to Order The Meeting was called to order by Chairman Bertino at 6:00 p.m.

II. Roll Call: Present: Chairman David Bertino

Commissioner Cladene Belcher Commissioner Jerry Patterson Commissioner John Young Commissioner Russ Wilson

III. Citizens to be Heard

There were no citizens to be heard.

IV. Public Hearing to discuss and consider preliminary re-plat change for an 11.989-acre property located at Sadler Road just to the West of Turkey Farm Road, Whitesboro, Texas; Lot G-1458, Block Bradley B W A-G1458 from one (1) lot of 11.989 acres to seven (7) lots for residential use.

Chairman Bertino opened the Public Hearing at 6:00 p.m.

Missy Laughlin, realtor for the applicant, explained the 11 acres are to be divided into 7 lots and sold for single family residential homes. The owner of the property will own one of the seven properties located in the back. She explained there will be a deed restriction of Single-Family residents and no RV living.

Tim Caldwell of 507 Sadler Rd., had concerns regarding the control over what is allowed to be placed on the lots. Building Official Fallaw informed the attendees the City of Whitesboro can only enforce the subdivision code regulations in an ETJ area and not the zoning code regulations. This involved the platting process. There was discussion on the lack of water and sewer on these properties. Discussion ensued regarding allowable land uses and enforcement; such as road infrastructure, trailers being allowed, RV living, storage facilities, junk vehicles or salvage yards, etc. Building Official Fallaw explained any further changes through the subdivision ordinance would have to go through the same process with the notifications.

Ray Stuckey, Sadler Rd, informed the board Misty Laughlin does not live in this area. He went on to explain there is not sewer and water to the properties and inquired on how they would obtain sewer and water. Building Official Fallaw explained the property owner will have to get a septic system and 2-Way Water for their property.

Mr. Stuckey inquired about annexation. Julie Arrington, City Administrator, explained annexations have changed and are granted through a request of the property owner. The city can no longer annex property for any reason. If the property owner chose to annex the city would be able to annex through the TXDOT right of way to reach the property and would no

longer have to annex all the properties along the way. If the property owners annexed then the city could bring services to them but that would also be done through the right of way. Ms. Laughlin explained the roads are personal driveways and the infrastructure is on the homeowner. She reiterated at the current time only one deed restriction is in place which is no RV living, but that mobile homes are okay. She also voiced that no storage facilities or commercial use would be allowed at this time.

Commissioner Young requested to see the deed restrictions stating it would be helpful in the commission making a decision. Chairman Bertino asked if the deed restrictions would be good for 15 or 30 years or just how long they would be in place. Ms. Laughlin stated that she would get with the owner of the property and make him aware of the commission's deed restriction concerns.

Alan Carrington, 536 Sadler Rd. verified the property would be residential and that there would be no storage units, storage of junked cars such as a salvage yard, etc and no mobile homes. A discussion of mobile homes ensued regarding the different opinions on them.

Chairman Bertino closed the public hearing at 6:20 p.m.

V. Discuss and Consider and Possible Action on the approval of a preliminary re-plat change for a property located at Sadler Road just to the West of Turkey Farm Road, Whitesboro, Texas; Lot G-1458, Block Bradley B W A-G1458 from one (1) lot of 11.989 acres to seven (7) lots for residential use.

Commissioner Patterson confirmed the deed restriction of residential homes. Ms. Laughlin explained the properties are estimated to sell for \$100,000 plus the driveway and septic.

David Bertino recommended that this issue be tabled until secondary deed restrictions were presented. Commissioner Wilson made the motion to table this issue; Commissioner Young seconded the motion. Motion passed unanimously.

Meeting adjourned at 6:31 pm.

These minutes were PASSED and APPROVED on the	day of	, 2024.
David Bertino, Chairman	Dee Cooper, P & Z	Clerk



#### P & Z Commission Agenda Background

**Agenda Item:** Discuss, consider and possible action on the approval of a preliminary re-plat of seven (7) proposed lots for residential use.

Date: March 7, 2024

The P & Z Commission met last week regarding a preliminary plat application for this property. The P & Z Commission made a motion to table the action to allow the realtor to provide a copy of the written deed that states single family homes and no RV living, with the additional request of No Mobile Homes by the board. This is improper and not an allowable request.

The City of Whitesboro can only enforce the subdivision ordinance on ETJ properties. We cannot enforce Zoning. The requirement of no mobile homes is a zoning enforcement.

The state is very clear that a municipality cannot out right deny mobile home zoning. We can select a section of town for mobile homes, but we cannot refuse them completely within our jurisdiction. Whitesboro has done this with their R3 classification.

There is a "Shock Clock" clause in the state law that says an application to the planning and zoning commission for plats and zoning allows the commission thirty (30) days to decide on the application. If the thirty days pass without a decision, it is automatically approved. Once P & Z acts on the case, then Council has thirty (30) days to decide. If those thirty days pass without a decision, it is approved. The thirty days for this case was March 8<sup>th</sup> for P & Z. Council will have this item on their agenda for approval on March 19<sup>th</sup>. If P & Z does not meet by March 8<sup>th</sup> for a decision it is automatically approved without their changes and the case will go to Council for a decision.

**Recommendation:** Staff is at the discretion of the Commission. When a P & Z Commission approves or denies a case for consideration, then the board should make their decision based on the comments of the surrounding owners and residents. When they state their motion, it should be something similar to:

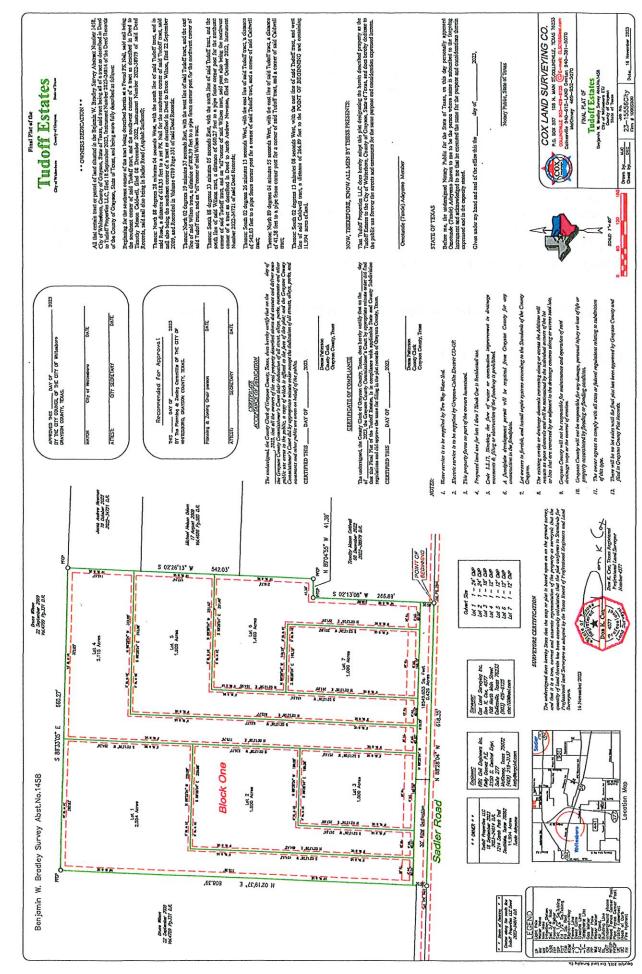
"Taking into consideration the comments of the surrounding property owners and citizens, I move to approve/deny this request."



Permit # 1049258 Fee Paid 432,59

#### DEVELOPMENT SERVICES APPLICATION

□ Zoning □ Variance □ Specific Use Pen	Preliminary Plat ☐ Civil Plan Review ☐ Final Plat	□ Replat □ Minor Plat □ Amending Plat	□ Plat Vacation □ Site Plan □	_
Location Sal	dress Lunde r Request Dat  Aur Rd - Turkey Whitesboro & Two-Way Sew Blo	Adeyem  amor Parcel Tax I er Service:   Public ck/Abstract #	D# <u>2le5le53</u> □ Private Lot/Tract#	301
Current Zoning Proposed Plat Nam	ne Tudous ESTA	ing L	Acreage _\\. Proposed # Lots	199
CONTACTS	OWNER Tunde Adevem	□ Developer	APPLICANT  ⅓ Surveyor □ Engineer	
Key Contact	Ya Yes □ No	.0	Y Yes □ No	
Name		Cas	ex West	
Company	Tudolf Properties!	IC COX 3	Surveying	
Address	214 Sarah Dark Tr	- \	, ,	
City/State/Zip	South lake, Tx 760°	92 Colli	nsville	
Phone	1-309-532-902	55 903-	429-6125	
Email (	omtan@of sprutama	il Casey	Dest 440 gmc	til.com
Topographical Map 4—18"x 24" Copies Construction Plans f	or All Public Improvements leal and signature of the professional engineer and n	eeds to be notarized)	Yes No Yes No Yes No Yes No Yes	
undersigned applic duly authorized age herein is true and c	tary Public, on this day personal agant, who, under oath, stated the folent of the owner, for the purposes correct. I understand that submitting tions will result in delays and possil	ppeared	at all information submitted	4
SUBSCRIBED Nº 20 2/ Notar P	DON K COX NOTARY PUBLIC STATE OF TEXAS STATE OF TEXAS NOTARY FIGURES MESSARIS THE ABILE OF TEXAS	day of	Owner or Represent	ative





#### NOTICE OF PUBLIC HEARING

The City of Whitesboro will hold a Public Hearing to discuss a request for a preliminary re-plat of a property at Sadler Rd., Whitesboro, Texas. This will allow residential homes to be constructed on Sadler Rd near Turkey Farm Rd., Whitesboro, Texas. Residents will be given an opportunity to be heard in connection with said proposed zoning change. Information on this change is available for review at City Hall 111 Main St Whitesboro, Texas 76273. All public hearings will be held at the Whitesboro Public Library located at 308 W. Main St., Whitesboro, Texas.

Planning and Zoning Public Hearing: Thursday, February 29, 2024 at 6:00pm.

City Council Public Hearing: Tuesday, March 5, at 6:00pm.

# Classifieds

DEADLINE: Monday at 5 p.m. I (903) 564-3565 Classifieds \$10.00 for first 20 words, then 40¢ per word thereafter.

#### FOR RENT

#### · · 1ST MONTH FREE RENT .

Mention this ad to receive 1st month's rent free. Newly renovated 2 and 3-bedroom brick homes located in quiet neighborhoods. Homes come with CH/A, stove, refrigerator, dishwasher, disposal, and washer/dryer connections.Owner pays water and maintains the yard.Rent and security deposit are based on income for qualified applicants. There are no application fees. Pick up your application today at 715 E. California St. or go to www. gainesvilletxhousingauthority.com, click on the Was-



hington Court/Walnut Lane information at the bottom of the page to print out an application. For more information contact Amber Sandoval, Property Manager at (940) 665-1747.

Country Village Apartments: 1,2 and 3 bedroom apart-ments. \$350 deposit. No pets. 940 736 0262

New in Gordonville. Tiny cabin close to Lake Texoma. All bills paid. \$1200 a month. Deposit required, NO PETS 817.269.8515

Commercial Shop Located on Hwy. 82 - Whitesboro. Private Office & Bathroom.
3600 sq. ft. \$1800/mo Deposit Required. 817.269.8515

#### DIRT WORK



#### CONSTRUCTION

#### ESTATE SALE

1.800.882.DIRT (3478) www.ottosdirtservice.com

#### WEATHER GUARD ROOFING & REMODELING

Handyman, Fences, Siding, Door & Windows, Job Site · Clean-ups.
Bonded & Locally Owned

FREE ESTIMATES

Ronnie - 903.771.9607 Tommy - 903.818.9631

ESTATE SALE of, Joey Potter, 2409 Evelyn Whitesboro, Tx. FRIDAY (2/23) & Saturday (2/24) 9:00 a.m. - 4:00 p.m. Very nice sale! Antiques & vintage throughout house & garage. Featured is a collection of antique miniature lamps; king & queen size beds, night stands, oak dining table w/6 chairs, china cabinet/hutch, round glass top wicker table & 4 chairs, sofa & loveseat, oak antique secretary/desk, dresser, occasional tables, lawyer's bookcase, stained glass, antique framed pictures, china, kitchenware, linens; costume jewelry, baskets, Roseville, vintage Christmas, ruby red set of dishes & glassware, women's clothing, shoes, purses, patio furniture, piano, vintage viola, and much more!

Sale by The Porch Collection Estate Sales, Janis Walterr

# TexSCAN

#### HELP WANTED

### **Certified Nursing** Assistants

\$2,000 Sign on Bonus Shift Differential

Call 430-502-2566 to set up your interview today!!





1900 E California St. | Gainesville 469-240-1065

Tri-Tex Grass is looking for a Lot Assistant in Pilot Pointl

. 3 Weeks of PTO.

Health Insurance available.

401(k) match up to 3%. Growth Opportunities Location: Pilot Point, TX

Working Hours:

Monday-Friday; 8 am-5 pm & Saturday's (seasonal) 8-Noon This is an hourly position with room for advancement.

About Tri-Tex Grass Tri-Tex Grass is a sod pro duction, delivery and sales company with headquarters in Granbury. Tri-Tex has five farms in the north and central Texas areas. The company provides premium quality Bermuda, Zoysia and St.

Augustine grasses to homeowners, landscapers, munici-palities, school districts, sports fields and golf courses.

INTERESTED? email to mike@tritexgrass.com for information and to apply. Now accepting applications



Senior Marketing and Member TOK @ LENDER Brand Specialist

Facilities Maintenance/ . • Retail Services Supervisor

Regional Retail Officer

Whitesboro: Personal banker

Waco: · Personal banker.

Lake Kiowa:

Celina:

Personal banker

Apply today https://www.firststate.bank/careers.html EOE/AA/M/F/Vets/Disabled

City of Whitesboro is now taking applications for a full-time assistant to the mechanic in maintaining and repairing the City of Whitesboro vehicles and equipment as needed. Benefits package. Application may be made online or at City Hall, 111 W. Main Street, mailed to City Secretary, P.O. Box 340, Whitesboro, Tx 76273 or faxed to 903-564-6105. EOE.

Have an idea for a news story? Email leads and tips to editor@ntin.net

#### PUBLIC NOTICE

NOTICE OF PUBLIC SALE Pursuant to Chapter 59 of the Texas Property Code, Whites-boro Storage at 1024 US-377, Whitesboro, TX-76273, will conduct a public auction to satisfy a landlord's lien.

The unit will be sold as-is to the highest bidder online at www. storageauctions.com starting on February 27, 2024, @ 9:00 on reornary 27, 2024, @ 9:00 am and closing on March 02, 2024, at 9:00 am. Cash Only, Cleanup deposit and sales tax required. Seller reserves the right to withdraw the property at any time before the close of the sale. Property being sold in-cludes the household items of tenant James Clater

Notice is hereby given that Letters of Dependent Adminis-tration for the Estate of Melvin Howard Allison, Jr., Deceased, were issued on November 14 2023, in Cause No. 2023-180P; pending in the County Court of Grayson County, Texas to: or Grayson County, Texas, to: Cheryl Jean Boyce Allison. Claims may be presented in care of the Bstate addressed as follows: Cheryl Jean Boyce Al-lison, Dependent Administrator, c/o Ford + Bergner, LLP, 901 Main Street, Suite 3300, 33rd Floor, Dallas, Texas 75202. All persons having claims against the Estate, which is currently being administered, are required to present them within the time and in the manner prescribed by law to Cheryl Jean Boyce Alli-son, Dependent Administrator, c/o Ford + Bergner, LLP, 901 Main Street, Suite 3300, 33rd Floor, Dallas, Texas 75202.

The City Council of the City of Troga will hold a public hearing on Monday, March 4, 2024 at 7:00 p.m. at the Troga Fire Design Room 601 partment Meeting Room, 601 Main Street, Tioga, Texas for the purpose of receiving com-ments on an application for a specific use permit on proper-ty located at 210 S. Ray Roberts Pkwy, to allow a residence in an area zoned C2-General Commercial to be used as both a residence and a commercial business establishment, specifically a home-based salon. Documentation is available for review at 'https://www.tiogatx. gov/planning-and-zoning' or at the City Hall, 600 Main Street, Tioga, Texas.

#### NOTICE OF PUBLIC HEARING

City of Whitesboro will hold Public Hearing to discuss a request for a preliminary re-plat of a property at Sadler Rd. & Turkey Farm Rd., Whitesboro, Texas. Information is available for review at City Hall 111 Main St Whitesboro, Texas 76273. All public hearings will be held at the Public Library, 308 W. Main St Whitesboro, Tx. Planning & Zoning Meeting, Thursday, 2/29/24 at 6pm; City Council Public Hearing, Tuesday, 3/5/24



February 9, 2024

WIDCO/WEDCO Lynda Anderson P O Box 340 Whitesboro, TX 76273

RE:

Regular Mail

Dear Property Owner:

A Property owner has made a formal application to the City of Whitesboro, Texas for a preliminary replat for Sadler Road, Whitesboro, Texas; located on Sadler Road to the west of Turkey Farm Road.

According to the County Tax Records, you are the owner of property which is located within 200 feet of the area of the requested re-plat. This is a Notice of the Public Hearing at which any interested persons will be given an opportunity to be heard. The City Council may approve the request or may deny the request.

Notice is hereby given that a Public Hearing will be held by the Planning and Zoning Board on Thursday, February 29, 2024 at the Whitesboro Public Library located at 308 W. Main St. at 6:00 p.m. There will be a final meeting with City of Whitesboro City Council on Tuesday, March 5, 2024 at the Whitesboro Public Library located at 308 W. Main St. at 6:00 p.m.

Please circle one and return to the City of Whitesboro:

- 1. In Favor
- 2. Opposed
- 3. Neutral

Please call or come by if you need to discuss the matter at City Hall from 8:00 a.m. to 5:00 p.m., Monday through Friday. Should you have any questions, feel free to call the City of Whitesboro at 903-564-3311.

Sincerely, The City of Whitesboro

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ADDRESS: o 1214 Sarah Park Trl, Southlake, TX. 76092	P O Box 1271, Pilot Point, TX. 76258	390 Sadler Rd., Whitesboro, TX. 76273	20233 Hwy 377, Whitesboro, TX 76273	2651 Green St., San Fransico, CA. 94128	119 Center St., Whitesboro, TX. 76273	536 Sadler Rd., Whitesboro, TX. 76273	95 Turkey Farm Rd., Whitesboro, TX. 76273	P O Box 433, Whitesboro, TX. 76273	P O Box 442, Whitesboro, TX. 76273	507 Sadler Rd., Whitesboro, TX. 76273
LETTER SENT 2/09/24 TO: Tudoff Properties/Tunde Odeyemo	Rockin V Investments, LLC	Forrest Maynard	David Irvin	Bruce Wilson	Curtis Cogburn	Henry Carrigan	Jacob Newman/Brandalyn Baleigh	Michael Odom	Ray Stuckey	Timothy Caldwell

March 4, 2024

Tudoff Properties LLC 1214 Sarah Park Trail Southlake TX, 76092

#### **Deed Restrictions**

The following are the proposed deed restrictions for G-1458 BRADLEY B W A-G1458, ACRES 11.989 located at TBD Old Sadler Road, Whitesboro, TX. 76273.

- 1. Single family only
- 2. No mobile homes
- 3. No permanent RV living

The restrictions shall be for a period of 30 years.

Sincerely,

Omotunde Adeyemo Tudoff Properties

•	TEXAS ORDINARY CERTIFICATE OF ACKNOWLEDG Civil Practice & Remedies Code § 121,007 อดอฮออออออดอสดบเฉลาสดเลยอนเลยอนเลยอนเลยอนเลยอนเลยอ									
	The State of Texas	Before me.								
(	County of kmant	Name and Character of Notarizing Of e.g., "John Smith, Notary Public" on this day personally appeared  Onotunde Ade yerm  Name of Signer  I known to me  proved to me on the path of								
		Name of Credible Witness								
		Description of Identity Card or Docuto be the person whose name is substitute foregoing instrument and acknown to me that he/she executed the sampurposes and consideration therein a	ment scribed to owledged e for the							
	PAMELA PHILLIPS LEACH Notary ID #767049 My Commission Expires May 25, 2025	Given under my hand and seal of office  Hard day of March  Day  Month								
	Place Notary Seal and/or Stamp Above	Signature of Notarizing Office	r							
	OPTIONAL									
	Completing this information can d fraudulent reattachment of this f	in deter alteration of the document or his form to an unintended document.								
	Description of Attached Document  Title or Type of Document: Deed Rest  Document Date: 4 202	Michiano								
	Signer(s) Other Than Named Above:									

M1304-16 (11/20)

@2020 National Notary Association



#### Agenda Background

Agenda Item: Discuss, consider and possible action on a resolution for an agreement

with the Texas Department of Transportation for the Temporary Closure

of State Right of Way for the Chili Fest/Chili Cook Off.

Date:

March 19, 2024

The Chamber of Commerce is requesting to close a portion of Main Street and Union for the Chili Cook Off on April 27<sup>th</sup>. TXDOT requires a Resolution of Council and an Agreement. This is before you tonight for approval.

Recommendation: Staff recommends the approval of the resolution and agreement.

### **RESOLUTION NO. 8703**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITESBORO, TEXAS, DECLARING THE WHITESBORO CHILLI FEST/CHILLI COOK OFF AS AN EVENT SERVING A PUBLIC PURPOSE AND ACCEPTING AN AGREEMENT BETWEEN THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF WHITESBORO FOR THE TEMPORARY CLOSURE OF A SEGMENT OF STATE RIGHT-OF-WAY HIGHWAY 56, FROM THE 200 BLOCK OF WEST MAIN ST TO THE 200 BLOCK OF EAST MAIN ST, AND BUSINESS HIGHWAY 377, FROM THE 300 BLOCK OF SOUTH UNION ST TO THE 300 BLOCK OF NORTH UNION ST, ANNUALLY.

WHEREAS, the City of Whitesboro, Texas, declares the Whitesboro Chili Fest/Chili Cook Off held annually on the Fourth Saturday of April to be an event serving a public purpose; and

WHEREAS, the State owns and operates a system of highways for public use and benefit, including a segment of Highway 56 known as 200 block West Main to 200 block East Main, and a segment of Business Highway 377 known as 300 block of North Union to 300 block of South Union, City of Whitesboro, in Grayson County; and

WHEREAS, the City of Whitesboro is requesting the annual temporary closure of a segment of Highway 56 known as 200 block West Main to 200 block East Main, and a segment of Business Highway 377 known as 300 block of North Union to 300 block of South Union, for the purpose of the Chili Fest/Chili Cook Off; and

**WHEREAS**, the State, in recognition of the public purpose of the event, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the state's right-of-way will be performed within the state's requirements;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHITESBORO, TEXAS:

The City Council of the City of Whitesboro authorizes the City to enter into the agreement with the State for the annual temporary closure of the segment of Highway 56 known as 200 block West Main to 200 block East Main, and a segment of Business Highway 377 known as 300 block of North Union to 300 block of South Union, for the purpose of the Whitesboro Chili Fest/Chili Cook Off.

PASSED AND APPROVED THIS 19	PIN DAY OF MARCH 2024.
Dave Blaylock, Mayor	Teresa Niño, City Secretary

		Agreement No
STATE OF TEXAS	§	
COUNTY OF TRAVIS	§	·
AG		OR THE TEMPORARY CLOSURE TATE RIGHT OF WAY
Texas Department of Tra	insportation.	etween the State of Texas, acting by and through the hereinafter called the "State," and the City _, a municipal corporation, acting by and through its alled the "local government."
	V	VITNESSETH
WHEREAS, the State ov including <u>んりんすっと</u>	vns and opera വസ്, in	ates a system of highways for public use and benefit,  County; and
WHEREAS, the local go  Thus 1377 (United States of the Act of the	vernment has シュ シナ) i <i>PF チャッナ:</i> d "Exhibit A,"	requested the temporary closure of  Way 51. (Main 52) for the purpose of  Yal, from toas hereinafter identified as the "Event;" and
WHEREAS, the Event w	ill be located	within the local government's incorporated area; and
with the City so long as t	he safety and	of the public purpose of the Event, wishes to cooperate I convenience of the traveling public is ensured and that will be performed within the State's requirements; and
WHEREAS, on the/9 Council passed Resoluti as "Exhibit B," establishi government to enter into	_ day of <u>_</u> on / Ordinand ng that the Ev this agreeme	e No, 20 <u>24</u> , the <u>LOA, Jestoro</u> City be No, attached hereto and identified yent serves a public purpose and authorizing the local ent with the State; and
WHEREAS, 43 TAC, Se closure of a segment of		stablishes the rules and procedures for the temporary nway system; and
WHEREAS, this agreem procedures of 43 TAC, S		developed in accordance with the rules and
NOW, THEREFORE, in agreements of the partie hereinafter set forth, it is	s hereto, to b	of the premises and of the mutual covenants and be by them respectively kept and performed as llows:
		AGREEMENT
Article 1. CONTRACT This agreement become completion of the Event	s effective up	oon final execution by the State and shall terminate upon minated or modified as hereinafter provided.

Traffic Closure Incorporated (TEA30A)

Page 1 of 8

Rev. 02/22/2019

Agreement	No
Agreement	140

### Article 2. EVENT DESCRIPTION

The physical description of the limits of the Event, including county names and highway numbers, the number of lanes the highway has and the number of lanes to be used, the proposed schedule of start and stop times and dates at each location, a brief description of the proposed activities involved, approximate number of people attending the Event, the number and types of animals and equipment, planned physical modifications of any manmade or natural features in or adjacent to the right of way involved shall be attached hereto along with a location map and identified as "Exhibit C."

### Article 3. OPERATIONS OF THE EVENT

A. The local government shall assume all costs for the operations associated with the Event, to include but not limited to, plan development, materials, labor, public notification, providing protective barriers and barricades, protection of highway traffic and highway facilities, and all

traffic control and temporary signing.

B. The local government shall submit to the State for review and approval the construction plans, if construction or modifications to the State's right of way is required, the traffic control and signing plans, traffic enforcement plans, and all other plans deemed necessary by the State. The State may require that any traffic control plans of sufficient complexity be signed, sealed and dated by a registered professional engineer. The traffic control plan shall be in accordance with the latest edition of the Texas Manual on Uniform Traffic Control Devices. All temporary traffic control devices used on state highway right of way must be included in the State's Compliant Work Zone Traffic Control Devices List. The State reserves the right to inspect the implementation of the traffic control plan and if it is found to be inadequate, the local government will bring the traffic control into compliance with the originally submitted plan, upon written notice from the State noting the required changes, prior to the event. The State may request changes to the traffic control plan in order to ensure public safety due to changing or unforeseen circumstances regarding the closure.

C. The local government will ensure that the appropriate law enforcement agency has reviewed the traffic control for the closures and that the agency has deemed them to be adequate. If the law enforcement agency is unsure as to the adequacy of the traffic control, it will contact the State for consultation no less than 10 workdays prior to the closure.

The local government will complete all revisions to the traffic control plan as requested by the State within the required timeframe or that the agreement will be terminated upon written notice from the State to the local government. The local government hereby agrees that any failure to cooperate with the State may constitute reckless endangerment of the public and that the Texas Department of Public Safety may be notified of the situation as soon as possible for the appropriate action, and failing to follow the traffic control plan or State instructions may result in a denial of future use of the right of way for three years.

E. The local government will not initiate closure prior to 24 hours before the scheduled Event and all barriers and barricades will be removed and the highway reopened to traffic within 24 hours after the completion of the Event.

F. The local government will provide adequate enforcement personnel to prevent vehicles from stopping and parking along the main lanes of highway right of way and otherwise prevent interference with the main lane traffic by both vehicles and pedestrians. The local government will prepare a traffic enforcement plan, to be approved by the State in writing at least 48 hours prior to the scheduled Event. Additionally, the local government shall provide to the State a letter of certification from the law enforcement agency that will be providing traffic control for the Event, certifying that they agree with the enforcement plan and will be able to meet its requirements.

G. The local government hereby assures the State that there will be appropriate passage Rev. 02/22/2019 Page 2 of 8 Traffic Closure Incorporated (TEA30A)

Agreen	nent No.	

allowance for emergency vehicle travel and adequate access for abutting property owners during construction and closure of the highway facility. These allowances and accesses will be included in the local government's traffic control plan.

H. The local government will avoid or minimize damage, and will, at its own expense, restore or repair damage occurring outside the State's right of way and restore or repair the State's right of way, including, but not limited to, roadway and drainage structures, signs, overhead signs, pavement markings, traffic signals, power poles and pavement, etc. to a condition equal to that existing before the closure, and, to the extent practicable, restore the natural and cultural environment in accordance with federal and state law, including landscape and historical features.

### Article 4. OWNERSHIP OF DOCUMENTS

Upon completion or termination of this agreement, all documents prepared by the local government will remain the property of the local government. All data prepared under this agreement shall be made available to the State without restriction or limitation on their further use. At the request of the State, the Local Government shall submit any information required by the State in the format directed by the State.

### Article 5. TERMINATION

- A. This agreement may be terminated by any of the following conditions:
  - (1) By mutual written agreement and consent of both parties.
  - (2) By the State upon determination that use of the State's right of way is not feasible or is not in the best interest of the State and the traveling public.
  - (3) By either party, upon the failure of the other party to fulfill the obligations as set forth herein.
  - (4) By satisfactory completion of all services and obligations as set forth herein.
- B. The termination of this agreement shall extinguish all rights, duties, obligations, and liabilities of the State and local government under this agreement. If the potential termination of this agreement is due to the failure of the local government to fulfill its contractual obligations as set forth herein, the State will notify the local government that possible breach of contract has occurred. The local government must remedy the breach as outlined by the State within ten (10) days from receipt of the State's notification. In the event the local government does not remedy the breach to the satisfaction of the State, the local government shall be liable to the State for the costs of remedying the breach and any additional costs occasioned by the State.

### Article 6. DISPUTES

Should disputes arise as to the parties' responsibilities or additional work under this agreement, the State's decision shall be final and binding.

### Article 7. RESPONSIBILITIES OF THE PARTIES

The State and the Local Government agree that neither party is an agent, servant, or employee of the other party and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.

### Article 8. INSURANCE

A. Prior to beginning any work upon the State's right of way, the local government and/or its contractors shall furnish to the State a completed "Certificate of Insurance" (TxDOT Form 1560, latest edition) and shall maintain the insurance in full force and effect during the period Traffic Closure Incorporated (TEA30A)

Page 3 of 8

Rev. 02/22/2019

ACIOCITICITY OF	Aar	eement	No.
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that the local government and/or its contractors are encroaching upon the State right of way. B. In the event the local government is a self-insured entity, the local government shall provide the State proof of its self-insurance. The local government agrees to pay any and all claims and damages that may occur during the period of this closing of the highway in accordance with the terms of this agreement.

### Article 9. AMENDMENTS

Any changes in the time frame, character, agreement provisions or obligations of the parties hereto shall be enacted by written amendment executed by both the local government and the State.

### Article 10. COMPLIANCE WITH LAWS

The local government shall comply with all applicable federal, state and local environmental laws, regulations, ordinances and any conditions or restrictions required by the State to protect the natural environment and cultural resources of the State's right of way.

### Article 11. LEGAL CONSTRUCTION

In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions hereof and this agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

### Article 12, NOTICES

All notices to either party by the other required under this agreement shall be delivered personally or sent by certified U.S. mail, postage prepaid, addressed to such party at the following respective addresses:

Local Government:	State:
city of Whitesboro	Texas Department of Transportation
city Administrator	District Engineer
111 62. Main Sti	1365 N Main St.
white store, Tx 76273	Paris, TX 75460

All notices shall be deemed given on the date so delivered or so deposited in the mail, unless otherwise provided herein. Either party hereto may change the above address by sending written notice of such change to the other in the manner provided herein.

### Article 13. SOLE AGREEMENT

This agreement constitutes the sole and only agreement between the parties hereto and supersedes any prior understandings or written or oral agreements respecting the within subject matter.

Traffic Closure Incorporated (TEA30A)

Page 4 of 8

Rev. 02/22/2019

	Agreement No
Each party is signing this agreement	ent on the date stated beside that party's signature.
THE CITY OF <u>んんんら あっ</u> Executed on behalf of the local go	overnment by:
By Julia Accompton City Official	Date
Typed or Printed Name and Title	City Adainistrator
for the purpose and effect of activ	or and approved for the Texas Transportation Commission ating and/or carrying out the orders, established policies or ed and authorized by the Texas Transportation
By District Engineer	Date
District Engineer	

Agreement No	•
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### Exhibit A

Agreement No
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### Exhibit B

### Exhibit C

Grayson County Hwy 56 & Huy 377 B 2 lanes of Highway, All closed Barricades up @ 6:00 Am / Stop 7:00 pm

April 27, 2024

Chilitest to include: Chili Cookoff, Com Hole Tournament, Venders, Beer Gardon, Recorded Music, Food Trucks, Kin Zone

5,000 attendees No animals planned, one UTV vehicle,

Location: North - Otis Street South - Comes Thode Street East - Broadway Street west - College Street

Traffic / Signage (Attached)

Tra Air Enforcement

Traffic Closure Incorporated (TEA30A)

Page 8 of 8

Rev. 02/22/2019



### Agenda Background

Agenda Item: Discuss and consider updates on the purchase of a vehicle for the Building

Inspector.

Date:

March 19, 2024

The Building Inspectors vehicle is a 2010 Chevrolet Tahoe that was passed down from the Whitesboro Police Department. It currently has 118,765 miles on the vehicle. The vehicle currently has no heat or air conditioning.



### **Classic Chevrolet Fleet & Commercial**

2501 William D Tate Ave Bldg D Grapevine, TX 76051

### **SONIA NAJERA**

469-305-9183

SONIA@CLASICFLEET.COM

SELL	32,015.00	* The State of State of the sta
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ADDS	0.00	
ADDS	0.00	
TOTAL	\$ 32,015.00	REBATE DESCRIPTIONS
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REBATE	0.00	
REBATE	0.00	
REBATE	0.00	- SIMPLE CONTRACTOR OF THE SIMPLE CONTRACTOR
REBATE	0.00	
TOTAL	\$ 32,015.00	
TRADE 1	0.00	<b>ESTIMATE ONLY</b>
TRADE 2	0.00	ESTIMATE UNLT
TRADE 3	0.00	
TAXABLE	\$ 32,015.00	MISC. FEES
6.25%	2,000.94	20.00 Road & Bridge Fee
AD VAL	52.86	33.00 Title
MISC.	356.50	150.00 Doc Fee
TOTAL	\$ 34,425.30	23.75 Inspect
PAYOFF (S)	0.00	109.00 Tags <<
TOTAL	\$ 34,425.30	20.75 State fees
DOWN PMT	0.00	Up to 6000 GVWR = \$102.50 for 2 YRS
TOTAL	\$ 34,425.30	6001 - 10000 GVWR - \$109.00 for 2 YRS
PAT MAITA	0.00	10001-18000 GVWR - \$221.00 for 2 YRS
EXT WNTY	0.00	

EXACT TITLE INFORMATION	VEHICLE D	DESCRIPTION
BUYER 1 CITY OF WHITESBORO		
BUYER 2	STOCK-V.I.N.	R1123544
ADDRESS	YEAR	2024
APT/SUITE	MAKE	CHEVROLET
City, St, Zip	MODEL	COLORADO
E-MAIL	DESCRIPTION	WT
WK PH	COLOR	WHITE
CELL	MILES	20

	TRADE V	/EHICLES	
	TRADE-IN 1	TRADE-IN 2	TRADE-IN 3
VIN	-		
YEAR			
MAKE, MODEL		**	
MILES			
PAYOFF			
LENDER			
	PURCHASE	AGREEMENT	
Customer Name		Manager Name	
Customer Signature		Manager Signature	

### SEWELL FAMILY OF COMPANIES

SEWELL CHEVROLET

QUOTE #:

2400116BH BILLY HUGHES

DATE:

13-Mar

COOP:

BUYBOARD. 724-23

SALES PERSON: EMAIL:

billy.hughes@teamsewell.com

PRODUCT DESCRIPTION:

2024 COLORADO CREW CAB 4WD WT

CONTACT:

DALTON FALLAW

END USER: ADDRESS: CITY OF WHITESBORO

PHONE #: EMAIL:

BID SERIES:		BASE PRICE:	\$ 37,605.00		
CODE:	OPTIONS:	BID PRICE:	CODE:	OPTIONS:	BID PRICE
14C43	24 COLORADO 4WD CREW WT	INCL		INFOTAINMENT SYSTEM	INCL
	TURBOMAX ENGINE	INCL		POWER WINDOWS/SEATS	INCL.
	LICENSE PLATE KIT	INCL		AC/HEAT AND CRUISE CONTROL	INCL.
JL1	TRAILER BRAKER CONTR-INTEGRATED	INCL.		KEYLESS ENTRY	INCL.
Z82	TRAILERING PACKAGE	INCL.		SAFETY PACKAGE	INCL.

EXTERIOR COLOR:	GAZ - SUMMIT WHITE
INTERIOR COLOR:	H1T - JET BLACK TRIM

ADDITIONAL ITEMS:	STOCK UNIT AF41463	
EQUIPMENT VENDOR:		
FLOOR PLAN INTEREST		
REGISTRATION, INSPECTION,	PAPERWORK, POSTAGE COST:	
DELIVERY COST \$1.75 PER MILE	398	MILES
SUB TOTAL:		
QUANTITY:	1	
CO OP FEE:	BUYBOARD, 724-23	
TOTAL:		l

\$	
\$	-
\$	······································
INCLUDED	6
	696.5
\$	38,301.50
\$	38,301.50
\$	400
\$	38,701.50



# 2024 COLORADO 2WD WT CREW

EXTERIOR: SUMMIT WHITE INTERIOR: JET BLACK

TRANSMISSION, 8-SPEED AUTOMATIC ENGINE, 2.7L TURBONIAX

CONNECTIVITY & TECHNOLOGY	. 9 VEARS DEMOTE ACCESS DI AN
	Compa cuancian

# TEMS FEATURED BELOW ARE INCLUDED AT NO THE STANDARD VEHICLE PRICE SHOWN

NEWGINDE GEVOR

- 3 YEAR/36,000 MILE\* BUMPER-TO-BUMPER OWINER BENEFITS
- LIMITED WARRANTY
   5 YEAR/60,000 MILE\*
  POWERTRAIN LIMITED WARRANTY,
  ROADSIDE ASSISTANCE &
  - COURTESY TRANSPORTATION
- HRST MAINTENANCE VISIT
   "WHICHEVER COMES FIRST
   SEE CHEVROLET.COM OR DEALER
   FOR TERMS, DETAILS & LIMITS

# PERFORMANCE & MECHANICAL

- AUTOMATIC START/STOP
- TIRES, ALL-SEASON, BLACKWALL
   CAPLESS FUEL FILL WHEELS, 17" ULTRA SILVER METALLIC STEEL

# WINDOW, POWER WITH FRONT PASS W/ FOLDING BENCH WITH STORAGE • REAR SEAT REMINDER • WINDOWS, POWER FRONT, DRIVER PASSENGER 4-WAY MANUAL SEAT ADJUSTER, FRONT EXPRESS DOWN 3 TEATS HEMOUE AVOCESS FLOW, ONSTAR & WI-FI DATA CAPABLE SEE ONSTAR, COM FOR TERMS SIRUSXM AUDIO WITH KEYLESS START REMOTE KEYLESS ENTRY HTCH VIEW SXM TRIAL SUBSCRIPTION

COMPATIBILITY INCLUDING NAV CAPABILITY, CONNECTED APPS • WIRELESS APPLE CARPLAY/ ANDROID AUTO FOR COMPATIBLE • 11.3" DIAG ADVANCED COLOR LCD DISPLAY WITH GOOGLE BUILT-IN INTERIOR

CORNERSTEP, REAR BUMPER
 HEADLAMPS, HALOGEN

LIGHTING, INTERIOR

EXTERIOR

SAFETY & SECURITY

DRIVER INFORMATION CENTER, 11

CHEVY SAFETY ASSIST:
 INTELLIBEAM-AUTO HIGH BEAM
 FOLLOWING DISTANCE INDICATOR,
 FORWARD COLLISION ALERT

- DIAGONAL DIGITAL DISPLAY
- JET BLACK
  CLOTH SEATS
   SEAT ADJUSTER, DRIVER 6-WAY

AUTOMATIC EMERGENCY BRAKING

**Gasoline Vehicle** 

1

LANE KEEP ASSIST W/ LANE

DEPARTURE WARNING

### 220 AMP ALTERNATOR FLOOR COVERING, FULL LENGTH TOTAL OPTIONS TOTAL VEHICLE & OPTIONS DESTINATION CHARGE TIRE, SPARE, ALL-SEASON BLACKWALL TOTAL VEHICLE PRICE\* FLEET PROCESS OPTION REAR AXLE 3.42 RATIO 1,050.00 MANUFACTURER'S SUGGESTED RETAIL PRICE \$29,500,00 OPTIONS INSTALLED BY THE MANUFACTURER (MAY REPLACE STANDAND EQUIPMENT SHOWN) REAR CROSS TRAFFIC BRANCING BLIND ZONE STEERING ASSIST REAR PARK ASSIST REAR STANDARD VEHICLE PRICE **OPTIONS & PRICING** BICYCLIST BRAKING TEEN DRIVER

ENGINE, 2.7L TURBOMAX SAFETY PACKAGE:

\$2,885.00 \$32,385.00 1,595.00

\$33,980.00

235.00

Visit us at www.chevy.com

CENTER CONSOLE, FLOOR

FRONT PEDESTRIAN AND

SEAT, REAR 60/40 SPLIT-FOLD

150.00

S S

TRAILERING EQUIPMENT PACKAGE: WT CONVENIENCE PACKAGE:

480.00

REAR WINDOW, SLIDING
 TAILGATE, REMOTE LOCKING
 REAR WINDOW DEPROSTER

GOVERNMENT 5-STAR SAFETY RATINGS

\*\*\*\*

Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

Overall Vehicle Score

PARTS CONTENT INFORMATION

FOR VEHICLES IN THIS CARLINE: U.S./CANADIAN PARTS CONTENT: 51% MAJOR SOURCES OF FOREIGN PARTS CONTENT: MEXICO 19% NOTE PARTS CONTENT DOES NOT INCLUDE FINAL ASSEMBLY, DISTRIBUTION, OR OTHER NON-PARTS COSTS. FINAL ASSEMBLY POINT: FOR THIS VEHICLE:

\*\*\*\*

Front seat Rear seat

Basod on the risk of Injury In a side Impact

\*\*\*

Based on the risk of injury in a frontal impact. Should ONLY be compared to other vehicles of similar size and weight.

Passenger

Frontal Crash

TRANSMISSION: UNITED STATES WENTZVILLE, MO U.S.A. ENGINE UNITED STATES COUNTRY OF ORIGIN:

\*\*\*

Based on the risk of rollover in a single-vehicle crash.

ORDER NO DUDWOT GALES CODER GALES NODER GALES MODEL CODE 14CAS DEALER NO 07441 FINAL ASSENGIA: WENTZVILLE, MO U.S.A. source: National Highway Traffic Safety Administration (NHTSA)

VIN 1GCPSBEK1R1144839 REISSUE

DEALER TO WHOM DELIVEDS
HUFFINES CHEVROLET / FLEET INVENTOR
HUFFINES CHEVROLET / FLEET INVENTOR
HUFFINES CHEVROLET / FLEET INVENTOR
HUFFINES HASE
LEWISVILLE, TX 75087-6309

O 2009 General Motors LLC OMLDL PROD 0043 - 10/23/2023

# EPA Fuel Economy and Environment

Small pickup trucks range from 16 to 37 MPG. The best vehicle rates 140 MPGe. COLORADO 2WD

MPG

0

Fuel Economy

more in fuel costs compared to the average new vehicle. \$3,000 over 5 years wou spend

24 highway

Smog Rating (talbipe only Fuel Economy & Greenhouse Gas Rating (whise only) Dis vahide emits 420 grams COs por mile. The best emits 0 grams per entre indicate and per mile.

4

Annual fuel COST

\$2,550

4.8 gallons per 100 mlles

combined city/hwy

D ge

Smartphone Off Code\* r mile (milpipe only). Producing and 

fueleconomy.gov

6 ((10



### Agenda Background

Agenda Item: Discuss, consider and possible action on the Public Utility Commission of

Texas Rate Increase.

Date:

March 19, 2024

The Public Utility Commission has allowed municipalities to raise their telephone franchise tax rate by 2.2484% due to inflation. Whitesboro previously opted out of raising this rate. The Franchise tax rate will be passed onto the customer of the franchise company.

Our choices are to remain unchanged, or change to any amount up to the Maximum amount on Page 2 of the notice (\$0.41). If the rate is raised to the maximum amount this would be a \$43,762.00 increase to the revenue.

Recommendation: Staff recommends raising the rate to am amount determined by Council.



## Public Utility Commission of Texas

1701 N. Congress Ave., PO Box 13326, Austin, TX 78711-3326

# 2024 CONSUMER PRICE INDEX (CPI) ADJUSTMENT TO MUNICIPAL TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES

### February 28, 2024

### PURPOSE

This letter is to notify you that your city's 2024 maximum access line rates have increased by 2.2484% due to inflation, as measured by the CPI. This adjustment has been made pursuant to Chapter 283 of the Local Government Code (House Bill 1777).

### **DEFAULT RATES FOR 2023: NO CHANGE**

Based on the choice made by your city in April 2023, your city's 2024 rate will either be adjusted for inflation, or will remain the same as your 2023 rate. According to our records, when similar CPI adjustments were made in April 2023, you opted NOT to adjust your rates for inflation, (i.e. you chose LESS than the maximum allowable CPI-adjusted rates). Therefore, your 2024 rates will REMAIN at your 2023 level and your rates will NOT increase. You have the option to refuse this default rate and request an increase in rates by taking the action explained below.

### ACTION BY CITY: TO REQUEST AN INCREASE

(1) You do not have to respond if you desire to keep your 2024 rates at the 2023 levels. (2) Respond ONLY if you want an INCREASE from the 2023 rates. (3) To request an increase, notify the PUC using page 2 of this letter no later than April 30, 2024. (4) The PUC does not require City council authorization; however, if your city charter requires it, please do so immediately. (5) Verify your contact information and highlight any changes. (6) Make a copy of this document.

### WHAT HAPPENS IF A CITY DOES NOT RESPOND BY APRIL 30, 2024?

If a city does not respond by April 30, 2024, the rates for your city will remain at the 2023 levels. The next opportunity to adjust your rates will be September 1, 2024.

### WHAT HAPPENS NEXT?

The PUC will notify telephone companies of your desired rates and you will be compensated accordingly no later than July 1, 2024.

### **FUTURE REVISIONS TO CPI**

The access line rates will be revised annually in March depending on whether the CPI changes for the previous year. If the CPI changes for the year 2024, you will receive a similar letter in 2025.

See over...

### City of Whitesboro

SECTION 1: Your new 2024 CPI adjusted max	imum rates are as follows:
Residential: \$0.41 Non-Residential:	\$0,42 Point-to-Point: \$0,69
SECTION 2: Your default rates for 2024 are as Note: This is lower because you have chosen to	follows and are the same as your 2023 rates, do so previously,
Residential: \$0.21 Non-Residential:	\$0,22 Point-to-Point: \$0,45
To increase your default rates by any amount up SECTION 1, notify the PUC by completing the the PUC. To accept rates in SECTION 2, no act	section below. You can mail or fax this page to
I, Title	, am an authorized
I, Title	ive, Instead, we choose the following rates:
Date:Signature:_	
Other Comments;	
HOW TO RESPOND	INQUIRIES
Mail: Stephen Mendoza Public Utility Commission P.O. Box 13326 Austin, TX 78711-3326	Inquiries only. NOT for sending your response. HB1777@puc.texas.gov Phone No: 512-936-7394
Or FAX to Stephen Mendoza at: 512-936-7428; EMAIL to stephen.mendoza@puc.texas.gov	
CITY CONTACT INFORMATION	
Please notify us if the contact information we have	on file for your city has changed. Thank you.
Phone No. 1: .(903) 564-3311  Phone No. 2:	
Fax No: .(903) 564-6105  Email: mmarter@whitesborotexas.com	
Tantan, minia terwymiesnoi otexas, com	
Address	•
MICHAEL MARTER CITY ADMINISTRATOR or current city official responsible for right-of-wat CITY OF WHITESBORO P O BOX 340	
WHITESBORO TX 76273	· · · · · · · · · · · · · · · · · · ·



### Agenda Background

Agenda Item: Discussion only on the restructuring of the Preservation Board.

Date:

March 19, 2024

There have been several discussions regarding this board through the governance policy creation process and at the last council meeting. Per Council's request I have researched the civic boards for the City of Whitesboro. I have enlisted the help of community members to ensure I am not missing any organizations. I would like to know from Council what the qualifications are for a civic board. I think the following list may qualify:

- 1. Keep Whitesboro Beautiful
- 2. Kiwannis Club of Whitesboro
- 3. History Club
- 4. PEO Club
- 5. Contemporary Women's Club
- 6. Mason's
- 7. Rodeo Club

However, some of the people I have spoken with are questioning FFA and 4H, the Chamber of Commerce, the Education Foundation, the Community Choir, Your Neighbors House, Academic Parents, etc. I do not feel the interest of these organizations match the purpose of the Preservation Board. They may want to be involved and not be voting members which is also an option.

I have asked the above listed boards to have this item on their agenda for consideration and inform me of the decision. Some of the organizations have not met since our last council meeting; therefore, I pushed this item to April for action.

### **ORDINANCE NO. 1220**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WHITESBORO, TEXAS, AMENDING THE CODE OF WHITESBORO, THE CODE OF ORDINANCES OF THE CITY OF WHITESBORO, TEXAS, BY AMENDING SUBSECTIONS (B), (C), (D), (E), (F) AND (G) OF SECTION 33.02 OF CHAPTER 33 (DEPARTMENTS, BOARDS, AND COMMISSIONS), RESTRUCTURING THE WHITESBORO PRESERVATION BOARD TO ESTABLISH SEVEN MEMBERS TO SERVE FOR STAGGERED TERMS OF TWO YEARS, TO REDEFINE THE BOARD'S PURPOSES, TO CLARIFY MEMBERSHIP AND RESPONSIBILITIES OF MEMBERS, AND TO REVISE RULES OF PROCEDURE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council has created the Whitesboro Preservation Board to aid and assist in the preservation and promotion of buildings of historic and architectural significance; and

WHEREAS, the ordinances pertaining to the Whitesboro Preservation Board have not been amended or supplemented since adoption in 1996, nearly 30 years; and

WHEREAS, a need exists to restructure Board membership and to redefine the scope and advisory authority of the Board, which the Council finds and determines to be in the best interests of the citizens of the City of Whitesboro.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WHITESBORO, TEXAS:

Section 1. That subsection (B) of Section 33.02 of Chapter 33, Departments, Boards, and Commissions, of the Code of Whitesboro, the Code of Ordinances of the City of Whitesboro, Texas, be and is hereby amended by adding new subparts (5), (6) and (7), to further define and describe the purposes of the Whitesboro Preservation Board, said subparts (5), (6) and (7) to read in their entirety as follows:

# "CHAPTER 33 DEPARTMENTS, BOARDS, AND COMMISSIONS

### § 33.02 PRESERVATION BOARD

(5) The committee shall assist and participate in the establishment and maintenance of the City's status as a Certified Local Government (CLG) with the Texas Historical Commission by, among other activities, making recommendations to the City's governing body as to the development and maintenance of a successful preservation plan. This must include adherence to appropriate legislation for the designation and protection of historic properties, developing public participation in preservation efforts,

and utilizing a systematic approach to the survey of local historic properties. For further information on this program, see <a href="http://www.thc.texas.gov/">http://www.thc.texas.gov/</a>.

- (6) The Board shall be responsible for and shall establish procedures for the use and rental of the Sullivan property, subject to Council approval, which procedures shall not discriminate against any person, organization or entity because of race, color, religion, sex, handicap, familial status, or national origin. The Board shall do and perform such other acts and duties as it may be called upon to perform by the city manager/administrator or the city council.
- (7) The Board is purely advisory in nature and shall function in an advisory capacity to the Council. Nevertheless, the Board may do and perform such administrative functions as may be delegated by the Council."

Section 2. That subsection (C) of Section 33.02 of Chapter 33, Departments, Boards, and Commissions, of the Code of Whitesboro, the Code of Ordinances of the City of Whitesboro, Texas, be and is hereby amended by replacing subsection (C) in its entirety and with the following subsection (C), reorganizing the structure and membership of the Board, such that subsection (C) of Section 33.02 shall read as follows:

### "CHAPTER 33 DEPARTMENTS, BOARDS, AND COMMISSIONS

### § 33.02 PRESERVATION BOARD

- (C) Appointment of Board members.
  - (1) The Board shall consist of seven (7) members appointed by the City Council with one appointee, in so far as possible, from each of the following five civic organizations which have expressed interest in the Board: Contemporary Woman's Club; History Club; Kiwanis Club of Whitesboro; Lion's Club of Whitesboro; and PEO Chapter A. If these organizations are unavailable to furnish a representative to the Board, the City Council may designate a representative from a similar interested civic organization or any resident of the City.
  - (2) At least two (2) members of the Board shall be residents of the City. The City Administrator or designee shall be a nonvoting ex officio member."
- Section 3. That subsection (D) of Section 33.02 of Chapter 33, Departments, Boards, and Commissions, of the Code of Whitesboro, the Code of Ordinances of the City of Whitesboro, Texas, be and is hereby amended by replacing subsection (D) in its entirety and with the following subsection (D), setting the terms of office of members of the Board to two (2) year terms of office, such that subsection (D) of section 33.02 shall read as follows:

### "CHAPTER 33 DEPARTMENTS, BOARDS, AND COMMISSIONS

§ 33.02 PRESERVATION BOARD

(D) Terms of Board Members. The members of the Board shall serve staggered twoyear terms of office, and serve at the pleasure of the Council. Vacancies in office shall be filled by appointment by the Council for the remainder of the unexpired term(s) of office.

. . .

Section 4. That subsection (E) of Section 33.02 of Chapter 33, Departments, Boards, and Commissions, of the Code of Whitesboro, the Code of Ordinances of the City of Whitesboro, Texas, be and is hereby amended by replacing subsection (E) in its entirety and with the following subsection (E), pertaining to the Board's selection of its officers, such that subsection (E) of section 33.02 shall read as follows:

### "CHAPTER 33 DEPARTMENTS, BOARDS, AND COMMISSIONS

§ 33.02 PRESERVATION BOARD

. .

(E) Selection of officers. After initial appointments of the Board, and thereafter at least annually, the Board shall select one of its members to serve as President for a term of one year. The members shall also select a Vice President to serve during the absence of the President. All records of the Board shall be kept and maintained by the City Secretary in accordance with the City's adopted records retention schedule.

. . .

Section 5. That subsection (F) of Section 33.02 of Chapter 33, Departments, Boards, and Commissions, of the Code of Whitesboro, the Code of Ordinances of the City of Whitesboro, Texas, be and is hereby amended by replacing subsection (F) in its entirety and with the following subsection (F), pertaining to the Board's financial authority, such that subsection (F) of section 33.02 shall read as follows:

# "CHAPTER 33 DEPARTMENTS, BOARDS, AND COMMISSIONS

### § 33.02 PRESERVATION BOARD

(F) Financial matters. The Board shall recommend to the Council an annual budget for restoration, improvements and maintenance of the Sullivan Property and other historical sites in the City. The Board's proposed budget shall be presented to the Council for consideration and approval as part of the City's annual budget. The Board shall also have authority to seek gifts, donations and grants to the City for the purpose of acquiring, restoring, maintaining and operating such buildings or other properties as the Board may identify as being of historic, economic, cultural or social importance to the City. Any such funds or services actually received by the City shall be designated as restricted funds to be used only for the purposes provided in this section.

Section 6. That subsection (G) of Section 33.02 of Chapter 33, Departments, Boards, and Commissions, of the Code of Whitesboro, the Code of Ordinances of the City of Whitesboro, Texas, be and is hereby amended by replacing subsection (G) in its entirety and with the following subsection (G), pertaining to the Board's meetings and rules of procedure, such that subsection (G) of section 33.02 shall read as follows:

# "CHAPTER 33 DEPARTMENTS, BOARDS, AND COMMISSIONS

### § 33.02 PRESERVATION BOARD

(G) Meetings and rules of procedure of Board. The Board shall meet at least quarterly or more often as necessary in order to satisfy the purposes of this section. The President shall preside at all meetings of the Board, and in the absence of the President, the Vice-President shall preside. The Board shall adopt such rules of procedure as are consistent with the orderly conduct of business. All meetings of the Board shall be conducted in compliance with the Texas Open Meetings Act, as amended.

Section 7. That the City Council of the City of Whitesboro, as soon as practical from and after the effective date of this Ordinance, shall select new members to serve as regular, voting members of the Whitesboro Preservation Board. Four members shall serve initial terms of two (2) years, and three (3) shall serve initial terms of one (1) year. Subsequent appointments to the one-year members' places shall be for terms of two (2) years.

<u>Section 8</u>. That all provisions of the Code of Whitesboro, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this ordinance shall remain in full force and effect.

Section 9. That it is the intention of the city council of the City of Whitesboro that if any phrase, sentence, section, or paragraph of this ordinance shall be declared unconstitutional or otherwise invalid by final judgment of a court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remainder of this ordinance since the same would have been enacted by the City Council without the incorporation of the unconstitutional or invalid phrase, sentence, section, or paragraph.

<u>Section 10</u>. That this ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such cases provide.

Passed and Approved this 5th day of March, 2024.

ATTEST:	David Blaylock, Mayor
Teresa Niño, City Secretary	•
APPROVED AS TO FORM:	
David Berman, City Attorney	<u>.</u>



### Agenda Background

Agenda Item:

Board of Adjustment

Date:

March 19, 2024

Suzanne Greear and Susan Vardell's terms are up and would like to continue to serve on this board. We have received an application from Michael Vaughn.

P.O. Box 340 Whitesboro, Texas 76273 903-564-3311



The City of Whitesboro Texas understands you are interested in becoming a member on one of the City Advisory Boards/Commissions. We appreciate your interest and future dedication to Whitesboro. Following is a list of the Boards/Commissions where volunteers are needed. Please complete the following and return to City Hall.

Name: Michael Vaugha  Address: Box 126 Whitesbard TX  Telephone: 903 815 0670 (daytime)  Email: Michaeld Vaugha @gma)l. com  Occupation: Self	(evening)
Please check any area of interest.	
Industrial Development Corporation Board Type A  Economic Development Corporation Board Type B  Parks & Recreation Board  Library Board  Reason(s) you wish to serve:  To serve the community	Board of Adjustment Planning & Zoning Housing Authority Preservation Board
Relevant Experience and/or Employment (may attach resume):  SBO & development	
Other Community or Civic service activities:	Date 3-12-24



The City of Whitesboro Texas understands you are interested in becoming a member on one of the City Advisory Boards/Commissions. We appreciate your interest and future dedication to Whitesboro. Following is a list of the Boards/Commissions where volunteers are needed. Please complete the following and return to City Hall.

	Name: Suzanne Greear  Address: 123 5 Union  Telephone: 903 564 58 (daytime)  Email: +XSan 426 MSN. Com	(evening)
	Occupation: Self-employed	- La Mandana c
	Please check any area of interest.	
	Industrial Development Corporation Board Type A	To be a second of the second o
П	Economic Development Corporation Board Type B	Board of Adjustment
$\Box$	Parks & Recreation Board	Planning & Zoning
$\Box$		Housing Authority
	Library Board	Preservation Board
		Keep Whitesboro Beautiful
	Reason(s) you wish to serve:	
	citinterest	
*	Relevant Experience and/or Employment (may attach resume):	
	resident	
	Other Community or Civic service activities:	
Sign	nature whose Date	1 Mai 2029



The City of Whitesboro Texas understands you are interested in becoming a member on one of the City Advisory Boards/Commissions. We appreciate your interest and future dedication to Whitesboro. Following is a list of the Boards/Commissions where volunteers are needed. Please complete the following and return to City Hall.

Name: SUSAN Vardell Address: 435 E. Fox Creek Whites Telephone: 9038141948 (daytime) Email: SUSAN VZZ50 gmail. com Occupation: Refired	boro, tx '76273 (evening)
Please check any area of interest.	
Industrial Development Corporation Board Type A  Economic Development Corporation Board Type B  Parks & Recreation Board  Library Board  Reason(s) you wish to serve:	
1/2/1/2	oard and current  Church Board & SPRC  Council of AVID  Wate 3/8/24



### Agenda Background

Agenda Item:

Planning and Zoning Board

Date:

March 19, 2024

David Bertino and Russ Wilson's term is up and would like to continue to serve on this board. We have received an application from Mark Pike.

I have received an application from Danny Sluder had would like to serve on any board.

P.O. Box 340 Whitesboro, Texas 76273 903-564-3311



The City of Whitesboro Texas understands you are interested in becoming a member on one of the City Advisory Boards/Commissions. We appreciate your interest and future dedication to Whitesboro. Following is a list of the Boards/Commissions where volunteers are needed. Please complete the following and return to City Hall.

meeting schedule. Please contact City Hall with questions 903,5	04.3311.
Name: Dr. DAVIN BEBTINO Address: 101 Brookshear Dr. Telephone: 903-8,4-3,100 (daytime) 903-564-5 Email: Lavid bertino b verizon ne Occupation: Retired Dentist	5/75 (evening)
Please check any area of interest.	
Industrial Development Corporation Board Type A  Economic Development Corporation Board Type B  Parks & Recreation Board  Library Board  Reason(s) you wish to serve:  Believe in Community Service.  Relevant Experience and/or Employment (may attach resume):  Chairman Ot Put I Board	Board of Adjustment Planning & Zoning Housing Authority Preservation Board Keep Whitesboro Beautiful
Other Community or Civic service activities:  FBL December Brotherhood Chaire  BIWEING  Pre severation Board  Signature All Masters Masters	Date 3-72 -24



The City of Whitesboro Texas understands you are interested in becoming a member on one of the City Advisory Boards/Commissions. We appreciate your interest and future dedication to Whitesboro. Following is a list of the Boards/Commissions where volunteers are needed. Please complete the following and return to City Hall.

Russia	
Name: 13455 W150N	
Address: 894 BRUMelow, Rd Whitesboy	RD
Telephone: 903-815-4952 (daytime)	(evening)
Email: Russwilson 4 go yAhoo. com	
Occupation: Home Builder	
Please check any area of interest.	
Industrial Development Corporation Board Type A	Board of Adjustment
Economic Development Corporation Board Type B	Planning & Zoning
Parks & Recreation Board	Housing Authority
Library Board	
	Preservation Board
Author a cartisin to us N ()	Keep Whitesboro Beautiful
Reason(s) you wish to serve: To help the city manage growth	
Relevant Experience and/or Employment (may attach resume):  Life long Resident. Home Builder.	for over 40 years
Other Community or Civic service activities:	
signature Pum ON Man	Date 3-7-24



The City of Whitesboro Texas understands you are interested in becoming a member on one of the City Advisory Boards/Commissions. We appreciate your interest and future dedication to Whitesboro. Following is a list of the Boards/Commissions where volunteers are needed. Please complete the following and return to City Hall.

Name: Mark Pike  Address: 275 Brian Erick Rood  Telephone: 903-267-1127 (daytime)  Email: MP. Ke 18492 PMSN, Com-	(evening)
Occupation: RetiRes	
Please check any area of interest.  Industrial Development Corporation Board Type A  Economic Development Corporation Board Type B  Parks & Recreation Board  Library Board	Board of Adjustment Planning & Zoning Housing Authority Preservation Board Keep Whitesboro Beautiful
Reason(s) you wish to serve:  Serve Connect  Relevant Experience and/or Employment (may attach resume):  10 years 44 - 48  19 years atta Council Other Community or Child service activities:  6 years Racks & Rea Board	
Signature Maskel	Date March 1324



The City of Whitesboro Texas understands you are interested in becoming a member on one of the City Advisory Boards/Commissions. We appreciate your interest and future dedication to Whitesboro. Following is a list of the Boards/Commissions where volunteers are needed. Please complete the following and return to City Hall.

Name: Danny Sluder  Address: 303 Reast Rd.  Telephone: 903-651-8075 (daytime)  Email: 3d128 eleven a) ginail. Com  Occupation: retired	(evening)
Please check any area of interest.	
Industrial Development Corporation Board Type A  Economic Development Corporation Board Type B  Parks & Recreation Board  Library Board  Reason(s) you wish to serve: Civic duty	Board of Adjustment Planning & Zoning Housing Authority Preservation Board Keep Whitesboro Beautiful
Relevant Experience and/or Employment (may attach resume): 45 years in CduCation - tea	cher coach, principal, perintendent, business ma
Relevant Experience and/or Employment (may attach resume):  45 years in CduCation - tea  Suy  Other Community or Civic service activities:  First Baptist Church, Whitesberg School Board	pro Kieranis Club.
1)	ate <u>3-20-24</u>



### Agenda Background

Agenda Item:

Library Broad

Date:

March 19, 2024

Joleen "Jo" Stow and Karen Brannan would like to be reappointed to the Library Board, these would be a one year term to get the board members schedule back with two year terms alternating.

You reappointed Janet Mestemacher, Karen Butts and Linda Powers last meeting for a two year term, their applications are included.

P.O. Box 340 Whitesboro, Texas 76273 903-564-3311



The City of Whitesboro Texas understands you are interested in becoming a member on one of the City Advisory Boards/Commissions. We appreciate your interest and future dedication to Whitesboro. Following is a list of the Boards/Commissions where volunteers are needed. Please complete the following and return to City Hall.

Name: Joleen M. STOW	and received named
Address: 262 BRIAR CREEK ROAD	Atlant (a 17 Control
Telephone: 903-564-6252 (daytime) 903-564-625	<u>72</u> (evening)
Email: Joleenstow@gmail.com	And the second second
Occupation: Rotices	Destruction of the construction of the constru
Please check any area of interest.	tsayon laben yaata ca eega S
Industrial Development Corporation Board Type A	Board of Adjustment
Economic Development Corporation Board Type B	Planning & Zoning
Parks & Recreation Board	Housing Authority
Library Board	Preservation Board
	Keep Whitesboro Beautiful
Reason(s) you wish to serve:  Lenjoy using the Whitesboro Lib is an important asset for our Relevant Experience and/or Employment (may attach resume):  Have been on the Library Boa Have my MBA Awasa CAA,	r coy.
Other Community or Civic service activities: Helpwith the Library Summer Rea annual Library Book Sale, Work of in Whiteston for elections. Make of	ading Program and the Row County Elections Off suilts for Leavy Found



The City of Whitesboro Texas understands you are interested in becoming a member on one of the City Advisory Boards/Commissions. We appreciate your interest and future dedication to Whitesboro. Following is a list of the Boards/Commissions where volunteers are needed. Please complete the following and return to City Hall.

Name: Karen Lee Brannan  Address: 697 Ferguson Rd  Telephone: 903-436-5416(daytime)  Email: + KKKqq @ hotmail, com  Occupation: Retired	(evening)
Please check any area of interest.  Industrial Development Corporation Board Type A  Economic Development Corporation Board Type B  Parks & Recreation Board  Library Board	Board of Adjustment Planning & Zoning Housing Authority Preservation Board Keep Whitesboro Beautiful
Reason(s) you wish to serve:  I love books, cour being around people in programs our library provides for the community of Employment (may attach resume):  Worked for the City of Whitesboro almost done lots of volunteer work for  Other Community or Civic service activities:  Ahnual Book sale at hibrary  Involved with the schools and their profits involved with First Baptist Church and Very involved with First Baptist Church and Signature  Signature	nost 25 years. the library



The City of Whitesboro Texas understands you are interested in becoming a member on one of the City Advisory Boards/Commissions. We appreciate your interest and future dedication to Whitesboro. Following is a list of the Boards/Commissions where volunteers are needed. Please complete the following and return to City Hall.

Name: Janet Winthrop Mes- Address: 308 County Rd, 153 D Telephone: Cell (daytime) 903-6 Email: janetwinmesty Shotma  Occupation: Return d	11
Occupation: 100000	
Please check any area of interest.	in in the first of the state of
Industrial Development Corporation Board Type A	Board of Adjustment
Economic Development Corporation Board Type B	Planning & Zoning
Parks & Recreation Board	
Library Board	Housing Authority
10 C 1 20 C 1	Preservation Board
Figure mode and good 3	Keep Whitesboro Beautiful
Reason(s) you wish to serve:	to 100,00 VD. 9
Reason(s) you wish to serve: I was invited about five years ago, Before for the annual book steel Relevant Experience and/or Employment (may attach resume	on several years
I have owned two beesinesses	- In organized and have
The time, health and love a	
Other Community or Civic service activities:	7 and Man
your Neighbors House Food Part 4 Thirt Store. Volunteer, an	L'ourd member.
Signature Almest amache	Date 3/10/24



The City of Whitesboro Texas understands you are interested in becoming a member on one of the City Advisory Boards/Commissions. We appreciate your interest and future dedication to Whitesboro. Following is a list of the Boards/Commissions where volunteers are needed. Please complete the following and return to City Hall.

Name: Gam Butts  Address: 309 Parker In. Whites  Telephone: 903) 818 0608 (daytime) Same  Email: NB  Occupation: Network	bsw, J 76273 (evening)
Please check any area of interest.  Industrial Development Corporation Board Type A  Economic Development Corporation Board Type B  Parks & Recreation Board  Library Board  Reason(s) you wish to serve:  J. J	Board of Adjustment Planning & Zoning Housing Authority Preservation Board Keep Whitesboro Beautiful
Other Community or Civic service activities:	
Salor Sommanay or Olylo Sorvice delivines.	
Signature Fally Butts Da	nte March 13, 2044



### **Board Member Application**

The City of Whitesboro Texas understands you are interested in becoming a member on one of the City Advisory Boards/Commissions. We appreciate your interest and future dedication to Whitesboro. Following is a list of the Boards/Commissions where volunteers are needed. Please complete the following and return to City Hall.

See next page for a list of Whitesboro Advisory Boards or Commissions, term of appointment and meeting schedule. Please contact City Hall with questions 903.564.3311.

-							
·	Name: LINDA L PAWERS  Address: 188 Briar Creek Rd. Whitesber  Telephone: 903-564-5675 (daytime) SAMY  Email: LLP POWERS 76 A) YAhoo. SOM	,					
	Occupation: ReTired Program MANAger						
	Please check any area of interest.						
	Industrial Development Corporation Board Type A Economic Development Corporation Board Type B Parks & Recreation Board Library Board	Board of Adjustment Planning & Zoning Housing Authority Preservation Board					
		Keep Whitesboro Beautiful					
	Reason(s) you wish to serve: Give back To The Community, I want To see our Library succeed and Flourish. Be an advocate for The Library And its missions. To assist the staff in all ways possibly Relevant Experience and/or Employment (may attach resume): Assisted with Summer Reading Program, Chreistmas Program, and Annual Booksale to Support Local Scholarships For the LAST 13.14 years, Managed A Suplier Program with a milliont bulget.  Other Community or Civic service activities: WORK NATIONAL, STATE, AND LOCAL ELection						
	Member of several prayerGROUPS. ASSIST BACKPACK AND SURPLUS SUPPLIES AND Treas	men Lunch program AT Cheer. Tschools with Back To School					



Agenda Item: Discuss, consider and possible action on the Texoma Drive Rehabilitation

Project and Engineered Plans.

Date:

March 19, 2024

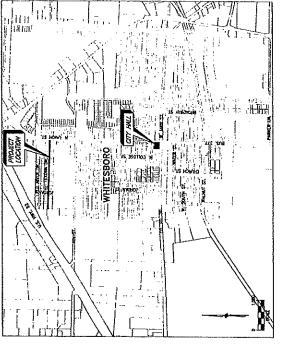
The meeting on Thursday with the residents from Texoma Dr and Red River Dr went well. The residents were given an opportunity to provide input to the project. All of the input has been taken into consideration and the plans are 100% complete. They are ready for council consideration and approval. Once approved the Engineer will adve3rtise the Request for Bids and we can move forward on the project.

Recommendation: Staff recommends the approval of the plans as presented.

# **CITY OF WHITESBORO, TEXAS**

CONSTRUCTION PLANS FOR

## TEXOMA DR PAVING & WATER LINE IMPROVEMENTS



PROJECT LOCATION

SHEET INDEX



2 SHEET DESCRIPTION

1 COVER SHEET

2 CENERAL PROJECT NOTES

5-8 PANING PLAN & PROFILE

10 PANING PLAN & PROFILE

10 PANING PLAN & PROFILE

1-12 PANING PED-18

1-25 CROSS SECTIONS

1-27 DERWEWAY PROFILES

1-27 WATERINE PLANS & DETAILS

IER, L.L.P. Considered A. D. Co.

BIRKHOFF, HENDRICKS & CARTER, L.L.P.
PROFESSIONAL ENGINEERS
TRBE Firm No. 226: TPPLS Firm No. 10031800
11910 Greenville Ave., Suite 600
Dalles, Texas 75243 (214) 561-7900

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FEBRUARY 2024

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COUNCIL MEMBERS

DAVID BLAYLOCK, MAYOR BEN EDWARDS, MAYOR PRO--TEM

CARLA WOOLSEY

JOHN MOORE COLBY MEALS STACEY MILES CITY ADMINISTRATOR

JULIE ARRINGTON

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### UTILITY CONTACTS

- 1. WATER, ELECTRIC, SEMER (CITY OF MATESBORD)
  - 2 FRONTER COMMUNICATIONS

    - 3. ATMOS ENERGY

1-606-256-5700 1-800-462-6505 (803) 564-3311

(940) 685-3241

4. SUDDENLINK

BURKHOFF, HENDRICKS & CARTER, L.L.P. PROFESSIONAL INCIDENTS
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11910 Chemilt N.L. Sair Con Dallar Team 2734 (214) 219-200
Dallar Team 2734 (214) 219-200

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12. Carlo

GENERAL PROJECT NOTES

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14, 12-18CH THROUGH C-INCH WATER UNITS SHOLL BE AWAR C-900 (DR 15) PMC.

CITY OF WHITESBORO, TEXAS TEXAS TEXANS A WATER LINE INFROVEMENTS

BHC PROJECT NO. 2023-111

Jenuery 2024

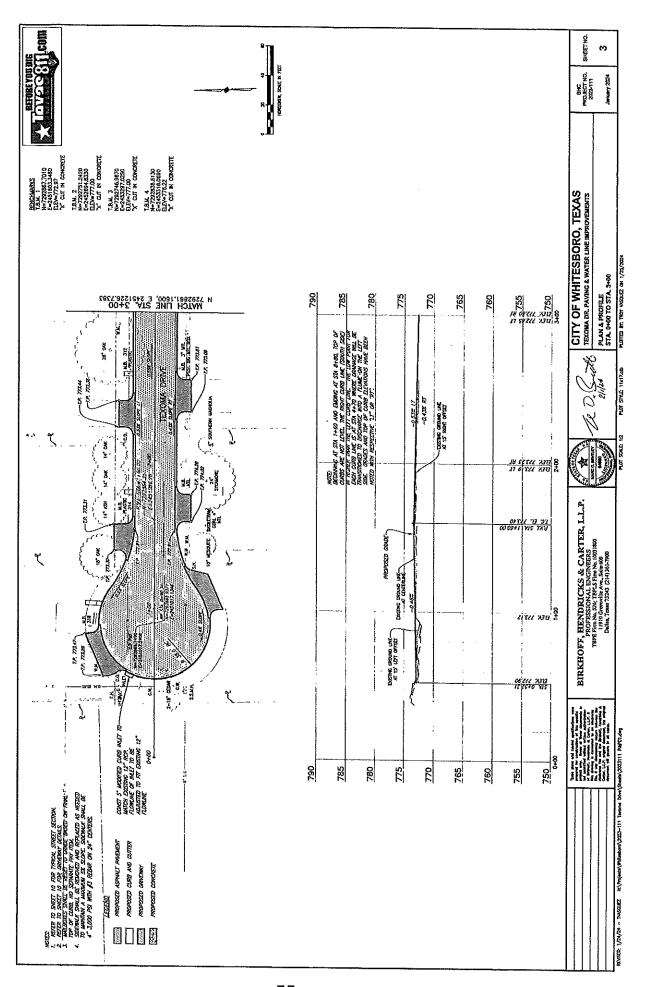
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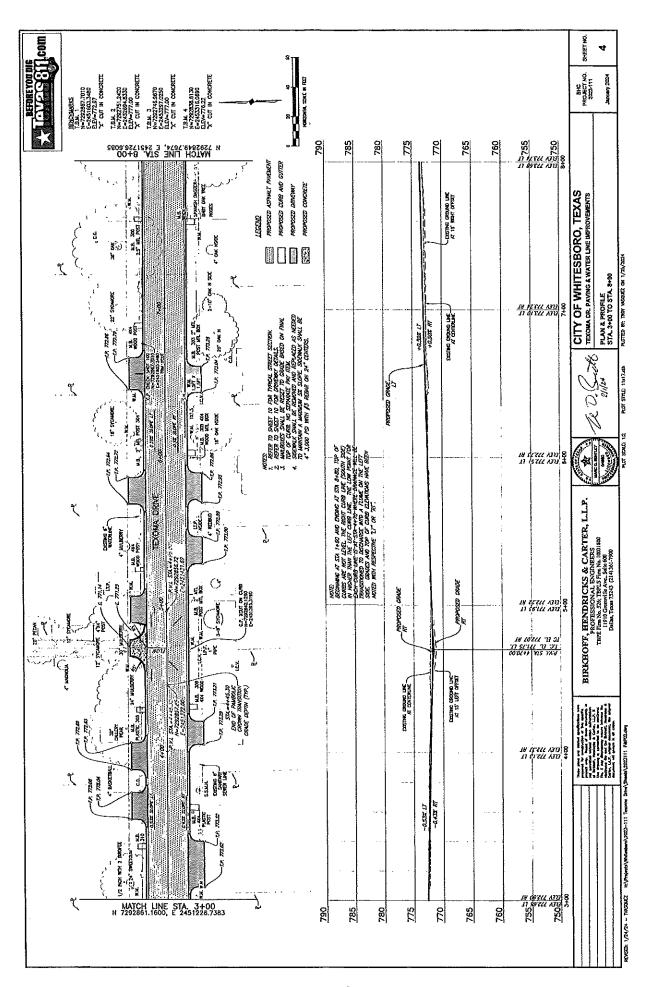
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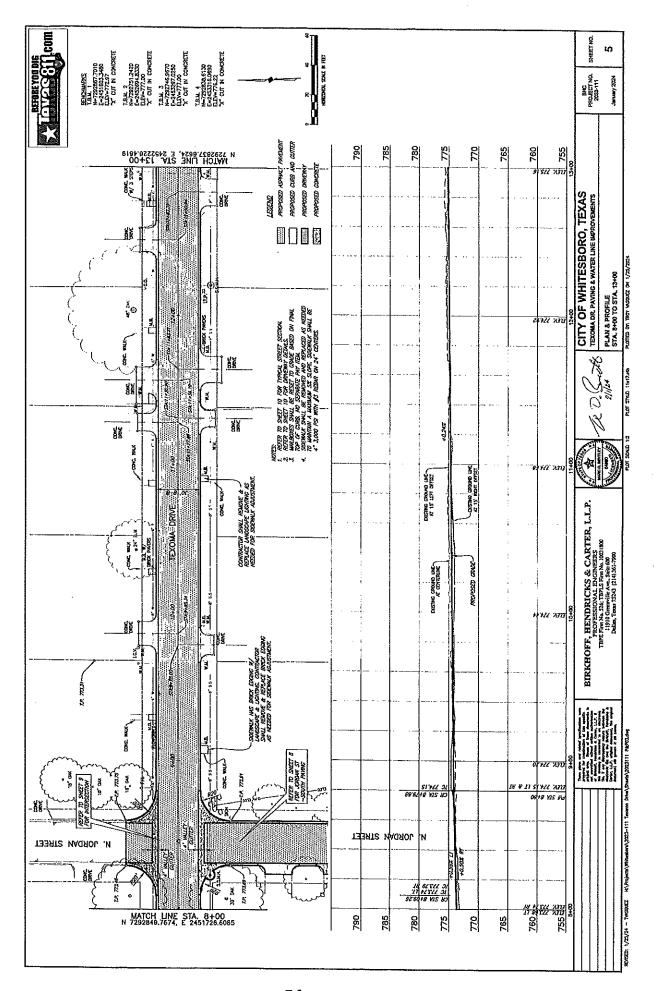
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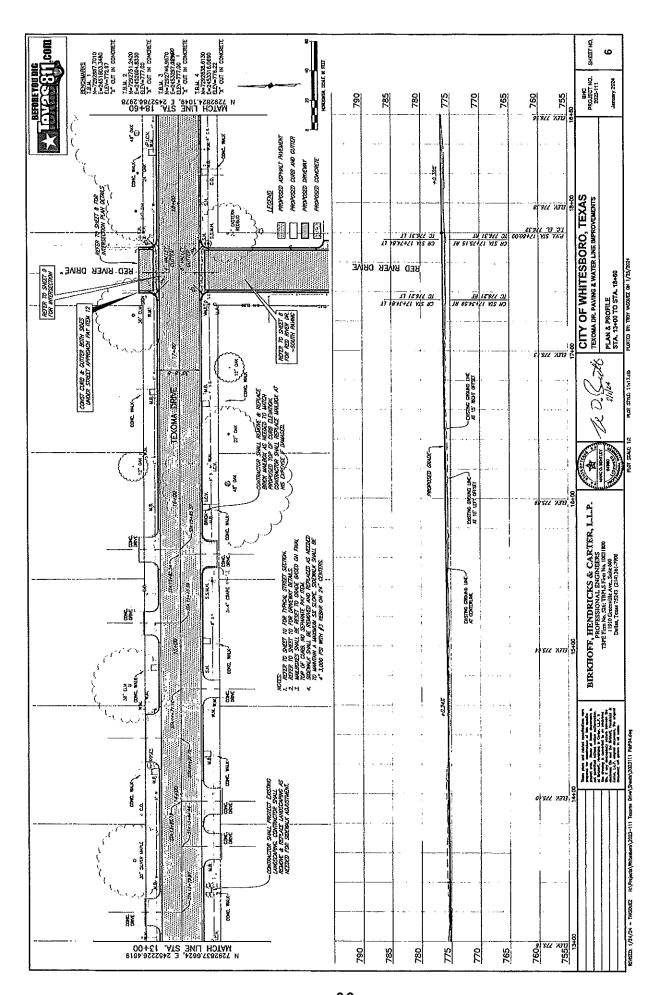
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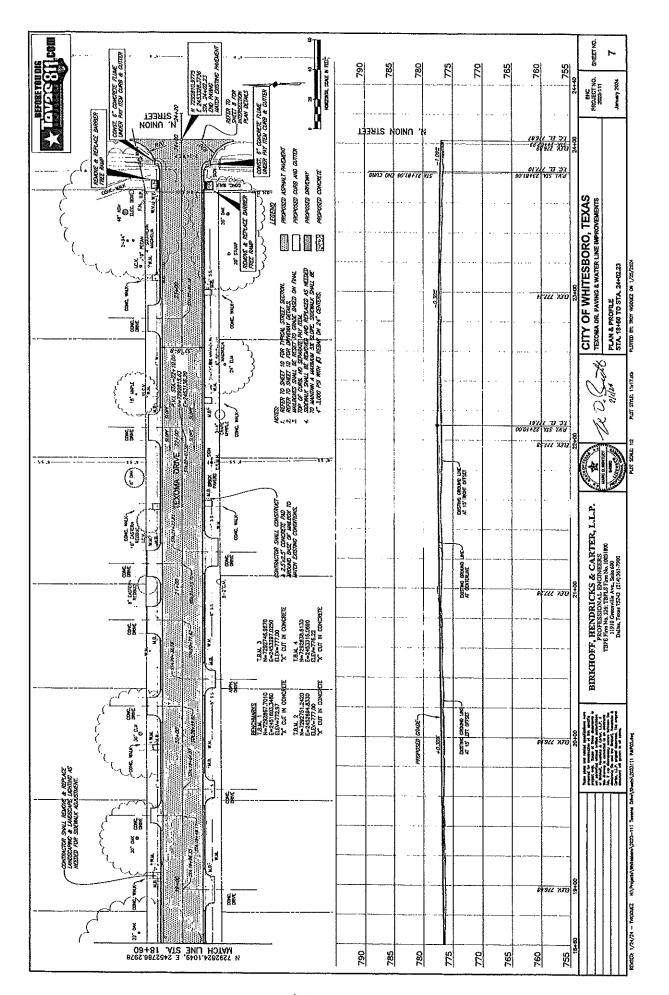
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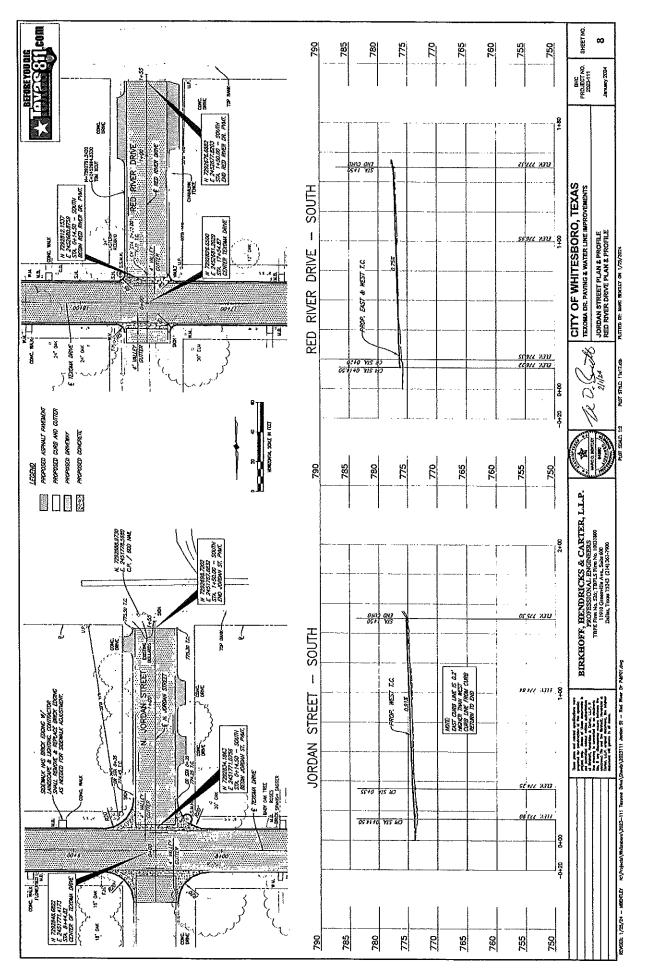


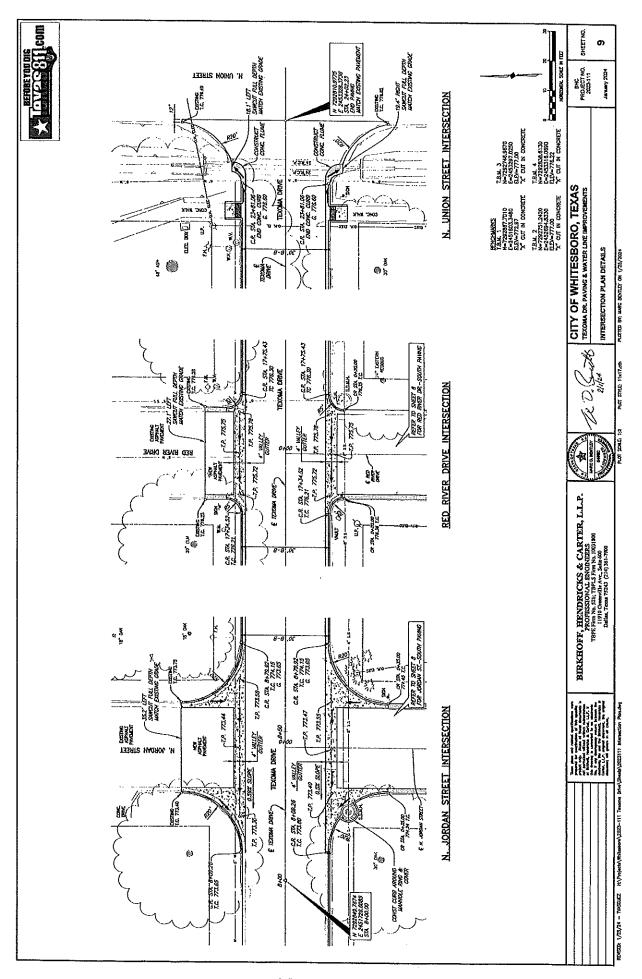


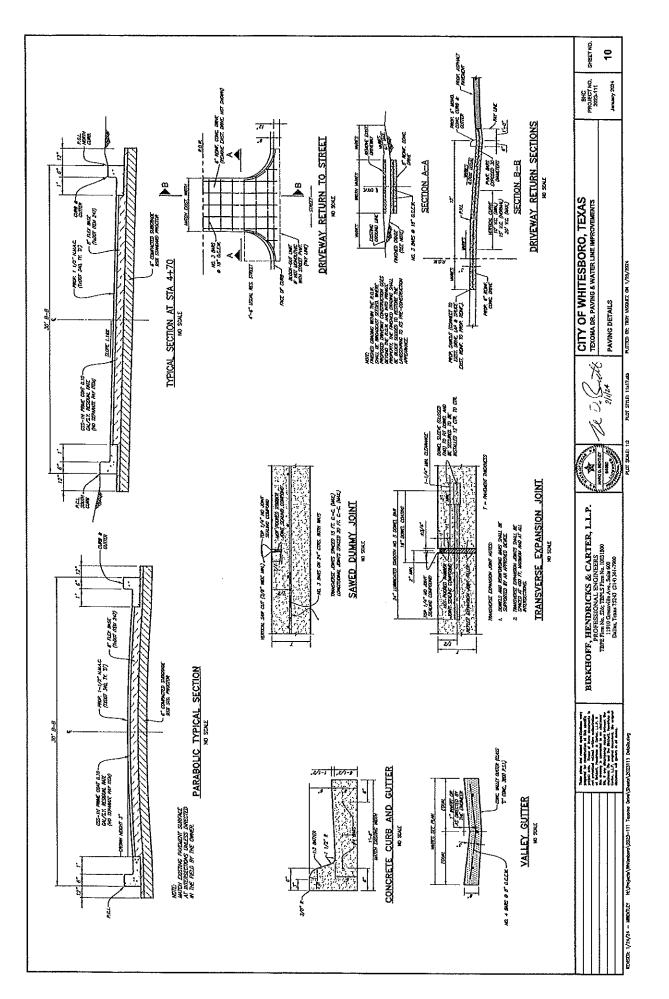


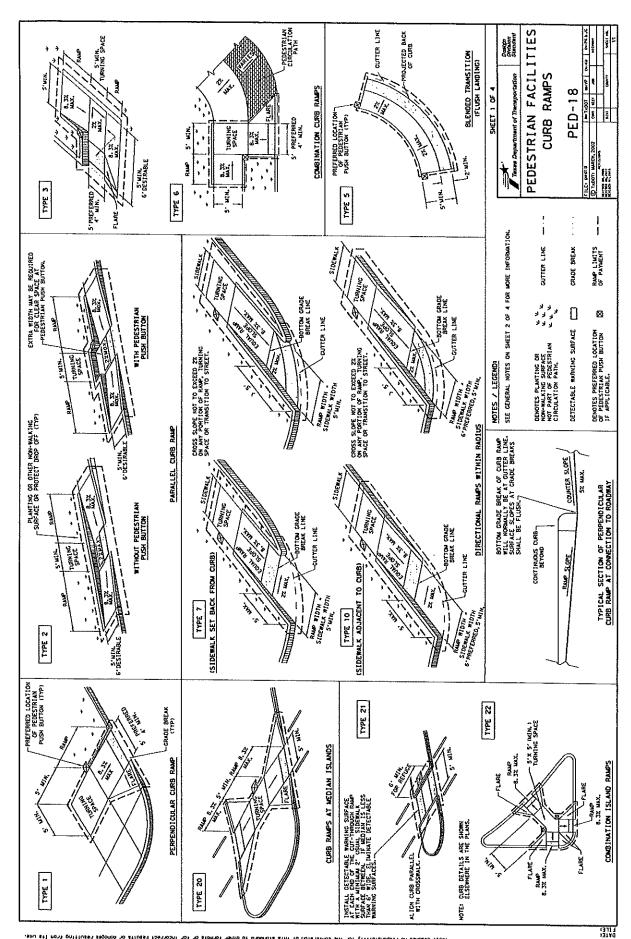






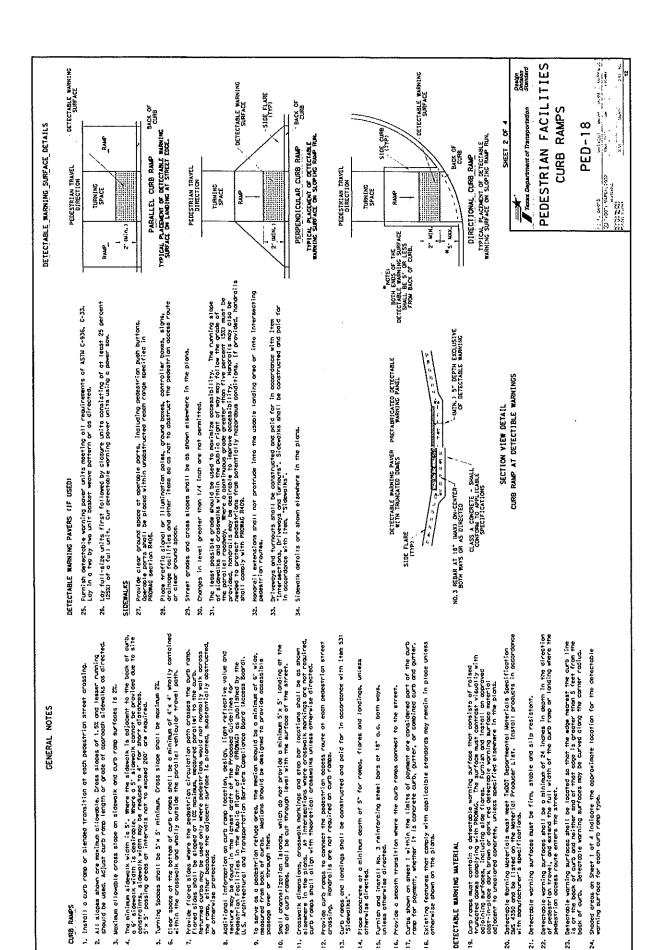






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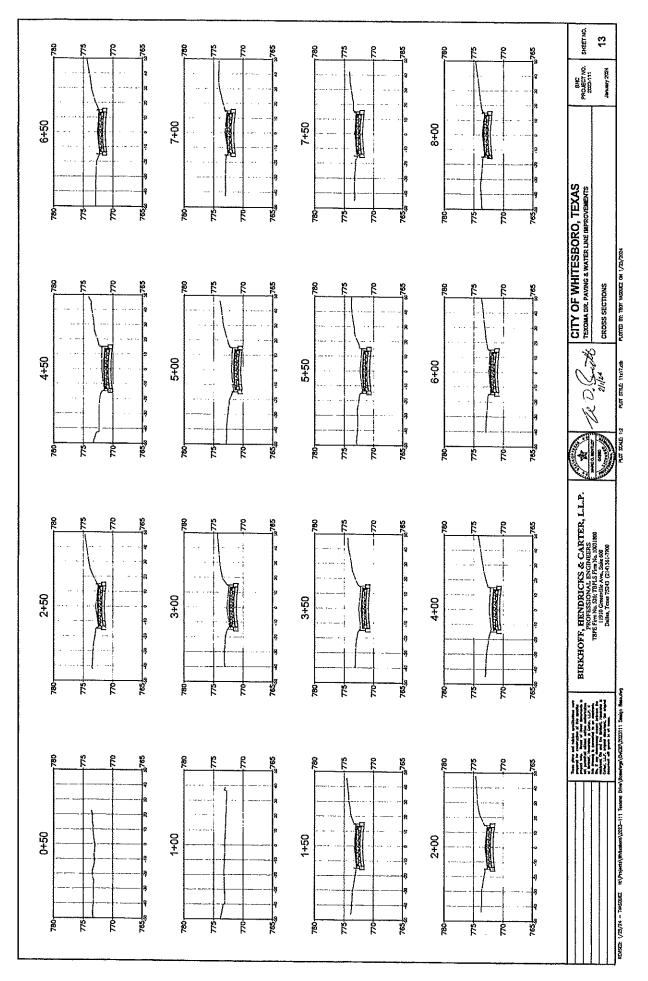
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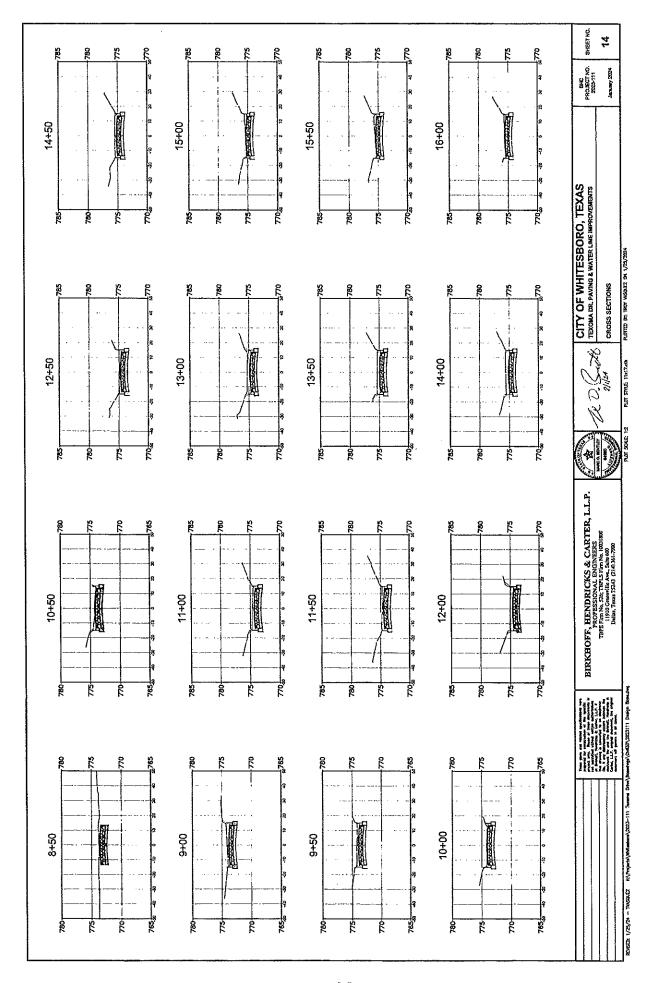
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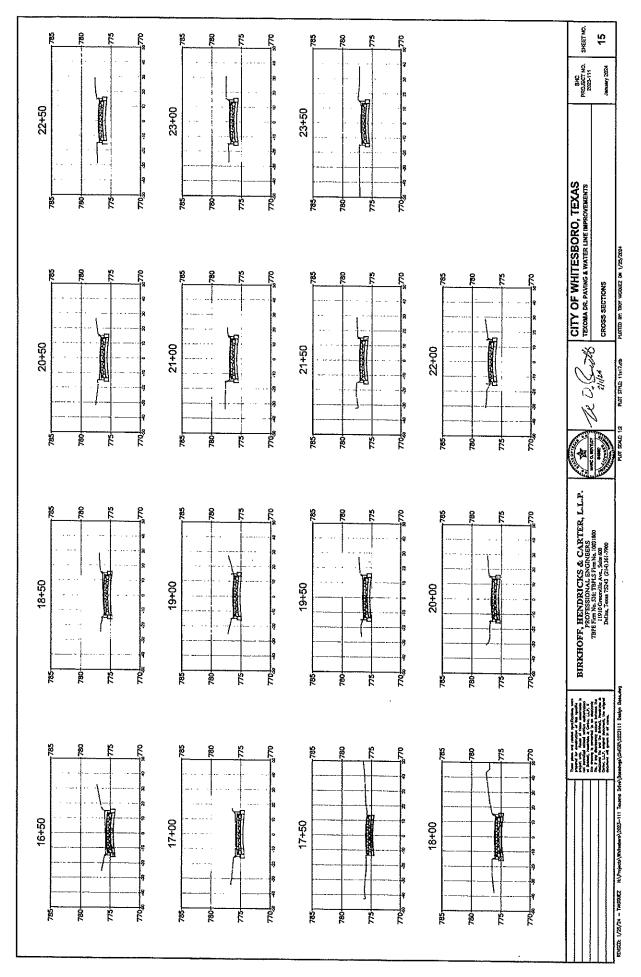
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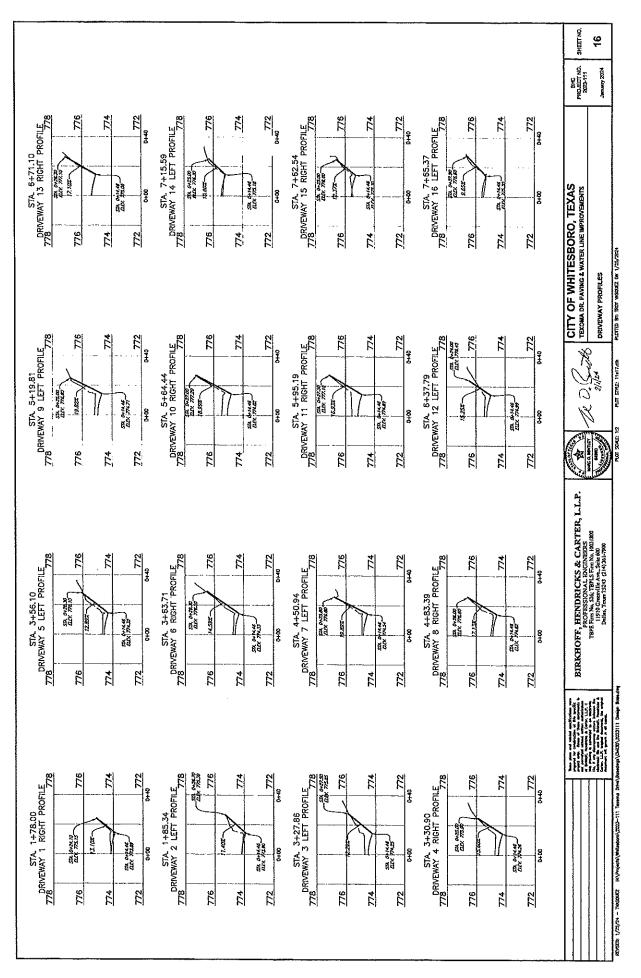
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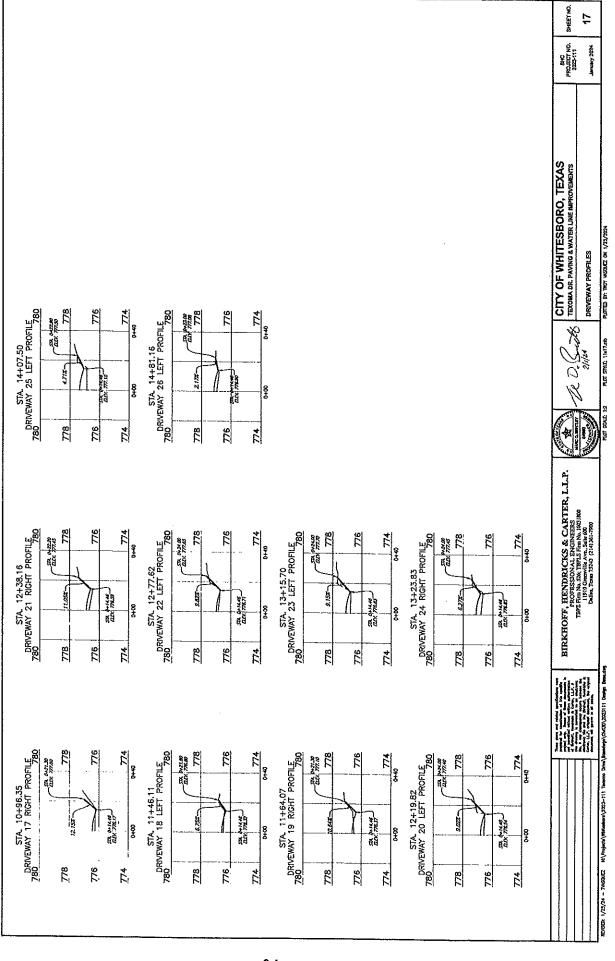
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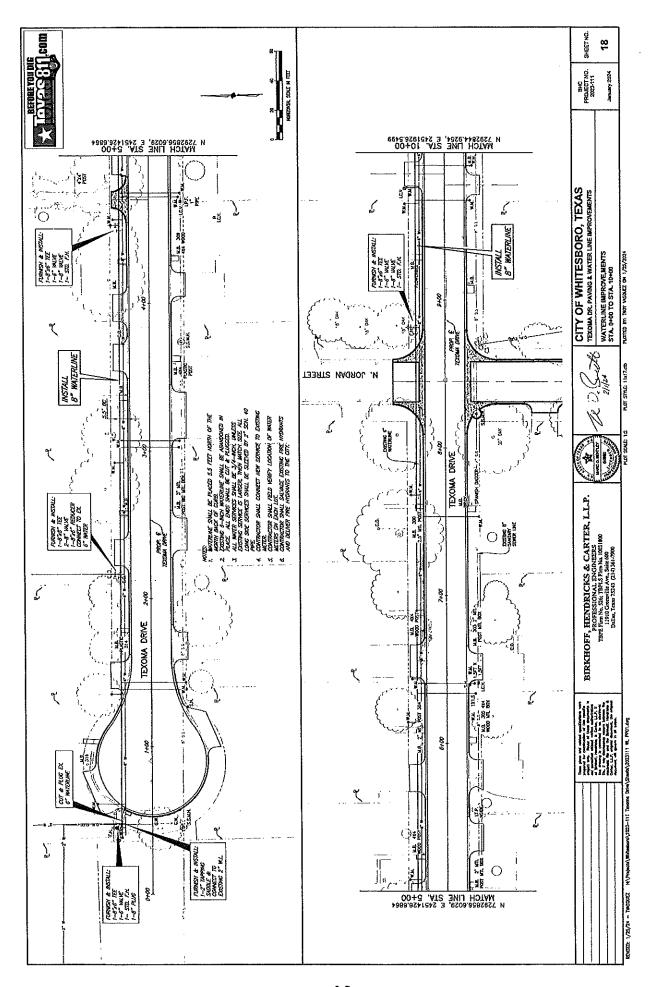


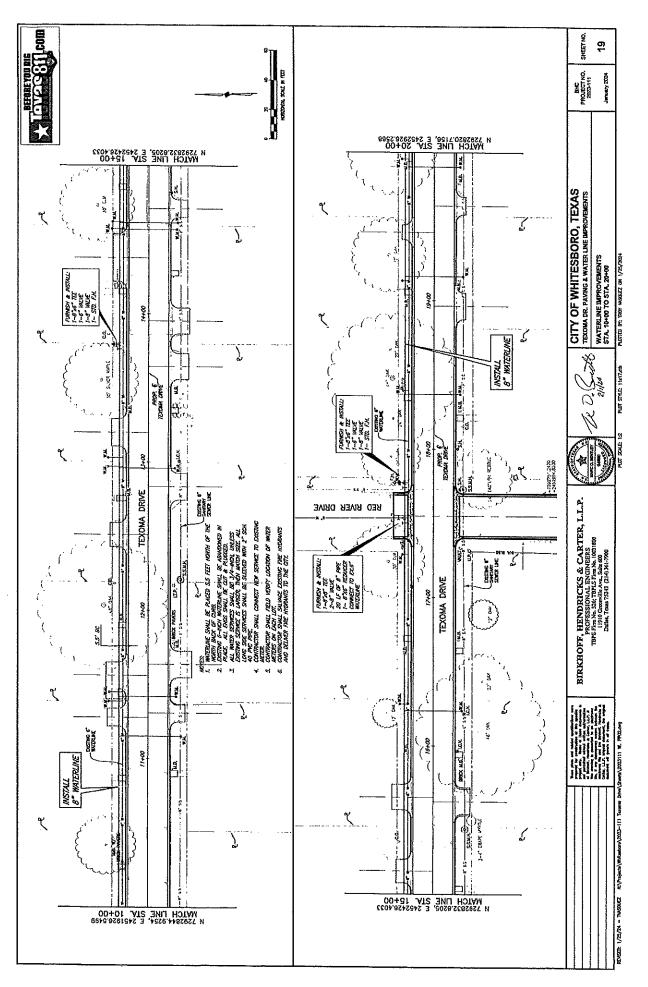


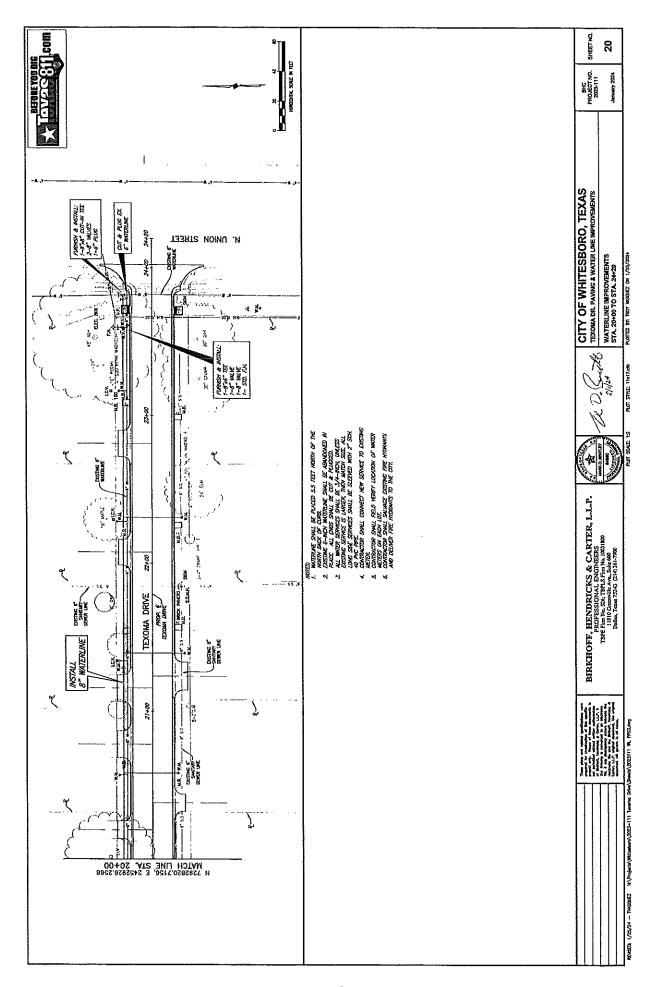


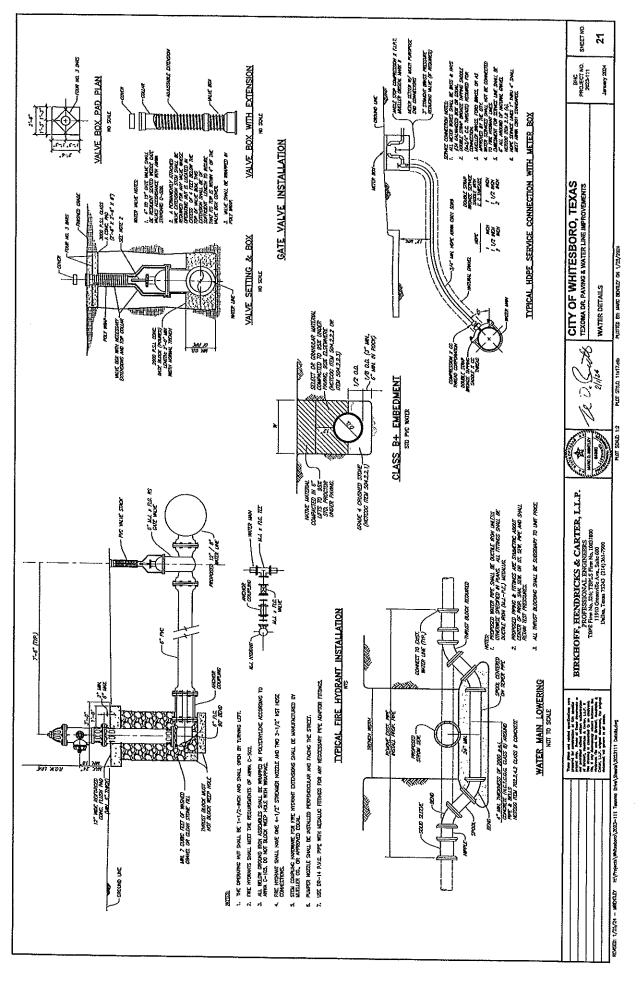














Agenda Item: Discuss and consider updates on the on-going capital improvement

projects.

Date:

March 5, 2024

Texoma Street Project - The meeting with the residents went well on Thursday.

Center Street Park Project – A meeting with CEC Engineering was held to discuss preliminary facts regarding the park; such as drainage assessments, deeds, etc. They have begun the process.

4th Street Expansion Project – This project will coincide with the park; however, CEC Engineering was secured by EDC for the Park project. At the meeting we also asked them to work on the road extension for the city so that one engineer would perform the entire project.



Agenda Item: Discussion and direction on the Elevated Water Tower project.

Date:

March 19, 2024

Water Tower Project — Brad has received preliminary plan to review and comment on for the engineer. The purpose for the waterline easement 10 feet outside of the right of way is to allow for TXDOT to expand without causing an expense to the city in the future to move the line. If Council agrees on this course of action, I would suggest hiring a consultant to work on the easement purchases. This cost would be approximately \$2,900 per property owner. This would involve surveying, deed research and negotiations with the property owner



Agenda Item: Expenditures Exceeding the City Administrators Authority

Date:

March 19, 2024

The following Requisitions/Purchase Orders totaling \$38,576.73 are enclosed:

Company	Name	Department	Item	Cost
Nichols	Dillard			87 10 10 10 10 10 10
Jackson		Admin	City Attorney	\$5,219.97
Nichols	Dillard			
Jackson		Court	Prosecutor	\$184.96
Birkhoff,	Hendricks			
& Carter		Water	Engineer _ Elev. Water Tank	\$22,520.00
Birkhoff,	Hendricks			
& Carter		Streets	Engineer Texoma Dr Rehab	\$10,651.80

Invoice

### Birkhoff, Hendricks & Carter, LLP **Professional Engineers** 11910 Greenville Ave., Suite 600 Dallas, Texas 75243

TXBPE Firm F526 TXBPLS Firm 100318-00

Phone: (214)-361-7900

August 3, 2023

Project No:

2023111

Invoice No:

19433

City of Whitesboro P.O. Box 340 Whitesboro, TX 76273

Mr. Mike Marter

Project

2023111

Whitesboro-Texoma Dr. Rehab

Professional services in connection with Texoma Drive Rehabilitation

Professional Services from June 26, 2023 to July 30, 2023

Phase

Design \$35,506

Fee

**Total Fee** 

35,506.00

Percent Complete

90.00 Total Earned

31,955.40

Previous Fee Billing

21,303.60

**Current Fee Billing** 

10,651.80

**Total Fee** 

10,651.80

**Billing Limits** 

**Total Billings** 

Current

Prior

To-Date

Limit

Remaining

10,651.80

21,303.00

31,954.80

35,506.00 3,551.20

**Total this Phase** 

\$10,651.80

**Billings to Date** 

Fee **Totals** 

Current 10,651.80 10,651.80

Prior 21,303.00 21,303.00

Prior

**Total** 31,954.80 31,954.80

**Total** 

**Total this Invoice** 

\$10,651.80

**Billings to Date** 

Fee Labor Unit Totals

10,651.80 0.00 0.00 10,651.80

Current

21,303.00 2,590.00 126.42 24,019.42

126.42 34,671.22

31,954.80

2,590.00

Invoice

### Birkhoff, Hendricks & Carter, LLP **Professional Engineers** 11910 Greenville Ave., Suite 600 Dallas, Texas 75243

TXBPE Firm F526 TXBPLS Firm 100318-00

Phone: (214)-361-7900

December 11, 2023

Project No:

2023139

Invoice No:

36,849.15

19827

City of Whitesboro

Labor

**Totals** 

Ms. Julie Arrington

jarrington@whitesborotexas.com

Project

2023139

Whitesboro-.50MG EST

Professional services in connection with design of 500,000 gallon EST, with alternate bid of 750,000 gallon EST

Professional Services from October 30, 2023 to November 26, 2023 Phase Design \$225,200 Fee **Total Fee** 225,200,00 33,780.00 15.00 Total Earned Percent Complete 11,260.00 Previous Fee Billing **Current Fee Billing** 22,520.00 22,520.00 **Total Fee** To-Date Prior Current **Billing Limits** 33,780.00 **Total Billings** 22,520.00 11,260.00 225,200.00 Limit 191,420.00 Remaining **Total this Phase** \$22,520.00 **Billings to Date** Current Prior **Total** 22,520.00 11,260.00 33,780.00 Fee 33,780.00 **Totals** 22,520.00 11,260.00 \$22,520.00 **Total this Invoice Billings to Date** Prior **Total** Current 34,259.15 11,739.15 Fee 22,520.00 0.00 2,590.00 2,590.00

14,329.15

22,520.00

### Nichols, Jackson, Dillard, Hager & Smith L.L.P. 500 N Akard St. Suite 1800 Dallas, TX 75201 USA

214-965-9900

Tax ID: 75-0861592

CITY OF WHITESBORO PO BOX 340 WHITESBORO, TX 76273 USA Date: Ref.: 02/29/2024

.....

3093.0000

Bill#:

51102

RE: General Legal Services

Attention:

TERESA NINO

Date	Init	Description of Service	Hours	Amount
01/16/2024	СМ	Attend pretrial docket, meet with staff re: substandard structures	4.50	877.50
02/01/2024	CM	Receive and review email from court re: M Thomas discovery documents	0.25	48.75
02/02/2024	DMB	Review of materials, email to J Arrington re American Tower site.	0,25	48.75
	AK	Process Attorney General ruling for C. Huffaker.	0.50	97.50
02/04/2024	CM	Draft substandard structure ordinance	3.75	731.25
02/08/2024	DMB	Telephone call with building official; telephone call with J Arrington.	1.00	195.00
02/09/2024	DMB	Email opinion to J Arrington re comp plan; review of IT service contracts, email opinion to J Arrington;	1.25	243,75
02/13/2024	DMB	Review/revision of Blue Layer agreement	0.25	48.75
	AK	Respond to C. Huffaker's letter regarding open records request.	0.50	97.50
02/15/2024	DMB	Review of materials, preparation and transmittal of Notice of Termination, OpenGate	0.25	48.75
02/16/2024	AK	Respond to C. Huffaker regarding open records request.	0.25	48.75
02/19/2024	DMB	Tc/M Strong, Blue Layer; revision and transmittal of purchasing rider.	0.75	146.25
02/20/2024	DMB	Preparation and transmittal of notice of termination of contract. Infonaligy	0.50	97.50
	CM	Prepare for and attend city council meeting	8.00	1,560.00

02/29/2024		3093.0000	CITY OF WHI	resboro			Page:	2
02/26/2024	DMB	Preparation ar	nd transmittal of c Preservation Boan	ordinance ame ·d.	ending Code	2.75	530	6.25
02/27/2024	DMB	Email to J Arr	ington re Preserv	ation Board.		0,25	4	8.75
02/29/2024	СМ		Fallow re: minin vise same and ema			1.00	19:	5.00
		Our Fe	ee			26.00	5,07	0.00
Time Summary Lawyer Initials DMB		Rate 195,00	)	Hrs 7.25	Amount 1,413.75			
AK		195.00		1.25	243.75			
CM		195.00	J	17.50	3,412.50			
Disbursements	ì							
		Postage Expe	nse					5.04
		Photocopies (					4	5.75
		Travel Expen	-					6.72
		-	urtney Goodman-	Morris			9	2.46
		Total I	Disbursements				14	9.97
		Total I	Rees and Disburs	ements			5,21	9.97
		тота	L		1		5,21	9.97
		Net Ar	nount Owing on	This Bill		,	5,21	9.97
Statement of A	Lagount							
Statement of A	xccount							
		Prior E	Balance				8,45	52.25
		Curren	it Fees				5,07	70.00
		Curren	t Disbursements				\$14	19.97
•		Amou	nt Due and Owi	ng to Date			\$13,67	72.22

### Nichols, Jackson, Dillard, Hager & Smith L.L.P. 500 N Akard St. Suite 1800 Dallas, TX 75201 USA

214-965-9900

Tax ID: 75-0861592

CITY OF WHITESBORO PO BOX 340 WHITESBORO, TX 76273 USA	Date: Ref.:	02/29/2024 3093.0001
,	Bill #;	51103

RE: Municipal Court

Attention:

TERESA NINO

Date	Init	Description of Service			Hours	Amount
02/04/2024	СМ	Receive an d review en offer, email court re: fir	nail from LL Law re: N 16 amount	A Thomas	0.25	46.25
		Our Fee			0.25	46,25
Time Summa	ary					
Lawyer Initi	als	Rate	Hrs	Amount		
CM		185.00	0,25	46.25		
Disbursemen	its	Mileage - Courtney Go	odman-Morris			92.46
		Total Disbursem	ients	•		92.46
		Total Fees and I	Disbursements		•	138.71
		TOTAL				138.71
		Net Amount Ow	ing on This Bill			138.71
Statement of	Accoun	<b>t</b>			•	
		Prior Balance				46.25
		Current Fees				46.25
		Current Disburse	ments			\$92.46
		Amount Due and	d Owing to Date			\$184,96

## Nichols, Jackson, Dillard, Hager & Smith L.L.P. Attorneys & Counselors at Law 500 N Akard St. Suite 1800 Dallas, TX 75201 USA 214-965-9900 Fax (214) 965-0010 E-mail NJDHS@NJDHS.com

Feb 29, 2024

Client:

3093

CITY OF WHITESBORO PO BOX 340 WHITESBORO, TX 76273 USA

### MATTER STATUS

		Prior Balance	Payments Adjustments	Current Charges	Total
3093.0000 General Legal Services		8,452.25	-0.00	5,219.97	13,672.22
3093,0001 Municipal Court		46.25	-0.00	138.71	184.96
	Total	8,498.50	-0.00	5,358.68	13,857.18