

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY, OCTOBER 17, 2023 4:00 P.M.

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1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. CITIZEN PRESENTATION. Any citizen wishing to address the council may do so after providing a written request to speak to the City Secretary; giving their name and address for the record. There is a three (3) minute time limit. The Council may not address any issues, but may receive information.
4. DEPARTMENT HEAD REPORTS.
5. DISCUSS, CONSIDER AND POSSIBLE ACTION ON GRAYSON COUNTY LIBRARY CONTRACT.
6. DISCUSS, CONSIDER AND POSSIBLE ACTION ON APPROVAL OF GRAYSON CENTRAL APPRAISAL DISTRICT'S RESOLUTION #2023-02 TO RENOVATE THE APPRAISAL OFFICE BUILDING.
7. DISCUSS, CONSIDER AND POSSIBLE ACTION ON APPROVING A RESOLUTION FOR THE GRAYSON COUNTY HAZARD MITIGATION ACTION PLAN UPDATE
8. DISCUSS, CONSIDER AND POSSIBLE ACTION ON A CITY OF WHITESBORO ECONOMIC DEVELOPMENT INCENTIVE POLICY.
9. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE CREATION AND USE OF 380 AGREEMENTS PROVIDED BY CITY BUSINESSES LOCATED WITHIN THE CITY OF WHITESBORO.
10. DISCUSS, CONSIDER AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE A CHEVY TAHOE TO REPLACE A POLICE VEHICLE IN AN AMOUNT NOT TO EXCEED \$65,000.00.
11. DISCUSS, CONSIDER AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE A REPLACEMENT CHASIS FOR BRUSH 233 THAT WAS DAMAGED IN THE SOUTHMAYD GRASS FIRE IN AN AMOUNT NOT TO EXCEED \$79,366.
12. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE APPROVAL OF A PETITION FOR RELEASE FROM THE CITY OF WHITESBORO'S EXTRATERRITORIAL JURISDICTION FOR PROPERTY FILED BY THE COATS ROSE LAW FIRM.
13. DISCUSS AND CONSIDER UPDATES ON THE FOLLOWING ONGOING PROJECTS.
  - a). Downtown projects. Possible action.
  - b). Food Truck/Farmers Market Park project. Possible action.
  - c). Water Tower project. Possible action.
  - d). Red River/Texoma Street project. Possible action.
  - e). Wilson Street Ground Storage Tank. Possible action
  - f.) City Administrator updates.
14. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE APPROVAL AND/OR RATIFICATION OF EXPENDITURES EXCEEDING THE CITY ADMINISTRATOR'S AUTHORITY.

15. EXECUTIVE SESSION- THE COUNCIL WILL CONVENE IN THE CITY COUNCIL CHAMBERS PURSUANT TO THE TEXAS GOVERNMENT CODE FOR AN EXECUTIVE SESSION ON THE FOLLOWING ITEMS:

1. Pursuant to Government Code Section 551.074 Personnel Matters and Section 551.071 Legal Advice- to seek legal advice from the City Attorney and deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a. Personnel Matters- City Administrator.

Following the Scheduled Executive Session, the council will reconvene into public section and may take any and all action necessary concerning the Executive Session agenda item.

16. ADJOURN

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

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

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

THIS ORDER GIVEN BY DIRECTION OF THE MAYOR OF THE CITY OF WHITESBORO, TEXAS, DATED THIS 13TH DAY OF OCTOBER 2023.

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David Blaylock, Mayor

**Attest:**

**I, Teresa Niño, City Secretary of the City of Whitesboro, Texas, do hereby certify that the above notice of meeting was posted on the City Hall bulletin board, 111 W. Main St. Whitesboro, TX 76273, being a place convenient and readily accessible to the general public at all times and said notice was posted by the following date and time: at 4:00 p.m., Friday, October 13, 2023, and remains so posted at least 72 hours preceding the scheduled time of said meeting.**

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Teresa Niño, City Secretary