

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, DECEMBER 19, 2023 4:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. CITIZEN PRESENTATION. Any citizen wishing to address the council may do so after providing a written request to speak to the City Secretary; giving their name and address for the record. There is a three (3) minute time limit. The Council may not address any issues, but may receive information.
4. DEPARTMENT HEAD REPORTS.
5. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE APPROVAL OF A ZONING CLASSIFICATION CHANGE FROM INDUSTRIAL (I) TO RESIDENTIAL (R3) ALLOWING FOR THE CONSTRUCTION OF RESIDENTIAL HOMES LOCATED AT LOTS 1R THRU 7R , BLOCK F WHITESBORO TOWN COMPANY RPLT; GENERALLY LOCATED ON THE NORTHEAST CORNER OF CHURCH STREET AND KELLY STREET.
6. DISCUSS, CONSIDER AND POSSIBLE ACTION ON AN EDC PROJECT #72.
7. DISCUSS, CONSIDER AND POSSIBLE ACTION ON PURCHASE OF A UTV EMS CART.
8. DISCUSS, CONSIDER AND POSSIBLE ACTION ON SURPLUS OF AMBULANCES.
9. DISCUSS, CONSIDER AND POSSIBLE ACTION RESOLUTION 8696 ADOPTING THE CITY OF WHITESBORO INVESTMENT POLICY.
10. DISCUSS, CONSIDER AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE TWO INCODE MODULES FOR INSPECTION DEPARTMENT.
11. 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.
12. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE APPROVAL AND/OR RATIFICATION OF EXPENDITURES EXCEEDING THE CITY ADMINISTRATOR'S AUTHORITY.
13. EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
 1. Texas Government Code, Sec. 551.074. Personnel Matters – Review the City Administrator
14. DISCUSS, CONSIDER AND POSSIBLE ACTION ON ANY OF THE EXECUTIVE SESSION ITEMS.
15. ADJOURN

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and

Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

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

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

Attest:

I, Teresa Niño, City Secretary of the City of Whitesboro, Texas, do hereby certify that the above notice of meeting was posted on the City Hall bulletin board, 111 W. Main St. Whitesboro, TX 76273, being a place convenient and readily accessible to the general public at all times and said notice was posted by the following date and time: at 5:00 p.m., Friday, December 15, 2023, and remains so posted at least 72 hours preceding the scheduled time of said meeting.

Teresa Niño, City Secretary