

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, MAY 13, 2008, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETINGS OF APRIL 15, AND MAY 7, 2008. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF APRIL 2008. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF MAY 2008. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. ADMINISTER STATEMENT OF ELECTED OFFICIAL AND OATH OF OFFICE.
8. ISSUE CERTIFICATES OF ELECTION.
9. CONSIDER 2006-2007 AUDIT. POSSIBLE ACTION.
10. DEPARTMENT HEADS REPORTS.
11. DISCUSS AND CONSIDER DOWNTOWN REVITALIZATION. POSSIBLE ACTION.
12. PUBLIC HEARING AND SHOW CAUSE HEARING ON DEMOLITION OF 800 E. MAIN; CONSIDER CONDEMNATION ORDER AND AUTHORIZATION OF DEMOLITION. POSSIBLE ACTION.
13. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
14. CONSIDER APPOINTING EARL SANGES AND RONNIE FIELDER TO THE BOARD OF ADJUSTMENT FOR TWO YEAR TERM. POSSIBLE ACTION.
15. CONSIDER REAPPOINTING ANITA MORALES, RUSS WILSON AND DAVID BERTINO TO THE PLANNING AND ZONING COMMISSION FOR TWO YEAR TERMS. POSSIBLE ACTION.
16. CONSIDER MAYORAL REAPPOINTMENT OF CYNTHIA WOOD AND THE APPOINTMENT OF ANOTHER POSITION TO THE HOUSING AUTHORITY BOARD. POSSIBLE ACTION.
17. CONSIDER REAPPOINTING JEFF BUTTS, KAREN HOLLE AND JIM SCHUESSLER TO THE PARD BOARD FOR TWO YEAR TERMS. POSSIBLE ACTION.
18. CONSIDER REAPPOINTING KAREN BUTTS, LINDA WADE AND ESTHER DILLMAN AND APPOINTING MARY WELCH TO THE LIBRARY BOARD FOR TWO YEAR TERMS. POSSIBLE

ACTION.

19. CONSIDER SCHEDULE FOR BUDGET WORKSHOPS. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER ANNEXATION. POSSIBLE ACTION.
21. CONSIDER POWER OF ATTORNEY FOR BELLS SAVOY EMS TO PROCEED WITH CLASS ACTION SUIT ON AMBULANCES. POSSIBLE ACTION.
22. CONSIDER APPOINTING CEMETERY ADVISORY BOARD. POSSIBLE ACTION.
23. CONSIDER ORDINANCE 979 AMENDING THE CODE OF ORDINANCES ADDING PROPERTY MAINTENANCE AND REPEALING HOUSING CODE. POSSIBLE ACTION.
24. CONSIDER ECONOMIC DEVELOPMENT AGREEMENT. POSSIBLE ACTION
25. MAYOR'S REPORT
26. ADMINISTRATOR'S REPORT
27. EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
 - 551.072, Deliberation about Real Property
 - 551.074, Personnel Matters
 - 551.087, Deliberation Regarding Economic Development Negotiations
28. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
29. ADJOURN
 - The Council reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the open meetings act.
 - The Council may act in open session on items listed for executive session.
 - The Council may vote and/or act upon each of the items listed in this agenda.
 - **Items marked with an "*" are considered to be routine by the Council and will be voted on in one motion unless a Council member asks for separate discussion.**

THIS ORDER GIVEN BY DIRECTION OF THE MAYOR OF THE CITY OF WHITESBORO, TEXAS, DATED THIS 9TH DAY OF MAY, 2008.