

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, JUNE 10, 2008, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF MAY 13, 2008. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MAY 2008. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JUNE 2008. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. CONSIDER ACCEPTING MUNICIPAL JUDGE'S RESIGNATION. POSSIBLE ACTION.
8. DEPARTMENT HEADS REPORTS.
9. CONSIDER RESOLUTION 8532 SETTING DAY, HOUR, AND PLACE TO HEAR REPORT OF DEMOLITION OF 800 E. MAIN PROVIDED BY CITY INSPECTOR. POSSIBLE ACTION.
10. CONSIDER BIDS FOR PARD BUILDING. POSSIBLE ACTION.
11. CONSIDER DECLARING SEIZED PROPERTY SURPLUS. POSSIBLE ACTION.
12. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
13. CONSIDER RFP FOR SERVICES REQUIRED FOR 2008 STREET GRANT. POSSIBLE ACTION.
14. CONSIDER AUTHORIZING ADMINISTRATOR TO IMPLEMENT ADDITIONAL COST OF LIVING ADJUSTMENT AS BUDGETED. POSSIBLE ACTION.
15. CONSIDER APPROVAL OF ONE ACRE MINOR PLAT, FLETCHER ADDITION ON LOCUST STREET; AND CONSIDER ALLOWING ON SITE SEWERAGE. POSSIBLE ACTION.
16. CONSIDER MATCHING FUNDS GRANT APPLICATION FOR SECURITY DEVICES. POSSIBLE ACTION.
17. CONSIDER ORDINANCE 979 AMENDING THE CODE OF ORDINANCES ADDING PROPERTY MAINTENANCE AND REPEALING HOUSING CODE. POSSIBLE ACTION.
18. CONSIDER INTERLOCAL AGREEMENT WITH TEXAS REVENUE RECOVERY ASSOCIATION. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER DOWNTOWN REVITALIZATION. POSSIBLE ACTION.
20. MAYOR'S REPORT

21. ADMINISTRATOR'S REPORT
22. 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
 - 551.076, Deliberations Security Devices
 - 551.087, Deliberation Regarding Economic Development Negotiations
23. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
24. 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 6th DAY OF JUNE, 2008.

W.D. WELCH, MAYOR

Attest:

I, Brenda Goldsmith, 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 at 4:00 p.m., June 6, 2008 .

Brenda Goldsmith, City Secretary