

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, JULY 8, 2008, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETINGS OF JUNE 10, 24, AND 26, 2008. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JUNE 2008. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JULY 2008. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. CONSIDER IESI REQUEST FOR RATE INCREASE. POSSIBLE ACTION.
8. CONSIDER AFFIRMING APPOINTMENT OF BENNY RIDDLE AND TONI KELLER TO THE BOARD OF DIRECTORS OF "KEEP WHITESBORO BEAUTIFUL." POSSIBLE ACTION.
9. DEPARTMENT HEADS REPORTS.
10. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
11. PUBLIC HEARING TO APPROVE DEMOLITION COST AND LIEN AMOUNT TO BE PLACED ON 800 E. MAIN. POSSIBLE ACTION.
12. CONSIDER MAYORAL APPOINTMENT OF LINDA ANDERSON TO HOUSING AUTHORITY BOARD. POSSIBLE ACTION.
13. CONSIDER ATMOS RECIPROCAL AGREEMENT. POSSIBLE ACTION.
14. ADMINISTRATOR'S REVIEW AND EVALUATION. POSSIBLE ACTION.
15. CHIEF OF POLICE REVIEW AND EVALUATION. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER 2008-2009 BUDGET. POSSIBLE ACTION.
17. MAYOR'S REPORT
18. ADMINISTRATOR'S REPORT

19. EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

551.074, Personnel Matters

20. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

21. 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 3RD DAY OF JULY, 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., July 3, 2008.

Brenda Goldsmith, City Secretary