

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, AUGUST 12, 2008, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF JULY 8, 2008. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JULY 2008. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF AUGUST 2008. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DEPARTMENT HEADS REPORTS.
8. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
9. CONSIDER VITAL CARE REQUEST FOR SUBSIDY INCREASE TO OFFSET FUEL PRICES. POSSIBLE ACTION.
10. CONSIDER PLAT, OAKWOOD CEMETERY. POSSIBLE ACTION.
11. CONSIDER PLAT, CITY YARD ON COLLINSVILLE STREET. POSSIBLE ACTION.
12. CONSIDER COST, CONTINUANCE, AND STAFFING OF SNAP CENTER. POSSIBLE ACTION.
13. CONSIDER ECONOMIC DEVELOPMENT 2008-2009 BUDGET. POSSIBLE ACTION.
14. CONSIDER INDUSTRIAL DEVELOPMENT 2008-2009 BUDGET. POSSIBLE ACTION.
15. CONSIDER MUNICIPAL JUDGE APPOINTMENT. POSSIBLE ACTION.
16. CONSIDER EVALUATION OF ECONOMIC DEVELOPMENT DIRECTOR. POSSIBLE ACTION.
17. CONSIDER PARTICIPATION IN TOBACCO COMPLIANCE GRANT. POSSIBLE ACTION.
18. CONSIDER RESOLUTION 8534 AMENDING LONGEVITY POLICY. POSSIBLE ACTION.
19. MAYOR'S REPORT

20. ADMINISTRATOR'S REPORT
21. EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
 - 551.074, Personnel Matters
22. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
23. 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.**

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 4:30 p.m., Friday, August 08, 2008.

Brenda Goldsmith, City Secretary