

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY, SEPTEMBER 9, 2008, 7:00 P.M.

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1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. \*APPROVAL OF MINUTES FROM THE MEETINGS OF AUGUST 12 WORKSHOP, AUGUST 12 REGULAR, AUGUST 21, 2008. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF AUGUST 2008. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF SEPTEMBER. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DEPARTMENT HEADS REPORTS.
8. CONSIDER RESOLUTION 8534 AUTHORIZING SUBMISSION OF TCDP GRANT APPLICATION 2009. POSSIBLE ACTION.
9. CONSIDER AUTHORIZING MATCHING FUNDS FOR 2009 TCDP GRANT. POSSIBLE ACTION.
10. PUBLIC HEARING FOR 2008-2009 BUDGET AND 2008 TAX RATE.
11. CONSIDER 2008-2009 BUDGET, ORDINANCE 980. POSSIBLE ACTION.
12. CONSIDER 2008 TAX RATE, ORDINANCE 981. POSSIBLE ACTION.
13. CONSIDER RATIFICATION OF PROPERTY TAX INCREASE REFLECTED IN THE 2008-2009 CITY BUDGET. POSSIBLE ACTION.
14. CONSIDER 2008-2009 BUDGET APPROPRIATIONS, ORDINANCE 982. POSSIBLE ACTION.
15. CONSIDER WEDCO 4B PROJECT 26, NATURE TRAIL, TO INCLUDE BRIDGE LOCATION DESIGN, DESIGN AND CONSTRUCTION OF NATURE TRAIL AND AUTHORIZATION OF EXPENDITURE. POSSIBLE ACTION.
16. CONSIDER WEDCO 4B BOARD APPOINTMENTS. POSSIBLE ACTION.
17. CONSIDER WIDCO 4A BOARD APPOINTMENT. POSSIBLE ACTION.

18. CONSIDER CITY COUNCIL REPRESENTATIVE APPOINTMENT FOR BOTH WEDCO AND WIDCO BOARDS. POSSIBLE ACTION.
19. RECEIVE MAYORAL PROCLAMATION REGARDING BUTTERFIELD OVERLAND STAGE ROUTE AND HERITAGE DAYS.
20. CONSIDER SETTLEMENT AGREEMENT WITH ATMOS ENERGY, ORDINANCE 983. POSSIBLE ACTION.
21. CONSIDER FRANCHISE AMENDMENT WITH ATMOS ENERGY, ORDINANCE 984. POSSIBLE ACTION.
22. CONSIDER AGREEMENT WITH AMERICAN BIOREFINING AND ENERGY, INC. POSSIBLE ACTION.
23. CONSIDER FUTURE WATER STORAGE IN LAKE TEXOMA. POSSIBLE ACTION.
24. CONSIDER 4A AND 4B 2008-2009 BUDGETS. POSSIBLE ACTION.
25. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
26. CONSIDER ORDINANCE 985, STOP SIGNS ON BOIS D ARC. POSSIBLE ACTION.
27. MAYOR'S REPORT
28. ADMINISTRATOR'S REPORT
29. 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
30. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
31. 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 5<sup>TH</sup> DAY OF SEPTEMBER, 2008.

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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., August 5, 2008.

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Brenda Goldsmith, City Secretary