

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, OCTOBER 14, 2008, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF SEPTEMBER 9, 2008. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF SEPTEMBER 2008. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF OCTOBER 2008. POSSIBLE ACTION.
6. RECOGNIZE HAYDEN BAILLIO FOR REGIONAL ATHLETE OF THE YEAR.
7. RECOGNIZE JEFF BUTTS FOR YEARS OF SERVICE ON DEVELOPMENT BOARD.
8. CITIZENS AND YOUTH TO BE HEARD.
9. DEPARTMENT HEADS REPORTS.
10. CONSIDER APPOINTING LINDA ANDERSON TO LIBRARY BOARD TO FILL REMAINDER OF ESTHER DILLMAN'S TERM. POSSIBLE ACTION.
11. CONSIDER APPOINTMENT TO INDUSTRIAL DEVELOPMENT BOARD. POSSIBLE ACTION.
12. CONSIDER APPROVING ANNUAL LIBRARY CONTRACT WITH GRAYSON COUNTY. POSSIBLE ACTION.
13. CONSIDER APPROVING \$5,240.00 LONE STAR LIBRARIES GRANT TO THE LIBRARY. POSSIBLE ACTION.
14. CONSIDER APPROVING THE NOVEMBER COUNCIL MEETING BE MOVED FROM NOVEMBER 11, VETERAN'S DAY, TO NOVEMBER 18. POSSIBLE ACTION.
15. CONSIDER ORDINANCE 986, GARBAGE RATE INCREASE. POSSIBLE ACTION
16. DISCUSS AND CONSIDER ELECTRIC RATES. POSSIBLE ACTION.
17. CONSIDER OAKWOOD CEMETERY SOUTH PLAT. POSSIBLE ACTION.
18. CONSIDER OAKWOOD CEMETERY SOUTH RULES AND RESTRICTIONS, PRICING AND SECTION NAMES AS RECOMMENDED BY CEMETERY COMMITTEE. POSSIBLE

ACTION.

19. CONSIDER IDENTITY THEFT PREVENTION PROGRAM. POSSIBLE ACTION.
20. CONSIDER SUPPORTING TXDOT'S PLANNED ADA UPGRADES FOR SIDEWALK AND/OR RAMPS. POSSIBLE ACTION.
21. CONSIDER SPECIAL USE PERMIT FOR CONSTRUCTING DUPLEXES AT 510 E. SOUTH STREET AS RECOMMENDED BY PLANNING AND ZONING COMMISSIONERS. POSSIBLE ACTION.
22. CONSIDER AUTHORIZING UP TO THREE UNPAID RESERVE OFFICERS FOR POLICE DEPARTMENT. POSSIBLE ACTION.
23. CONSIDER APPOINTING HEALTH OFFICER. POSSIBLE ACTION.
24. DISCUSS AND CONSIDER TIME WARRANTS FOR WELLS AND STORAGE TANK. POSSIBLE ACTION.
25. CONSIDER 2007 – 2008 BUDGET AMENDMENT, RESOLUTION 8536. POSSIBLE ACTION.
26. CONSIDER 4A AND 4B 2007-2008 BUDGET AMENDMENT. POSSIBLE ACTION.
27. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
28. DISCUSS AND CONSIDER GROUNDWATER CONSERVATION DISTRICT AND POSSIBLE ACTION TO FORM A DISTRICT WITH COOKE, GRAYSON AND FANNIN COUNTY. POSSIBLE ACTION.
29. CONSIDER APPOINTING TERESA NINO AS CITY SECRETARY. POSSIBLE ACTION.
30. CONSIDER RECIPROCAL AGREEMENTS WITH ATMOS ENERGY. POSSIBLE ACTION.
31. MAYOR'S REPORT
32. ADMINISTRATOR'S REPORT
33. 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
551.071,	Consultation with Attorney
34. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

35. 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 10TH DAY OF OCTOBER, 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., October 10, 2008.

Brenda Goldsmith, City Secretary