

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY 18, 2008, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF OCTOBER 14, 2008. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF OCTOBER 2008. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF NOVEMBER. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DEPARTMENT HEADS REPORTS. WRITTEN COPIES OF REPORTS AVAILABLE FROM CITY SECRETARY UPON REQUEST.
8. CONSIDER APPOINTMENT TO INDUSTRIAL DEVELOPMENT BOARD. POSSIBLE ACTION.
9. DISCUSS BUILDING INSPECTOR'S REPORTS OF UNSAFE BUILDINGS THAT HAVE BECOME PUBLIC NUISANCES AND CONSIDER ORDERING CONDEMNATION OF 204 E. MAIN STREET.
10. DISCUSS AND CONSIDER JOINT PARTICIPATION WITH CCN RULEMAKING PARTICIPANT CITIES. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER CITY VANDALISM REWARD FUND. POSSIBLE ACTION.
12. CONSIDER ORDINANCE 987, CEMETERIES RULES AND REGULATIONS. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER OAKWOOD CEMETERY SOUTH ADDITION. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER OAKWOOD CEMETERY SOUTH SPACE PRICES. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER AUTHORIZING TIME WARRANTS FOR THE CITY OF WHITESBORO TO FINANCE WATER SYSTEM IMPROVEMENTS, SUCH AS WATER WELL DRILLING, GROUND STORAGE AND OTHER SYSTEM ADDITIONS. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER CONTRACT WITH ECONOMIC DEVELOPMENT DIRECTOR. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER REPLAT OF LOTS 17 -21 BLOCK B WHITESBORO TOWN CO. ADDITION. POSSIBLE ACTION
18. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.

► **INFORMATION REPORTS---THESE REPORTS ARE FOR INFORMATION ONLY. NO DISCUSSION IS APPROPRIATE UNLESS THERE IS A SPECIFIC ITEM LISTED BELOW OR THERE IS A REQUEST THAT THE ITEM BE PLACED ON A SUBSEQUENT AGENDA AS A DISCUSSION AND ACTION ITEM.**

19. MAYOR'S REPORT

20. ADMINISTRATOR'S REPORT

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

551.072, Deliberation about Real Property

551.074, Personnel Matters

551.087, Deliberation Regarding Economic Development
Negotiations

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.**

THIS ORDER GIVEN BY DIRECTION OF THE MAYOR OF THE CITY OF WHITESBORO, TEXAS,
DATED THIS 14 DAY OF NOVEMBER.

W.D. WELCH, MAYOR

Attest:

I, Teresa Niño, 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., NOVEMBER 14, 2008.

Teresa Niño, City Secretary