

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

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1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. \*APPROVAL OF MINUTES FROM THE MEETING OF NOVEMBER 18, 2008.  
POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF NOVEMBER 18, 2008.  
POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF DECEMBER 2008. POSSIBLE  
ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DEPARTMENT HEADS REPORTS. WRITTEN COPIES OF REPORTS AVAILABLE  
FROM CITY SECRETARY UPON REQUEST.
8. RECOGNIZE OLD SETTLERS ASSOCIATION'S GIFT FOR "LIBRARY HISTORICAL  
RESOURCE"
9. CONSIDER SIDEWALK EXCEPTION FOR 904 E. MAIN. POSSIBLE ACTION
10. CONSIDER ORDINANCE 988 CEMETERY ANNEXATION. POSSIBLE ACTION
11. DISCUSS AND CONSIDER ACQUIRING LAKE TEXOMA WATER STORAGE  
RIGHTS. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER CONTRACT WITH MORRIS ENGINEERS FOR  
SERVICES RELATED TO WATER SYSTEM IMPROVEMENTS. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER TIME WARRANTS FOR WATER SYSTEM  
IMPROVEMENTS. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER WASTEWATER TREATMENT PLANT-TEXAS  
COMMISSION ON ENVIRONMENTAL QUALITY LETTER OF ENFORCEMENT  
ACTION. POSSIBLE ACTION.
15. 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.**
16. MAYOR'S REPORT

17. ADMINISTRATOR'S REPORT
18. 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
19. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
20. 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 5TH DAY OF DECEMBER 2008.

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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., December 5, 2008.

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Teresa Niño, City Secretary