

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY FEBRUARY 10, 2009, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF JANUARY 13, 2009.
POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JANUARY 2009.
POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF FEBRUARY 2009. POSSIBLE
ACTION.
6. RECOGNITION VOLUNTEERS.
7. CITIZENS AND YOUTH TO BE HEARD.
8. DEPARTMENT HEADS REPORTS. WRITTEN COPIES OF REPORTS AVAILABLE
FROM CITY SECRETARY UPON REQUEST.***
9. MAYOR TO ORDER ELECTION.
10. CONSIDER APRIL 27 AND 28, 2009 EXTENDED HOURS FOR EARLY VOTING.
POSSIBLE ACTION.
11. CONSIDER SIDEWALK EXCEPTION FOR 407 & 409 WALNUT STREET. POSSIBLE
ACTION.
12. CONSIDER MAYORAL APPOINTMENT OF MARLOW FOSTER TO THE HOUSING
AUTHORITY BOARD FOR TWO YEAR TERM. POSSIBLE ACTION.
13. CONSIDER MAYORAL APPOINTMENT OF WANDA TARRANT TO THE
HOUSING AUTHORITY BOARD FOR TWO YEAR TERM. POSSIBLE ACTION.
14. CONSIDER REAPPOINTING STEVE PINKSTON TO THE BOARD OF ADJUSTMENT
FOR TWO YEAR TERM. POSSIBLE ACTION.
15. CONSIDER REAPPOINTING JOHN YOUNG TO THE PLANNING AND ZONING
BOARD FOR TWO YEAR TERM. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER JOHNSON ADDITION PLAT. POSSIBLE ACTION.

17. DISCUSS AND CONSIDER RE-PLAT OF LOT 1, 2 &3 IN BLOCK 2 OF MRS. M.J. TROLLINGERS ADDITION. POSSIBLE ACTION.
18. DISCUSS AND RECONSIDER ORDINANCE 990 TIME WARRANT. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER ORDINANCE 991 WATER RATE INCREASE. POSSIBLE ACTION.
20. CONSIDER REAPPOINTING CHRIS DOBBS TO PARD ADVISORY BOARD FOR TWO YEAR TERM. POSSIBLE ACTION.
21. CONSIDER APPOINTING ERIN ATTAWAY TO PARD ADVISORY BOARD FOR TWO YEAR TERM. POSSIBLE ACTION.
22. CONSIDER AUTHORIZING MICHAEL MARTER TO REQUEST FROM TX DOT TO CLOSE HIGHWAY 56 FROM BOIS D' ARC TO COUNTRY ROAD FOR HIGHWAY BEAUTIFICATION PROJECT. POSSIBLE ACTION.
23. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
24. DISCUSS AND DECLARE OLD GOLF CART SURPLUS. POSSIBLE ACTION.
25. MAYOR'S REPORT***
26. ADMINISTRATOR'S REPORT***

***** 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.**

27. 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
28. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

29. 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 6TH DAY OF FEBRUARY 2009.

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., February 6, 2009.

Teresa Niño, City Secretary