

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY MARCH 10, 2009, 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 FEBRUARY 10, 2009. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF FEBRUARY 10, 2009. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF MARCH 2009. POSSIBLE ACTION.
6. RECOGNITION OF VOLUNTEERS.
7. CITIZENS AND YOUTH TO BE HEARD.
8. DEPARTMENT HEADS REPORTS. WRITTEN COPIES OF REPORTS AVAILABLE FROM CITY SECRETARY UPON REQUEST.\*\*\*
9. RECOGNIZE FROM PEGGY SHELLY WITH TCOG CHECK FOR THE FUNDING OF 911 DISPATCH CENTER.
10. CONSIDER ACCEPTING POLICE DEPARTMENT ANNUAL RACIAL PROFILING REPORT. POSSIBLE ACTION.
11. CONSIDER RESOLUTION 8539 AUTHORIZING USE OF ACCESSIBLE VOTING SYSTEM IN THE MAY 9, 2009 ELECTION FOR SUBMISSION TO THE DEPARTMENT OF JUSTICE. POSSIBLE ACTION.
12. CONSIDER 2007-2008 AUDIT. POSSIBLE ACTION.
13. CONSIDER REAPPOINTING CHRIS GODECKE TO THE HOUSING AUTHORITY BOARD FOR TWO YEAR TERM. POSSIBLE ACTION.
14. CONSIDER REAPPOINTING GLENDA CULPEPPER AND JANET HAWKINS TO THE LIBRARY BOARD FOR TWO YEAR TERM. POSSIBLE ACTION.
15. CONSIDER REAPPOINTING BENNY RIDDLE, GENE WILLIAMS AND CLADENE BELCHER TO THE PLANNING AND ZONING BOARD FOR TWO YEAR TERM. POSSIBLE ACTION.
16. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER REQUEST FOR PROPOSALS ON SWIMMING POOL RENOVATIONS. POSSIBLE ACTION.

18. DISCUSS AND CONSIDER APPOINTING CHRIS DOBBS TO BOARD OF ADJUSTMENT FOR TWO YEAR TERM. POSSIBLE ACTION.
19. MAYOR'S REPORT\*\*\*
20. 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.**

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 6TH DAY OF MARCH 2009.

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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., March 6, 2009.

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Teresa Niño, City Secretary