

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY APRIL 14, 2009, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF MARCH 10, 2009, MARCH 25, 2009. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MARCH 10, 2009. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF APRIL 2009. POSSIBLE ACTION.
6. RECOGNITION OF VOLUNTEERS.
7. CITIZENS AND YOUTH TO BE HEARD.
8. RECOGNITION OF IESI FOR CiCi AWARD.
9. DISCUSS AND CONSIDER SIDEWALK EXCEPTION FOR 505 N. JORDAN. POSSIBLE ACTION.
10. DEPARTMENT HEAD REPORTS. WRITTEN COPIES OF REPORTS AVAILABLE FROM CITY SECRETARY UPON REQUEST.***
11. CONSIDER AUTHORIZING CITY ADMINISTRATOR TO SIGN SETTLEMENT WITH RAILROAD COMMISSION OF TEXAS FOR DOCKET NO. 003848. POSSIBLE ACTION.
12. CONSIDER NAMING 2009 CITY OFFICIAL ELECTION JUDGE AND CLERKS FOR MAY ELECTION. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER POLICE OFFICER GRANT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER (AUTHORIZATION FOR BIDS) ON NEW WATER WELL AND GROUND STORAGE TANKS. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER REQUESTING PROPOSALS FOR AN EMERGENCY GENERATOR AT THE WASTE WATER TREATMENT PLANT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER AUTHORIZATION AND AGREEMENT WITH GREATER TEXOMA UTILITY AUTHORITY FOR PURCHASE OF WATER STORAGE CONTRACT WITH ARMY CORPS OF ENGINEERS. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER JOINT WATER USE ACQUISITION FOR WATER PROVIDERS ALONG HWY 377N. POSSIBLE ACTION.

19. DISCUSS AND CONSIDER RESOLUTION 8540 SUPPORTING LEGISLATION TO CREATE RED RIVER GROUNDWATER CONSERVATION DISTRICT FOR GRAYSON AND FANNIN COUNTIES. POSSIBLE ACTION.
20. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
21. MAYOR'S REPORT***
22. 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.**

23. 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

24. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
25. 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 9TH DAY OF APRIL 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 3:00 p.m., April 9th, 2009.
