

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY May 12, 2009, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF APRIL 14, 2009. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF APRIL 2009. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF MAY 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. CANVASS ELECTION RETURNS AND CONSIDER RESOLUTION 8541. POSSIBLE ACTION.
- 10.** DISCUSS AND CONSIDER ORDINANCE 992 AMENDING CODE OF ORDINANCE S51.003(A) NEW APPLICATION FOR PREMISES WITH DELINQUENT CHARGES. POSSIBLE ACTION.
11. RECEIVE MAYORAL PROCLAMATION REGARDING MAY AS MOTORCYCLE AWARENESS MONTH.
12. DISCUSS AND CONSIDER ELECTRICAL IMPROVEMENTS TROLLINGER PARK. POSSIBLE ACTION.
13. CONSIDER BIDS FOR WATER WELL #7. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER OLIVER DEWEY MAYOR GRANT FOR MATCHING FUNDS FOR A NEW VEHICLE AND A GRANT FOR A NEW REPEATER. POSSIBLE ACTION.
15. CONSIDER DECLARING WHITE SUPERIOR TURBO CHARGER SURPLUS. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER NOMINATION FOR REPRESENTATIVE OF GRAYSON COUNTY MEDIUM CITIES TO THE GOVERNING BODY OF THE TEXOMA

COUNCIL OF GOVERNMENTS. POSSIBLE ACTION.

17. CONSIDER BIDS FOR EMERGENCY GENERATOR AT THE WASTE WATER TREATMENT PLANT. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER EXTENDING WATER LINE HUGHES ROAD. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER IMPROVEMENTS AT CITY PARKS. 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 8TH DAY OF MAY 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., May 8, 2009.

Teresa Niño, City Secretary