

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY JUNE 9, 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 MAY 9 AND MAY 20, 2009. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MAY 2009. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF JUNE 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. CONSIDER APPOINTMENT OF BILL SCREENING COMMITTEE. POSSIBLE ACTION.
10. CONSIDER APPOINTMENT OF MAYOR PRO TEM. POSSIBLE ACTION.
11. CONSIDER DATE AND TIME FOR REGULAR CITY COUNCIL MEETINGS. POSSIBLE ACTION.
12. CONSIDER REAPPOINTMENT OF MUNICIPAL JUDGE. POSSIBLE ACTION.
13. DISCUSS BUILDING INSPECTOR'S REPORTS OF UNSAFE BUILDINGS THAT HAVE BECOME PUBLIC NUISANCES AND CONSIDER ORDERING CONDEMNATION OF 204 E. MAIN STREET. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER RESOLUTION 8543 APPLICATION FOR FUNDING THROUGH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION. POSSIBLE ACTION.
15. PUBLIC HEARING ON THE TEXAS CAPITAL FUND DOWNTOWN REVITALIZATION PROGRAM GRANT.

16. DISCUSS AND CONSIDER RESOLUTION 8544 ADOPTING A CITIZEN PARTICIPATION PLAN FOR ALL TEXAS COMMUNITY BLOCK GRANT PROGRAM PROJECTS. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER RESOLUTION 8545 ADOPTING A CITIZEN COMPLAINT PROCEDURES. POSSIBLE ACTION
18. DISCUSS AND CONSIDER RESOLUTION 8546 ESTABLISHING THE BOUNDARIES OF THE HISTORIC COMMERCIAL DISTRICT OF WHITESBORO, TEXAS. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER RESOLUTION 8547 FINDING THAT CONDITIONS EXIST WITHIN THE DESIGNATED HISTORIC COMMERCIAL DISTRICT OF THE CITY OF WHITESBORO, TEXAS BE DECLARED A BLIGHTED AREA. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER RESOLUTION 8548 ADOPTING A PUBLIC ACCESS PLAN FOR THE USE DURING CONSTRUCTION OF PUBLIC INFRASTRUCTURE PROJECTS FUNDED THROUGH THE TEXAS CAPITAL FUND DOWNTOWN REVITALIZATION PROGRAM. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER 1994 LTD CROWN VICTORIA AND 1984 STREET SWEEPER SURPLUS PROPERTY. POSSIBLE ACTION.
22. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
23. DISCUSS AND CONSIDER AMBULANCE CONTRACT. POSSIBLE ACTION.
24. DISCUSS AND CONSIDER NEW BUDGET 2009-2010. 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 5TH DAY OF JUNE 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., June 5, 2009.

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Teresa Niño, City Secretary