

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY JULY 14, 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 JUNE 9, 16, 23, & 29, 2009. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JUNE 2009. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF JULY 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. DISCUSS AND CONSIDER BIDS FOR TWO 300,000 GALLON GROUND STORAGE TANKS. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER RESOLUTION 8549 PARTICIPATION WITH ATMOS CITIES STEERING COMMITTEE. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER ORDINANCE 992 NEGOTIATED RESOLUTION BETWEEN THE ATMOS STEERING COMMITTEE AND ATMOS ENERGY REGARDING THE COMPANY'S RATE REVIEW. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER RESOLUTION 8550 GRANT APPLICATION WITH TEXOMA COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE GRANT PROGRAM. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER WHITESBORO ECONOMIC DEVELOPMENT CORP. SIGN & FAÇADE REIMBURSEMENT GRANT PROGRAM APPLICATION. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER RESOLUTION FOR GRAYSON CENTRAL APPRAISAL DISTRICT NOMINATION FOR BOARD OF DIRECTORS. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER TEXOMA COUNCIL OF GOVERNMENT INTER-LOCAL AGREEMENT. POSSIBLE ACTION.

16. DISCUSS AND CONSIDER DODGE CHARGER POLICE VEHICLE. POSSIBLE ACTION.
17. BUDGET WORKSHOP. POSSIBLE ACTION.
18. ADMINISTRATOR'S REVIEW AND EVALUATION. POSSIBLE ACTION.
19. CHIEF OF POLICE REVIEW AND EVALUATION. 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

- a) Administrator's review and evaluation
- b) Police Chief review and evaluation

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 10<sup>TH</sup> DAY OF JULY 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., July 10, 2009.

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Teresa Niño, City Secretary