

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY AUGUST 11, 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 JULY 14, 2009. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JULY 2009. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF AUGUST 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 RESOLUTION 8551 SUPPORTING THE SIGN AND FAÇADE REIMBURSEMENT GRANT PROGRAM WITH THE WHITESBORO ECONOMIC DEVELOPMENT CORPORATION. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER APPOINTMENT OF THREE MEMBERS TO THE SIGN AND FAÇADE GRANT PROGRAM APPLICATION REVIEW COMMITTEE. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER GRAYSON COUNTY INTERLOCAL AGREEMENT FOR MULTI-JURISDICTIONAL EMERGENCY NOTIFICATION SYSTEM. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER RED RIVER GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS NOMINATIONS AND ELECTION PROCESS. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER POSSIBLE JOINT MEETINGS WITH WHITESBORO SCHOOL DISTRICT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER PEANUT FESTIVAL BOUNDARIES. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER RESPONSE TO U.S. CENSUS BUREAU. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER ORDINANCE 993 2008-2009 BUDGET AMENDMENT. POSSIBLE ACTION.
17. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.

18. MAYOR'S REPORT\*\*\*
19. 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.**

20. 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

21. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

22. 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 7TH DAY OF AUGUST 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., August 7, 2009.

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Teresa Niño, City Secretary