

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY OCTOBER 13, 2009, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF SEPTEMBER 8, 2009 AND OCTOBER 5, 2009. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF SEPTEMBER 2009. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF OCTOBER 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 APPROVING ANNUAL LIBRARY CONTRACT WITH GRAYSON COUNTY. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER CONTRACT #729831 WITH TEXAS DEPARTMENT OF RURAL AFFAIRS AND AUTHORIZE THE MAYOR TO SIGN THE CONTRACT. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER RESOLUTION 8555 CONFIRMING THE SELECTION OF THE ADMINISTRATIVE CONSULTANTS FOR THE 2009 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER RESOLUTION 8556 CONFIRMING THE SELECTION OF THE ENGINEERING FIRM FOR THE 2009 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER RESOLUTION 8557 ESTABLISHING AUTHORIZED SIGNATORIES FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER IESI RATE INCREASE. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER ORDINANCE 997 SCHOOL ZONES. POSSIBLE ACTION.

16. DISCUSS AND CONSIDER ORDINANCE 998 PROHIBITION HAND-HELD MOBILE TELEPHONES IN SCHOOL ZONES. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER WHITESBORO ECONOMIC DEVELOPMENT SIGN AND FAÇADE GRANT REQUEST. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER WHITESBORO INDUSTRIAL DEVELOPMENT BUSINESS PROPOSAL REQUEST. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER OLIVER DEWEY MAYOR FOUNDATION GRANT REQUEST. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER HIRING NEW POLICE OFFICER. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER LAKE TEXOMA WATER STORAGE AND POSSIBLE FINANCING AND DELIVERY. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER WATER WELL #7 DRAW NO. 2. POSSIBLE ACTION.
23. DISCUSS AND CONSIDER GRANT FROM THE STATE ENERGY CONSERVATION OFFICE. POSSIBLE ACTION.
24. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. 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 9TH DAY OF OCTOBER, 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., October 9, 2009.

Teresa Niño, City Secretary