

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY JANUARY 12, 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 DECEMBER 8 AND DECEMBER 18, 2009. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF DECEMBER 2009. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF JANUARY 2010. POSSIBLE ACTION.
6. RECOGNITION OF NEVA PINKSTON AND VOLUNTEER SERVICE.
7. CITIZENS AND YOUTH TO BE HEARD.
8. DEPARTMENT HEADS REPORTS. WRITTEN COPIES OF REPORTS AVAILABLE FROM CITY SECRETARY UPON REQUEST.\*\*\*
9. RECOGNIZE DONATIONS FROM OLD SETTLERS ASSOCIATION FOR THE LIBRARY. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER ORDINANCE 1000 REZONING OF 204 E. MAIN STREET BE ZONED "DT" BUSINESS. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER HIRING A NIGHT WATCHMAN. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER APPOINTING A POLICE CHAPLAIN. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER OLIVER DEWEY MAYOR FOUNDATION GRANT FOR POLICE CAR COMPUTERS. POSSIBLE ACTION.
14. DISCUSS BUILDING INSPECTOR'S REPORTS OF UNSAFE BUILDINGS THAT HAVE BECOME PUBLIC NUISANCES AND CONSIDER ORDERING CONDEMNATION OF 303 DEPOT AND 301 DEPOT STREET (BUILDING IN THE REAR OF PROPERTY. POSSIBLE ACTION.
15. DISCUSS BUILDING INSPECTOR'S REPORTS OF UNSAFE BUILDINGS THAT HAVE BECOME PUBLIC NUISANCES AND CONSIDER ORDERING CONDEMNATION OF 200 D STREET. POSSIBLE ACTION.

16. DISCUSS AND CONSIDER OAKWOOD CEMETERY SOUTH ADDITION. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER LAND ACQUISITION(S) BY WHITESBORO INDUSTRIAL AND ECONOMIC DEVELOPMENT CORPORATIONS. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER DECLARING POLICE SEIZED ITEMS SURPLUS PROPERTY AND OR AUTHORIZE DISPOSAL OF ITEMS. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER AUTHORIZATION TO ADVERTISE FOR BIDS ON 2009-2010 TXCDBG STREET IMPROVEMENTS ON WATER STREET WEST FROM CHURCH STREET. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER AUTHORIZATION TO ADVERTISE FOR BIDS ON WATERWORKS IMPROVEMENTS WELL NO. 7 PLANT AND PUMP STATION NO. 2. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER AUTHORIZATION TO ADVERTISE FOR BIDS ON 3200 SQ FT METAL BUILDING AT CITY YARD AND CONSTRUCTING AWNINGS AT EXISTING METAL BUILDING AT THE WASTEWATER TREATMENT PLANT. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER TEXAS AQUASTORE INC. ESTIMATE #3 PAYMENT ON THE TWO GROUND STORAGE TANKS. POSSIBLE ACTION.
23. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
24. DISCUSS AND CONSIDER APPOINTMENTS TO BOARDS AND COMMISSIONS. 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 8TH DAY OF JANUARY 2010.

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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., January 8, 2009.

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Teresa Niño, City Secretary