

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY MARCH 9, 2010, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF FEBRUARY 9TH AND FEBRUARY 22 & 26, 2010. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF FEBRUARY 2010. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF MARCH 2010. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DEPARTMENT HEADS REPORTS. WRITTEN COPIES OF REPORTS AVAILABLE FROM CITY SECRETARY UPON REQUEST.***
8. DISCUSS AND CONSIDER 2008 -2009 AUDIT. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER GRAYSON COUNTY FIRE CHIEFS ASSOCIATION PROPOSED GRID SYSTEM. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER IESI CHANGE OF SERVICE AND RATE INCREASE. POSSIBLE ACTION.
11. CONSIDER ACCEPTING POLICE DEPARTMENT ANNUAL RACIAL PROFILING REPORT. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER NO PARKING ON QUILLEN STREET. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER RESOLUTION 8561 APPLICATION FOR FUNDING THROUGH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION. POSSIBLE ACTION.
14. CONSIDER RESOLUTION 8562 AUTHORIZING USE OF ACCESSIBLE VOTING SYSTEM IN THE MAY 8, 2010 ELECTION FOR SUBMISSION TO THE DEPARTMENT OF JUSTICE. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER PARD FEE INCREASES. POSSIBLE ACTION.

16. DISCUSS AND CONSIDER REAPPOINTING MARY WELCH TO THE LIBRARY BOARD FOR A TWO YEAR TERM. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER REAPPOINTING SUZANNE GREER AND RONNIE FIELDER TO THE BOARD OF ADJUSTMENT FOR A TWO YEAR TERM. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER REAPPOINTING JEFF BUTTS AND JIM SCHUESSLER TO THE PARD ADVISORY BOARD FOR A TWO YEAR TERM. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER APPOINTING DONNA AMOS TO THE PARD ADVISORY BOARD FOR A TWO YEAR TERM. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER APPOINTING BRIAN STONE TO THE BOARD OF ADJUSTMENTS FOR A TWO YEAR TERM. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER REAPPOINTMENTS TO THE PLANNING AND ZONING BOARD. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER REAPPOINTMENTS TO THE LIBRARY BOARD. POSSIBLE ACTION.
23. DISCUSS AND CONSIDER REAPPOINTMENTS TO THE HOUSING AUTHORITY. POSSIBLE ACTION.
24. DISCUSS AND CONSIDER LAND ACQUISITION WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION. POSSIBLE ACTION.
25. DISCUSS AND CONSIDER LAND ACQUISITION BY WHITESBORO ECONOMIC DEVELOPMENT CORPORATION. POSSIBLE ACTION.
26. DISCUSS AND CONSIDER OAKWOOD CEMETERY SOUTH ADDITION COVENANTS. POSSIBLE ACTION.
27. 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.
28. DISCUSS AND CONSIDER ORDINANCE 1001 AMENDING THE GENERAL PROVISIONS OF THE CODE OF ORDINANCES. POSSIBLE ACTION.
29. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
30. MAYOR'S REPORT***

31. 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.**

32. 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

33. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

34. 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 MARCH 2010.

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., March 5, 2010.

Teresa Niño, City Secretary