

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY JUNE 8, 2010, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF MAY 11, 2010. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MAY 2010. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JUNE 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. CONSIDER DATE AND TIME OF REGULAR CITY COUNCIL MEETINGS. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER SIDEWALK EXCEPTION FOR 307 CHURCH STREET. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER SIDEWALK EXCEPTION OF 2411 EVELYN ROAD. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER IESI CONTRACT. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER CODE RED AGREEMENT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER NEW BUDGET 2010 -2011 WORKSHOPS. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER EMERGENCY MANAGEMENT COORDINATOR. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER PAST TAXES ON 1027 N HWY 377. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER NEW TRUCK FOR THE STREET DEPARTMENT. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER POLICE SEIZED 1986 CORVETTE SURPLUS PROPERTY. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER PROCESS AND FORMS USED TO EVALUATE CITY EMPLOYEES. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER LAND ACQUISITION. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER COMMUNITY VOLUNTEER WORK. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER PLAT AND SITE PLAN FOR BYNUM ADDITION. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER FINANCING FOR A NEW BACK HOE. POSSIBLE ACTION.

23. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
24. MAYOR'S REPORT***
25. 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.**

26. 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

27. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
28. 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 4TH DAY OF JUNE 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., June 4, 2010.

Teresa Niño, City Secretary