

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY AUGUST 10, 2010, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF JULY 13 AND JULY 28, 2010. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JULY 2010. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF AUGUST 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 PARD FACILITY USE POLICY AND YOUTH BASKETBALL FEES. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER KEEP WHITESBORO BEAUTIFUL (KWB) DIRECTOR. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER PLAT OF THE MALONE ADDITION. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER 4A/4B INDUSTRIAL DEVELOPMENT PROJECT #22 POSSIBLE WATER/SEWER LINE EXTENSION. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER 4B/TXDOT/JACOBS ENGINEERING SIDEWALK CHANGE ORDER FOR DOWNTOWN SIDEWALK CORNERS. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER 4B EXPENDITURE FOR MULTI-USE FACILITY FEASIBILITY STUDY. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER RESOLUTION 8568 PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; CONSIDER ATMOS FEE CALCULATION. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER DECLARING 1 OF 3 VIDEO CAMERAS SURPLUS AND DONATING TO THE CITY OF COLLINSVILLE POLICE DEPARTMENT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER ORDINANCE 1009 REGARDING K2 MATERIAL IN THE CITY OF WHITESBORO. POSSIBLE ACTION.
17. CHIEF OF POLICE REVIEW AND EVALUATION. POSSIBLE ACTION.
18. ADMINISTRATOR'S REVIEW AND EVALUATION. POSSIBLE ACTION
19. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
20. MAYOR'S REPORT***
21. 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.**

22. 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
23. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
24. 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 6TH DAY OF AUGUST 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., August 6, 2010.

Teresa Niño, City Secretary