

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY SEPTEMBER 14, 2010, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF AUGUST 10 AND SEPTEMBER 1, 2010. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF AUGUST 2010. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF SEPTEMBER 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 RESOLUTION 8569 AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF RURAL AFFAIRS FOR DRAINAGE AND STREET IMPROVEMENTS. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER RESOLUTION 8570 COMMITTING MATCHING FUNDS IN SUPPORT OF ACTIVITIES PROPOSED IN A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF RURAL AFFAIRS FOR DRAINAGE AND STREET IMPROVEMENTS. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER KEEP WHITESBORO BEAUTIFUL POLL TAKEN REGARDING TROLLINGER PARK PROJECT. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER RENEWING CURFEW ORDINANCE, CODE OF ORDINANCE 130.05. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER ORDINANCE 1010 ESTABLISHING HOURS OF OPERATION AT WHITECOTTON PARK AND CENTER STREET PARK. POSSIBLE ACTION.
13. PUBLIC HEARING FOR 2010-2011 BUDGET AND 2010 TAX RATE
14. DISCUSS AND CONSIDER ORDINANCE 1011 AMENDING APPENDIX 1 FEE SCHEDULE SECTION 16.00 AND 16.01 WATER AND SEWER RATES. POSSIBLE

ACTION.

15. DISCUSS AND CONSIDER ORDINANCE 1012 AMENDING APPENDIX 1 FEE SCHEDULE SECTION 15.00 GARBAGE RATES. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER ORDINANCE 1013 AMENDING APPENDIX 1 FEE SCHEDULE SECTION 12.00 ELECTRIC RATES. POSSIBLE ACTION.
17. CONSIDER 2010 -2011 BUDGET, ORDINANCE 1014. POSSIBLE ACTION.
18. CONSIDER 2010 TAX RATE, ORDINANCE 1015. POSSIBLE ACTION.
19. CONSIDER RATIFICATION OF PROPERTY TAX INCREASE REFLECTED IN THE 2010- 2011 CITY BUDGET. POSSIBLE ACTION.
20. CONSIDER 2010-2011 BUDGET APPROPRIATIONS, ORDINANCE 1016. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER ORDINANCE 1017 APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS STEERING COMMITTEE. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER ORDINANCE 1018 SPECIAL USE PERMIT FOR 416 AND 417 DEPOT STREET. POSSIBLE ACTION.
23. CONSIDER WIDCO 4A AND WEDCO4B BOARD APPOINTMENTS/REAPPOINTMENTS. POSSIBLE ACTION.
24. DISCUSS AND CONSIDER 2010-2011 WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION (4A) BUDGET. POSSIBLE ACTION.
25. DISCUSS AND CONSIDER 2010-2011 WHITESBORO ECONOMIC DEVELOPMENT CORPORATION (4B) BUDGET. POSSIBLE ACTION
26. DISCUSS AND CONSIDER RESOLUTION 8571 REGARDING PROPERTIES IN WHITESBORO THAT HAVE BEEN STRUCK-OFF/SOLD TO GRAYSON COUNTY ARE AVAILABLE FOR SALE FREE OF ALL TAX LIENS. POSSIBLE ACTION.
27. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
28. MAYOR'S REPORT***
29. 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.

30. 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

31. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

32. 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 10TH DAY OF SEPTEMBER 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., September 10, 2010.

Teresa Niño, City Secretary