

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY OCTOBER 12, 2010, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF SEPTEMBER 14, 2010. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF SEPTEMBER 2010. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF OCTOBER 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 RESIGNATION OF CITY COUNCILMAN MARK PIKE. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER APPOINTMENT TO FILL VACANCY ON CITY COUNCIL. POSSIBLE ACTION.
10. ADMINISTER STATEMENT OF OATH OF OFFICE. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER SIDEWALK EXCEPTION AT 416 DEPOT STREET. POSSIBLE ACTION.
12. CONSIDER APPROVING ANNUAL LIBRARY CONTRACT WITH GRAYSON COUNTY. POSSIBLE ACTION.
13. CONSIDER APPROVING ANNUAL FIRE CONTRACT WITH GRAYSON COUNTY. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER POLICE DEPARTMENT GRANT TO PURCHASE NEW VEHICLE. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION (4A) BOARD APPOINTMENT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER BUDGET AMENDMENT TO WHITESBORO INDUSTRIAL DEVELOPMENT (4A) AND WHITESBORO ECONOMIC DEVELOPMENT (4B). POSSIBLE ACTION.
17. DISCUSS AND CONSIDER ORDINANCE 1020 BUDGET AMENDMENTS TO BUDGET YEAR 2009-2010. POSSIBLE ACTION.

18. DISCUSS AND CONSIDER STIPULATION, AGREED SETTLEMENT AND CONSENT ORDER WITH THE RAILROAD COMMISSION OF TEXAS DOCKET 012226. POSSIBLE ACTION.
19. CONSIDER APPOINTING HEALTH OFFICER. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER PERSONNEL MATTERS RESTAFFING OF PERSONNEL. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER RECOMMENDATION FOR HALLOWEEN TRICK OR TREAT DAY. POSSIBLE ACTION.
22. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
23. MAYOR'S REPORT***
24. 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.**

25. 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
a) Discuss resignations and retirements
551.086 Deliberation about Certain Public Power Utilities
Competive Matters
551.087, Deliberation Regarding Economic Development
Negotiations

26. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
27. 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 OCTOBER 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., October 8, 2010.

Teresa Niño, City Secretary