

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

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1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. \*APPROVAL OF MINUTES FROM THE MEETING OF OCTOBER 6 AND OCTOBER 12, 2010. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF OCTOBER 2010. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF NOVEMBER 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. RECOGNIZE FIRE PREVENTION POSTER CONTEST WINNERS – ONE AT HAYES ELEMENTARY AND ONE AT THE INTERMEDIATE SCHOOL. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER NEW POLICE DEPARTMENT GENERATOR. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER SURPLUS PROPERTY. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER OPEN POSITIONS. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER ORDINANCE 1021 AMENDING PARKING CODE. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER RESOLUTION 8573 GRAYSON CENTRAL APPRAISAL DISTRICT RESOLUTION #10-6.051. POSSIBLE ACTION.
14. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER MATTERS OF INTEREST TO CITY AND WISD FOR FUTURE CONSIDERATION. POSSIBLE ACTION.
16. MAYOR'S REPORT\*\*\*
17. 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.**

18. 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
- 551.086 Deliberation about Certain Public Power Utilities  
Competitive Matters
- 551.087, Deliberation Regarding Economic Development  
Negotiations

19. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

20. 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 NOVEMBER 2010.

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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., November 5, 2010.

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Teresa Niño, City Secretary