

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY DECEMBER 21, 2010, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF NOVEMBER 9 2010. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF NOVEMBER 2010. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF DECEMBER 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 RED RIVER GROUNDWATER CONSERVATION UPDATES WITH JOHN YOUNG.
9. DISCUSS AND CONSIDER RESOLUTION 8574 SUPPORTING NORTH DALLAS TOLLWAY EXTENSION. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER AUTHORIZING BANK SIGNER FOR THE FIREMAN'S PENSION AND CERTIFICATE OF DEPOSIT ACCOUNTS. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER INTERLOCAL AGREEMENT WITH WHITESBORO INDEPENDENT SCHOOL DISTRICT (WISD). POSSIBLE ACTION.
12. DISCUSS AND CONSIDER ORDINANCE 1021 AMENDING PARKING CODE. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER ORDINANCE 1022 REZONING OF APPROXIMATELY 14.36 ACRES IN THE 600 BLOCK OF HWY 377N FROM R-1 & R-2 TO BUSINESS. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER PROPOSALS FOR MANHOLE RECONSTRUCTION. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER ENERGY EFFICIENCY & CONSERVATION BLOCK GRANT THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT.

POSSIBLE ACTION.

16. DISCUSS AND CONSIDER APPRAISAL DISTRICT BUILDING MEETING REQUEST.
POSSIBLE ACTION.
17. DISCUSS AND CONSIDER NOTICE RECEIVED BY TEXAS ALCOHOLIC
BEVERAGE COMMISSION (TABC). POSSIBLE ACTION.
18. DISCUSS AND CONSIDER ECONOMIC DIRECTOR. 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
551.086 Deliberation about Certain Public Power Utilities
Competive 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 10TH DAY OF DECEMBER 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., December 10, 2010.

Teresa Niño, City Secretary