

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY APRIL 13, 2010, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF MARCH 9, 2010. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MARCH 2010. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF APRIL 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. PUBLIC HEARING ON REZONING OF THE 400 BLOCK N. UNION STREET TO "B" BUSINESS FROM "R-1" RESIDENTIAL. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER ORDINANCE 1002 REZONING OF THE 400 BLOCK OF N. UNION STREET BE ZONED "B" BUSINESS. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER SPRING CLEAN UP CAMPAIGN.
11. DISCUSS AND CONSIDER ORDINANCE 1003 PROHIBITING PARKING ON QUILLEN STREET AND THE 100 BLOCK OF HALL STREET. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER ORDINANCE 1004 AMENDING THE APPENDIX 1: FEE SCHEDULE OF THE CODE OF ORDINANCES. POSSIBLE ACTION.
13. CONSIDER ORDINANCE 1005 DECLARING UNOPPOSED CANDIDATES IN THE 2010 GENERAL ELECTION AND CANCELING THE ELECTION. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER GRAYSON COUNTY FIRE CHIEFS ASSOCIATION PROPOSED GRID SYSTEM. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER AN ADDITIONAL RESERVE OFFICER FOR THE POLICE DEPARTMENT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER PARD FACILITIES. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER REAPPOINTING ANITA MORALES, RUSS WILSON AND DAVID BERTINO TO THE PLANNING AND ZONING BOARD. POSSIBLE ACTION.

18. DISCUSS AND CONSIDER REAPPOINTING KAREN BUTTS, LINDA WADE AND LINDA ANDERSON TO THE LIBRARY BOARD. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER POSSIBLE DONATION TO THE OAKWOOD CEMETERY. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER RATE INCREASE FOR TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER RE-SUBMITTAL OF THE APPLICATION FOR THE TEXAS CAPITAL FUND DOWNTOWN REVITALIZATION PROGRAM FOR DOWNTOWN SIDEWALKS. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER FEASIBILITY STUDY AND FINANCIAL MODELING FOR MULTI-USE FACILITY WHITESBORO INDUSTRIAL AND ECONOMIC DEVELOPMENT CORPORATION PROJECT #29. POSSIBLE ACTION.
23. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
24. MAYOR'S REPORT***
25. 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.**

26. 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
27. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
28. 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 9TH DAY OF APRIL 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., April 9th, 2010.

Teresa Niño, City Secretary