

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY JANUARY 11, 2011, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF DECEMBER 21, 2010. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF DECEMBER 2010. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JANUARY 2011. 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 TEXOMA COUNCIL OF GOVERNMENT RENEWAL OF CONTRACTS FOR ENERGY ASSISTANCE PROGRAM. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER GRAYSON COUNTY SHERIFF'S OFFICE AGREEMENT FOR MOBILE COMPUTER TERMINAL SYSTEM. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER AUTHORIZING THE FIRE DEPARTMENT TO ADVERTISE FOR BIDS ON AN EXHAUST SYSTEM. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER WATER WELL REPAIRS ON THE WEST WELL. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER AUTHORIZATION TO ADVERTISE FOR BIDS ON 2009-2010 TXCDBG STREET IMPROVEMENTS ON CHESTNUT STREET FROM WATER STREET TO W. SOUTH ST. TO CHESTNUT STREET. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER MATTERS OF INTEREST TO CITY AND WISD FOR FUTURE CONSIDERATION. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO CITY BOARDS AND COMMISSIONS. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER ECONOMIC DIRECTOR POSITION. POSSIBLE ACTION
16. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
17. MAYOR'S REPORT***
18. ADMINISTRATOR'S REPORT***

***** INFORMATION REPORTS---THESE REPORTS ARE FOR INFORMATION**

LISTED BELOW OR THERE IS A REQUEST THAT THE ITEM BE PLACED ON A SUBSEQUENT AGENDA AS A DISCUSSION AND ACTION ITEM.

19. 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

20. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

21. 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 7TH DAY OF JANUARY 2011.

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., January, 2011.

Teresa Niño, City Secretary