

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY MARCH 8, 2011, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF FEBRUARY 8, 2011. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF FEBRUARY 2011. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF MARCH 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 BOBBY CLAY'S REQUEST FOR REIMBURSEMENT OF CLEAN UP COST ON 111 N. JORDAN STREET FOR SEWER BACKUP. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER PLAT FOR PARKER BROTHERS ADDITION. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER PLAT FOR LAWRENCE-DAVIS AND MARK PIKE. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER MARCH 20- 26, 2011 BE PROCLAIMED AS POISON PREVENTION WEEK. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER JOINT ELECTION AGREEMENT FOR WHITESBORO INDEPENDENT SCHOOL DISTRICT AND THE CITY OF WHITESBORO. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER RESOLUTION 8575 POLICE DEPARTMENT GRANT APPLICATION FOR (3) DIGITAL CAMERAS. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER CLOSEOUT OF PROJECT WITH TEXAS AQUASTORE FOR TWO 300,000 GALLON STORAGE TANKS. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER CLOSEOUT OF PROJECT WITH THI WATER WELL FOR WATER WELL NO. 7. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER CLOSEOUT OF PROJECT WITH GRACON CONSTRUCTION FOR WATER WELL PUMP STATION. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER MORRIS ENGINEERS RECOMMENDATION TO AWARD C.E. COOK & SON'S BID FOR 2009-10 TXCDBG STREET IMPROVEMENTS-CHESTNUT STREET. POSSIBLE ACTION.

18. DISCUSS AND CONSIDER RESOLUTION 8576 CLOSING THE 100 BLOCK OF E.MAIN STREET TO BROADWAY STREET WITH TXDOT ON JUNE 30, 2011. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER APPOINTMENTS TO THE BOARD OF ADJUSTMENT AND PLANNING AND ZONING BOARD. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER REAPPOINTING JOHN YOUNG, GENE WILLIAMS AND CLADENE BELCHER TO THE PLANNING AND ZONING BOARD FOR A TWO YEAR TERM. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER REAPPOINTING GLENDA CULPEPPER AND JANET HAWKINS TO THE LIBRARY BOARD FOR A TWO YEAR TERM. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER VOTING MACHINE RENTAL EQUIPMENT FOR ELECTION. POSSIBLE ACTION.
23. DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT POSITION AND JOB DESCRIPTION; MEETING WITH 4A & 4B BOARD REPRESENTATIVES. POSSIBLE ACTION
24. DISCUSS AND CONSIDER RAILROAD COMMISSION DOCKET #013940. POSSIBLE ACTION.
25. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
26. MAYOR'S REPORT***
27. 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.**

28. 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
29. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
30. 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 4TH DAY OF MARCH 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., March 4, 2011.

Teresa Niño, City Secretary