

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY APRIL 12, 2011, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF MARCH 8, AND APRIL 5, 2011. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF APRIL 2011. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF MAY 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. RECOGNIZE KEEP WHITESBORO BEAUTIFUL 2011 GOVERNOR'S COMMUNITY ACHIEVEMENT AWARD. DISCUSS CITY AND KWB IMPLEMENTATION OF AWARD. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER 2009 -2010 AUDIT WITH SCHALK & SMITH. POSSIBLE ACTION
10. DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT DIRECTOR JOB DESCRIPTION AND POSITION. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER REVISION TO THE CITY PERSONNEL POLICIES TO AMEND CHAPTER 1 SECTION 3 AND CHAPTER 6 SECTION 7. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER FIRE DEPARTMENT BIDS ON TRUCK EXHAUST SYSTEM. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER ORDINANCE 1023 DECLARING UNOPPOSED CANDIDATES IN THE 2011 GENERAL ELECTION AND CANCELING THE ELECTION. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER RESOLUTION 8576 CLOSING THE 100 BLOCK OF E.MAIN STREET TO BROADWAY STREET WITH TXDOT ON JUNE 18, 2011. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER AMENDMENT TO INTERLOCAL AGREEMENT FOR GRAYSON COUNTY MULTI-JURISDICTIONAL EMERGENCY NOTIFICATION SYSTEM (CODE RED). POSSIBLE ACTION.
16. DISCUSS AND CONSIDER BID ADVERTISEMENTS FOR REPAIRS TO NORTH 300,000 GALLON TANK. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER RESOLUTION 8577 WITH ATMOS CITIES STEERING COMMITTEE. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER RATE INCREASE FOR TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER WEDCO PROJECT (WHITECOTTON PARK). POSSIBLE ACTION.
20. DISCUSS AND CONSIDER MAYORAL APPOINTMENT OF REAPPOINTING CYNTHIA WOOD, MAPLEW, EOSTER, CHRIS CODECKE, LINDA ANDERSON, AND WANDA

TARRANT TO THE HOUSING AUTHORITY. POSSIBLE ACTION.

21. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
22. MAYOR'S REPORT***
23. 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.**

24. 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

25. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
26. 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 8TH DAY OF APRIL 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., April 8, 2011.

Teresa Niño, City Secretary