

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY JUNE 14, 2011, 7:00 P.M.

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1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. \*APPROVAL OF MINUTES FROM THE MEETING OF MAY 10 & MAY 18, 2011. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MAY 2011. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF JUNE 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 SIDEWALK VARIANCE FOR 200 "D" STREET. POSSIBLE ACTION.
9. CONSIDER APPOINTMENT OF BILL SCREENING COMMITTEE. POSSIBLE ACTION.
10. CONSIDER APPOINTMENT OF MAYOR PRO TEM. POSSIBLE ACTION.
11. CONSIDER DATE AND TIME FOR REGULAR CITY COUNCIL MEETINGS. POSSIBLE ACTION.
12. CONSIDER REAPPOINTMENT OF MUNICIPAL JUDGE. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER NEW BUDGET 2010 -2011 WORKSHOPS. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER KEEP WHITESBORO BEAUTIFUL BOARD APPOINTMENTS. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER CHAMBER OF COMMERCE ANNUAL BUDGET AND ANNUAL REVIEW OF PUBLICITY AND TOURISM AGREEMENT. POSSIBLE ACTION.
16. DISCUSS CHAMBER OF COMMERCE CAR SHOW AND KWB GREAT HAMBURGER COOK OFF.
17. DISCUSS AND CONSIDER APPEARANCE OF NEW HANDRAILS DOWNTOWN. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT INCENTIVE TO WHITESBORO DG, LLC. CONSTRUCTION OF DOLLAR GENERAL STORE 630 HWY 377N. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER POLICE DEPARTMENT POLICIES. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER AUTHORIZATION TO ADVERTISE FOR BIDS ON 3200 SQ FT METAL BUILDING AT CITY YARD AND CONSTRUCTING AWNINGS AT EXISTING

METAL BUILDING AT THE WASTEWATER TREATMENT PLANT. POSSIBLE ACTION.

21. DISCUSS FEASIBILITY STUDY RECEIVED FROM GRAYSON COUNTY APPRAISAL DISTRICT.
22. DISCUSS AND CONSIDER SEWER LINE PROJECT. 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  
551.086 Deliberation about Certain Public Power Utilities  
Competitive 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 10TH DAY OF JUNE 2011.

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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., June 10, 2011.