

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

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF JUNE 14, 2011. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JUNE 2011. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JULY 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 SIMPLE RE-PLAT PART OF BLOCK 48 IN THE CRENSHAW ADDITION KNOWN AS 500 W. MAIN STREET. POSSIBLE ACTION.
9. PUBLIC HEARING ON CONSUMER WATER CONFIDENCE REPORT. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER BOARD APPOINTMENTS TO THE KEEP WHITESBORO BEAUTIFUL (KWB) BOARD POSSIBLE ACTION.
11. DISCUSS AND CONSIDER APPOINTMENTS TO THE BOARD OF ADJUSTMENT AND PLANNING AND ZONING BOARDS. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER RALPH BURTON'S LETTER OF RESIGNATION FROM ECONOMIC DEVELOPMENT CORPORATION. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER REPLACEMENT OF C.C. BEASLEY (CITY OF WHITEWRIGHT) FOR JOHN YOUNG ON THE BOARD OF THE RED RIVER GROUNDWATER CONSERVATION DISTRICT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER NEW VEHICLE FOR THE POLICE DEPARTMENT. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER NEW POLICE DEPARTMENT POLICES. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER EXPENDITURE FOR TEEX FIRE TRAINING SCHOOL FOR SEVEN VOLUNTEER FIREFIGHTERS. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER FIELD ORDER AMENDING TANK CONTRACT WITH TARTOB. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER PERIODIC ESTIMATE NUMBER ONE FOR TARTOB. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER AMBULANCE AGREEMENTS. POSSIBLE ACTION.

20. DISCUSS AND CONSIDER APPLICATIONS RECEIVED FOR THE ECONOMIC DEVELOPMENT DIRECTOR POSITION. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER LEASE AGREEMENT WITH RHINO COMMUNICATIONS FORMALLY TOTALNET. POSSIBLE ACTION.
22. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
23. MAYOR'S REPORT*** POSSIBLE RESERVED PARKING AND ONE WAY ACCESS AT CITY HALL
24. 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.**

25. 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

26. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
27. 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 JULY 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., July 8, 2011.

Teresa Niño, City Secretary