

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

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF SEPTEMBER 13, 2011. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF SEPTEMBER 2011. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF OCTOBER 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 DUSTIN YORK AS A HERO DURING NATIONAL FIRE PREVENTION MONTH.
9. DISCUSS AND CONSIDER CHANGING NOVEMBER'S COUNCIL MEETING TO NOVEMBER 15, 2011. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER CONTRACT WITH IESI. POSSIBLE ACTION.
11. PUBLIC HEARING ON GOODS-IN-TRANSIT TAXATION.
12. DISCUSS AND CONSIDER ORDINANCE 1031 TAXATION OF GOODS-IN-TRANSIT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER SCHALK & SMITH FOR ANNUAL AUDIT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER GRAYSON CENTRAL APPRAISAL DISTRICT NOMINATION. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER OLD POLICE CAR VHS CAMERA SURPLUS AND DONATE TO OAKRIDGE POLICE DEPARTMENT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER EMINENT DOMAIN AUTHORITY IN TEXAS. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER AMBULANCE AGREEMENT. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER INTERLOCAL AGREEMENT PROVIDING FOR AMBULANCE SERVICE. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER PROPERTY USE AGREEMENTS FOR AMBULANCES. POSSIBLE ACTION.
20. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.

21. MAYOR'S REPORT***
22. 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.**

23. 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

24. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

25. 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 October 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., October 7, 2011.

Teresa Niño, City Secretary