

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY NOVEMBER 15, 2011, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF OCTOBER 11, 2011. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF OCTOBER 2011. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF NOVEMBER 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 GODWIN PARK PLAYGROUND STRUCTURE. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER WHITESBORO ECONOMIC DEVELOPMENT CORPORATION 4B PROJECT AT 306 W. MAIN STREET. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER FAÇADE GRANT APPLICATION FOR 103 EAST MAIN STREET. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER ORDINANCE 1032 A BUDGET AMENDMENTS TO BUDGET YEAR 2010-2011. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER ESTIMATES FOR BUILDING REPAIRS @ 110 W. MAIN STREET. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER LIBRARY CONTRACT WITH GRAYSON COUNTY. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER GRAYSON CENTRAL APPRAISAL DISTRICT NOMINATION. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER GREATER TEXOMA UTILITY AUTHORITY REPRESENTATIVE NOMINATION. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER RED RIVER GROUNDWATER CONSERVATION DISTRICT RATE. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER REFUNDING OPPORTUNITY FOR TEXAS WATER DEVELOPMENT BOARD BONDS. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER PROJECT CLOSE-OUT C.E. COOK & SONS INC. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER DONATION TO THE OAKWOOD CEMETERY IN MEMORY OF THE A.B. MEEK FAMILY. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER DONATION OF A FLAG POLE AT THE CEMETERY BY EDITH AYCOCK. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER RENEWAL OF ORDINANCE 947 TAX ABATEMENT. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER AMBULANCE FRANCHISE. POSSIBLE ACTION.
23. DISCUSS AND CONSIDER TRADING OLD OIL STORAGE TANK FOR A SMALLER TANK WITH DOUGLAS DISTRIBUTING POSSIBLE ACTION

24. DISCUSS AND CONSIDER SALARIES CITY ADMINISTRATOR AND POLICE CHIEF. POSSIBLE ACTION.
25. DISCUSS AND CONSIDER PROPERTY ACQUISITION. POSSIBLE ACTION.
26. DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT DIRECTOR. POSSIBLE ACTION.
27. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
28. MAYOR'S REPORT***
29. 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.**

30. 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

31. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
32. 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 NOVEMBER 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., November 10, 2011.

Teresa Niño, City Secretary