

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY MARCH 13, 2012, 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 FEBRUARY 21, 2012. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF FEBRUARY 2012. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF MARCH 2012. 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 ORDINANCE 1036 AMENDING THE CODE OF ORDINANCE ON POSTING OF NOTICES ON UTILITY POLES. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER RESOLUTION 8584 POLICE GRANT APPLICATION. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER RESOLUTION 8585 APPROVAL OF GRAYSON CENTRAL APPRAISAL DISTRICT RESOLUTION 10-6.051. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER REVISED FAÇADE GRANT APPLICATION. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER REZONING ORDINANCE 1037. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER REPLAT OF LOTS 7 & 8 OF W.H. DAUGHERTY'S ADDITION. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER SIMPLE PLAT ROSEBUD CREEK ADDITION. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER SHIPPING CONTAINER ORDINANCE. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER REAPPOINTING SUZANNE GREER AND BRIAN STONE TO THE BOARD OF ADJUSTMENT BOARD FOR A TWO YEAR TERM. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER REAPPOINTING DAVID BERTINO, RUSS WILSON AND ANITA MORALES TO THE PLANNING AND ZONING BOARD FOR A TWO YEAR TERM. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER REAPPOINTING KAREN BUTTS, MARY WELCH AND LINDA WADE TO THE LIBRARY BOARD FOR A TWO YEAR TERM. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER APPOINTING KAREN BRANNAN TO THE LIBRARY BOARD FOR A TWO YEAR TERM. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER MAYORAL APPOINTMENT TO THE HOUSING AUTHORITY BOARD. POSSIBLE ACTION.

21. DISCUSS AND CONSIDER REAPPOINTING JEFF BUTTS, DONNA AMOS AND JIM SCHUESSLER TO THE PARKS BOARD FOR A TWO YEAR TERM. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER PROPERTY DONATION. 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  
Competive 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 9TH DAY OF MARCH 2012.

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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., March 9, 2012.

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Teresa Niño, City Secretary