

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY APRIL 10, 2012, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF MARCH 13, 2012. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MARCH 2012. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF APRIL 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. PUBLIC HEARING TO CONSIDER ZONING CHANGE 106 WATER STREET AND 201 SOUTH UNION STREET TO "DT" BUSINESS. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER REZONING ORDINANCE 1037. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER 2010 -2011 AUDIT WITH SCHALK & SMITH. POSSIBLE ACTION
11. DISCUSS AND CONSIDER ORDINANCE 1039 DECLARING UNOPPOSED CANDIDATES IN THE 2012 GENERAL ELECTION AND CANCELING THE ELECTION. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER ORDINANCE 1040 ADOPTING SUPPLEMENT TO THE CODE OF ORDINANCES. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER MAYORAL APPOINTMENT TO THE HOUSING AUTHORITY BOARD. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER RATE INCREASE FOR TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER DECLARING 1999 FORD F-150 TRUCK SURPLUS AND USING AS A TRADE-IN. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER ENGINEERING ASSOCIATES PROPOSAL FOR LIGHTING AT WHITECOTTON PARK. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER AMERICAN TOWER LAND LEASE. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER AGREEMENT WITH THE WHITESBORO VOLUNTEER FIRE DEPARTMENT. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER WATER LINE EXTENSION. POSSIBLE ACTION.

20. DISCUSS AND CONSIDER PROPERTY ACQUISITION. POSSIBLE ACTION.
21. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
22. MAYOR'S REPORT***
23. 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.**

24. 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

25. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

26. 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 5TH DAY OF APRIL 2012.

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., April 5, 2012.

Teresa Niño, City Secretary