

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY SEPTEMBER 11, 2012, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF AUGUST 14 AND AUGUST 23, 2012. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF AUGUST 2012. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF SEPTEMBER 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 WITNESS IDENTIFICATION POLICY FOR THE POLICE DEPARTMENT. POSSIBLE ACTION.
9. PUBLIC HEARING FOR 2012-2013 BUDGET AND 2012 TAX RATE.
10. CONSIDER 2012-2013 BUDGET, ORDINANCE 1041. POSSIBLE ACTION.
11. CONSIDER 2012 TAX RATE, ORDINANCE 1042. POSSIBLE ACTION.
12. CONSIDER RATIFICATION OF PROPERTY TAX INCREASE REFLECTED IN THE 2012-2013 CITY BUDGET. POSSIBLE ACTION.
13. CONSIDER 2012-2013 BUDGET APPROPRIATIONS, ORDINANCE 1043. POSSIBLE ACTION.
14. DISCUSS PUBLIC HEALTH RELATED TO WEST NILE VIRUS. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER 2012-2013 WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION (4A) BUDGETS. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER 2012-2013 WHITESBORO ECONOMIC DEVELOPMENT CORPORATION (4B) BUDGET. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER TML CONTINUATION OF COVERAGE EMPLOYEE BENEFITS AGREEMENT 2012-2013 FISCAL YEAR. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER CASTING VOTE FOR TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL BOARD OF TRUSTEES. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER AMBULANCE AGREEMENT. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER PROPERTY USE AGREEMENTS FOR AMBULANCES. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN GRAYSON COUNTY AND THE WHITESBORO VOLUNTEER FIRE DEPARTMENT. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER PERSONNEL POLICY CHAPTER 8 SECTION 2. POSSIBLE ACTION
23. DISCUSS AND CONSIDER PURCHASE OF 2011 FORD F750 WATER TRUCK. POSSIBLE ACTION.

24. DISCUSS AND CONSIDER MODIFICATION OF EXISTING TIME WARRANTS. POSSIBLE ACTION.
25. DISCUSS AND CONSIDER CITY PERSONNEL AND STAFFING. POSSIBLE ACTION.
26. DISCUSS AND CONSIDER ELECTRIC PROVIDER. 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 7TH DAY OF SEPTEMBER 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., September 7, 2012.

Teresa Niño, City Secretary