

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY OCTOBER 9, 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 SEPTEMBER 11, 2012. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF SEPTEMBER 2012. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF OCTOBER 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 LIBRARY CONTRACT. POSSIBLE ACTION.
9. CONSIDER APPOINTING HEALTH OFFICER FOR CITY OF WHITESBORO. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER ADDITION NAME OF FRANK GASKIN TO THE WAR MEMORIAL. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER POSSIBLE CITY CONDEMNATION OF 404 BROADWAY STREET. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER TEXAS COMMUNITY BLOCK GRANT CONTRACT 712389. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER CITY OF WHITESBORO POLICE VEHICLE POLICY. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER APPRISS TDEX INTERFACE FOR THE POLICE DEPARTMENT. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER WHITESBORO INDUSTRIAL DEVELOPMENT (TYPE A) WHITECOTTON PARK EXPENDITURE. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER BIDS FOR A FORD F-750 WATER TRUCK. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER NOTICE BY CITY OF SOUTHMAYD TO DISCONTINUE AMBULANCE AGREEMENT WITH TEXAS VITAL CARE. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER OAKWOOD CEMETERY LOT PRICES. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER ORDINANCE 1044 AS BUDGET AMENDMENT TO 2011-2012 BUDGET. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER ORDINANCE 1045, TIME WARRANTS BY CITY OF WHITESBORO TO REFINANCE EXISTING DEBT. POSSIBLE ACTION.

21. DISCUSS AND CONSIDER ATTENDING TML ANNUAL CONFERENCE. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER WHOLESALE ELECTRIC CONTRACT. POSSIBLE ACTION.
23. DISCUSS AND CONSIDER CITY PERSONNEL AND STAFFING. POSSIBLE ACTION
24. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
25. MAYOR'S REPORT\*\*\*
26. 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.**

27. 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

28. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
29. 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 OCTOBER 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., October 5, 2012.

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Teresa Niño, City Secretary