

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY NOVEMBER 13, 2012, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF OCTOBER 9 AND 30, 2012. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF OCTOBER 2012. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF NOVEMBER 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 LETTER OF RESIGNATION RECEIVED OCTOBER 25, 2012. POSSIBLE ACTION.
9. MEET WITH TEXAS VITAL CARE REPRESENTATIVE TO DISCUSS AND CONSIDER AMBULANCE AGREEMENT. POSSIBLE ACTION
10. DISCUSS AND CONSIDER ADMINISTRATIVE AND ENGINEERING PROPOSALS CDBG. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER RESOLUTION 8591 CONFIRMING THE SELECTION OF THE ENGINEERING FIRM TO COMPLETE CDBG. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER RESOLUTION 8592 CONFIRMING THE SELECTION OF THE ADMINISTRATION CONSULTING FIRM TO COMPLETE CDBG. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER RESOLUTION 8593 SUPPORT FOR THE APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ENHANCEMENT PROGRAM.
14. DISCUSS AND CONSIDER EXPENDITURE 615 WEST MAIN STREET. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT DIRECTOR SALARY INCREASE. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER APPROVAL OF 2012 TAX ROLL VALUES. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER PROJECT SUBMITTAL FOR WHITECOTTON PARK LIGHTING FROM MUSCO SPORTS LIGHTING, LLC. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER ADDITIONAL COST FOR PARKING & SECURITY LIGHTING AND TENNIS COURT LIGHTING CIRCUIT FROM MUSCO. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER PEG FEES. POSSIBLE ACTION.
20. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.

21. MAYOR'S REPORT***
22. 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.**

23. 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

24. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

25. 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 NOVEMBER 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., November 9, 2012.

Teresa Niño, City Secretary