

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY DECEMBER 11, 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 NOVEMBER 13, 2012. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF NOVEMBER 2012. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF DECEMBER 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 CDBG ADMINISTRATIVE CONTRACT. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER CDBG ENGINEERING CONTRACT. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER AUTHORIZATION TO EXECUTE STANDARD FORM OF MARKET PARTICIPATE AGREEMENT WITH ERCOT. POSSIBLE ACTION.
11. CONSIDER AWARDING BANK PROPOSAL BIDS FOR DEPOSITORY. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER 8594 RESOLUTION TO TEXPOOL TO CHANGE SIGNATURES. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER ORDINANCE 1046 AMENDING THE APPENDIX 1: FEE SCHEDULE. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER NEW FORD F-250 TRUCK FOR D & C DEPARTMENT. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER NEW BUCKET TRUCK ELECTRIC DEPARTMENT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER 615 W. MAIN STREET PLANS AND USE POLICY. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER REPAIRS TO ROOF AT PARD BUILDING. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER REPAIRS TO MCFALL STREET. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER INTERLOCAL AGREEMENT PROVIDING FOR AMBULANCE SERVICE. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER DRUG TESTING PROGRAM. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER PERSONNEL MATTERS RELATING TO CITY STAFFING AND VOLUNTEER POSITIONS. POSSIBLE ACTION.

22. DISCUSS AND CONSIDER WORKSHOP FOR PLANNING ISSUES. DISCUSS NEED AND TIMING.
23. DISCUSS AND CONSIDER POSSIBLE APPOINTMENT TO VACANCY ON CITY COUNCIL. 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 7TH DAY OF DECEMBER 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., December 7,, 2012.

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Teresa Niño, City Secretary