

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY JANUARY 8, 2013, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF DECEMBER 11, 2012. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF DECEMBER 2012. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JANUARY 2013. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DEPARTMENT HEADS REPORTS. WRITTEN COPIES OF REPORTS AVAILABLE FROM CITY SECRETARY UPON REQUEST.***
8. RECOGNIZE AND SEAT MATTHEW PIKE AS COUNCILMAN; CONSIDER COMMITTEE ASSIGNMENTS. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER RESOLUTION 8595 ESTABLISHING DEPOSITORY/AUTHORIZED SIGNATORIES FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER TEXOMA COUNCIL OF GOVERNMENT TWO YEAR AGREEMENT FOR A COMPREHENSIVE ENERGY ASSISTANCE PROGRAM. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER 615 W. MAIN STREET PLANS AND USE POLICY. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER AMENDING CHAPTER 8 SECTION 9 DRUG TESTING. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER WORKSHOP FOR PLANNING ISSUES. DISCUSS NEED AND TIMING. POSSIBLE ACTION.
14. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
15. MAYOR'S REPORT***
16. 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.
17. 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
551.087, Deliberation Regarding Economic Development
Negotiations

18. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

19. 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 4TH DAY OF JANUARY 2013.

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. January 4, 2013.

Teresa Niño, City Secretary