

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY FEBRUARY 12, 2013, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF JANUARY 8, 2013. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JANUARY 2013. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF FEBRUARY 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. CITY COUNCIL AND MAYOR TO ORDER ELECTION. POSSIBLE ACTION.
9. CONSIDER APRIL 29 AND MAY 7, 2013 EXTENDED HOURS FOR EARLY VOTING. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER JOINT ELECTION AGREEMENT FOR WHITESBORO INDEPENDENT SCHOOL DISTRICT AND THE CITY OF WHITESBORO. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER 2011 -2012 AUDIT WITH SCHALK & SMITH. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER ACCEPTING OUTDOOR READING PARK DEED. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT DIRECTOR SALARY INCREASE. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER AUTHORIZING BIDS FOR W. SOUTH AND MARKET STREET DRAINAGE IMPROVEMENTS. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER APPOINTMENTS TO BOARDS AND COMMISSIONS. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER POLICE DEPARTMENT RACIAL PROFILING REPORT. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER RESOLUTION 8596 APPLICATION FOR FUNDING FOR THE PURCHASE OF WIRELESS CAMERA NETWORK. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER PURCHASE OF NEW POLICE 2013 CHEVROLET TAHOE. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER NEW BUCKET TRUCK BID ADVERTISEMENT. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER GTUA ADMINISTRATION PAYMENT. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER GENERAL MEMORANDUM OF UNDERSTANDING FOR FIRE PROTECTION. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER POSSIBLE LAND ACQUISITION. POSSIBLE ACTION.
23. DISCUSS AND CONSIDER DRUG TESTING POLICY. POSSIBLE ACTION.
24. DISCUSS AND CONSIDER DEPARTMENT HEADS PERSONNEL. POSSIBLE ACTION
25. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.

26. MAYOR'S REPORT***

27. 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.**

28. 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

29. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

30. 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 8TH DAY OF FEBRUARY 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., February 5, 2013.

Teresa Niño, City Secretary