

CITY OF WHITESBORO SPECIAL CALLED COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY MARCH 19, 2013, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF FEBRUARY 12, 2013. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF FEBRUARY 2013. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF MARCH 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. DISCUSS AND CONSIDER 2011 -2012 AUDIT WITH SCHALK & SMITH. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER PURCHASE OF NEW BRUSH CHIPPER. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING WITH GRAYSON COUNTY USE/LEASE OF ELECTION EQUIPMENT. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER REAPPOINTMENT OF JANET HAWKINS TO THE LIBRARY BOARD. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER RESOLUTION 8597 ROAD CLOSURE FOR THE CAR SHOW. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER CDBG MARKET STREET DRAINAGE BID AWARDS. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER APPROVAL OF TYPE B PROJECT CONTINUED SITE IMPROVEMENTS AT WHITECOTTON PARK. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER RESOLUTION 8598 UNION PACIFIC RAILROAD PIPELINE AGREEMENT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER RESOLUTION 8599 ATMOS CITIES STEERING COMMITTEE. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER REQUEST FROM WISD FOR FUNDS TO RESURFACE THE TRACK. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER BIDS FOR A NEW BUCKET TRUCK FOR THE ELECTRIC DEPARTMENT. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER LIBRARY LANDSCAPE BIDS. 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
Competitive 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 15TH DAY OF MARCH 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., March 15, 2013.

Teresa Niño, City Secretary