

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY MAY 14, 2013, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF APRIL 9 AND 25, 2013. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF APRIL. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF MAY 2013. POSSIBLE ACTION.
6. RECOGNIZE WHITESBORO HIGH SCHOOL BOYS GOLF TEAM. POSSIBLE ACTION.
7. CITIZENS AND YOUTH TO BE HEARD.
8. DEPARTMENT HEADS REPORTS. WRITTEN COPIES OF REPORTS AVAILABLE FROM CITY SECRETARY UPON REQUEST.***
9. CANVASS ELECTION RETURNS AND CONSIDER RESOLUTION 8600. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER SPECIAL CALLED MEETING FOR SWEARING IN AND SEATING NEWLY ELECTED OFFICIALS. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT PROJECT INCENTIVES. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER CHAPTER 380 AGREEMENT FOR ECONOMIC DEVELOPMENT PROJECT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER APPROVAL OF WELCOME SIGN DESIGN. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER ORDINANCE 1047 ADOPTING RATE SCHEDULE "RRM" RATE REVIEW MECHANISM FOR ATMOS ENERGY. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER INTERLOCAL AGREEMENT WITH TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM AGREEMENT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER TOWER LEASE PROPOSAL WITH METROCREST COMMUNICATIONS. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER AWARDED BID TO PURCHASE BUCKET TRUCK FOR THE ELECTRIC DEPARTMENT. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER SURPLUS CROWN VIC 1999 AND A FIRE TRUCK. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER AMENDMENT TO CONTRACT WITH TXCDBG FOR STREET PROJECT. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER AUTHORIZING ADVERTISING FOR BIDS TXCDBG ON W. SOUTH STREET. POSSIBLE ACTION.

21. DISCUSS AND CONSIDER PERIODIC ESTIMATE NO. 1 FOR MARKET ST. DRAINAGE PROJECT. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER CITY OF WHITESBORO INVESTMENT POLICY. POSSIBLE ACTION.
23. DISCUSS AND CONSIDER APPOINTMENT OF RONNIE FIELDER TO THE BOARD OF ADJUSTMENT BOARD. POSSIBLE ACTION.
24. DISCUSS AND CONSIDER APPOINTMENT TO BOARDS. 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
551.087, 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 10 DAY OF MAY 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. May 10, 2013.

Teresa Niño, City Secretary