

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY JUNE 11, 2013, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF MAY 14 & 20, 2013. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MAY 2013. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JUNE 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. CONSIDER APPOINTMENT OF BILL SCREENING COMMITTEE. POSSIBLE ACTION.
9. CONSIDER APPOINTMENT OF MAYOR PRO TEM. POSSIBLE ACTION.
10. CONSIDER DATE AND TIME FOR REGULAR CITY COUNCIL MEETINGS. POSSIBLE ACTION.
11. CONSIDER REAPPOINTMENT OF MUNICIPAL JUDGE. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER WORKSHOP DATES FOR NEW BUDGET 2013 -2014. POSSIBLE ACTION.
13. PUBLIC HEARING ON CONSUMER WATER CONFIDENCE REPORT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER KEEP WHITESBORO BEAUTIFUL BOARD APPOINTMENTS. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER CHAPTER 380 AGREEMENT FOR ECONOMIC DEVELOPMENT PROJECT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT PROJECT EXPENDITURE. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER CONCRETE VAULT REQUIREMENT FOR DOUBLE STACKED GRAVES. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER PERIODIC ESTIMATE #2 FOR MARKET STREET STORM SEWER PROJECT. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER BIDS FOR E. SOUTH STREET, MARKET TO S. UNION. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER PROPOSED LIABILITY WAIVER FOR EASEMENT ENCROACHMENT AT 309 S. UNION STREET. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER CITY OF WHITESBORO INVESTMENT POLICY. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER CITY OF WHITESBORO PERSONNEL. POSSIBLE ACTION.
23. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
24. MAYOR'S REPORT***
25. 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.

26. 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

27. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

28. 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 JUNE 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. June 7, 2013.

Teresa Niño, City Secretary