

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY JULY 9, 2013, 7:00 P.M.

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1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. \*APPROVAL OF MINUTES FROM THE MEETING OF JUNE 11, 2013. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JUNE 2013. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF JULY 2013. POSSIBLE ACTION.
6. DEPARTMENT HEADS REPORTS. WRITTEN COPIES OF REPORTS AVAILABLE FROM CITY SECRETARY UPON REQUEST.\*\*\*
7. CITIZENS AND YOUTH TO BE HEARD.
8. DISCUSS AND CONSIDER TROOP 38 EAGLE SCOUT PROJECT FOR A CHARLIE BAUM BENCH AT TROLLINGER PARK. POSSIBLE ACTION
9. PUBLIC HEARING ON CONSUMER WATER CONFIDENCE REPORT. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER RESOLUTION 8601 ADOPTING A SECTION 3 CONTRACTOR LOCALITY LOCAL OPPORTUNITY PLAN. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER RESOLUTION 8602 ESTABLISHING RULES REGARDING THE USE OF EXCESSIVE FORCE DURING NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER RESOLUTION 8603 TO ADOPT A SECTION 504 GRIEVANCE PROCEDURES AND PLAN –A 1004. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER RESOLUTION 8604 TO DESIGNATE THE MONTH OF FEBRUARY AS FAIR HOUSING MONTH. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER CHAMBER OF COMMERCE ANNUAL BUDGET. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER AN AGREEMENT WITH TECOARES ASSOCIATION FOR AMATEUR RADIO. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER PROJECT CLOSEOUT MARKET STREET STORM SEWER. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER RESOLUTION 8605 INVESTMENT POLICY. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER ENGINEERING AND DESIGN COST FOR THE MEDIAN DOWNTOWN 100 BLOCK MAIN STREET. POSSIBLE ACTION.
19. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR’S AUTHORITY. POSSIBLE ACTION.
20. MAYOR’S REPORT\*\*\*
21. 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.**

22. 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

23. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

24. 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 5th DAY OF JULY 2013.

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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., July 5, 2013.

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Teresa Niño, City Secretary