

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY SEPTEMBER 10, 2013, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF AUGUST 6 & 13, 27, 2013. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF AUGUST 2013. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF SEPTEMBER 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. PRESENT WHITESBORO INDUSTRIAL DEVELOPMENT AND WHITESBORO ECONOMIC DEVELOPMENT AWARDS.
9. DISCUSS AND CONSIDER AD VALOREM TAX ASSESSMENT AND COLLECTION CONTRACT BETWEEN GRAYSON COUNTY AND THE CITY OF WHITESBORO. POSSIBLE ACTION.
10. PUBLIC HEARING FOR 2013-2014 BUDGET AND 2013 TAX RATE.
11. CONSIDER 2013-2014 BUDGET, ORDINANCE 1049. POSSIBLE ACTION.
12. CONSIDER 2013-2014 BUDGET APPROPRIATIONS, ORDINANCE 1051. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER 2013-2014 WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION (TYPE A) BUDGETS. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER 2013-2014 WHITESBORO ECONOMIC DEVELOPMENT CORPORATION (TYPE B) BUDGET. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER ORDINANCE 1052 CITY WATER AND SEWER RATES ADJUSTMENT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER PROGRESSIVE WASTE SOLUTIONS SOLID WASTE RATE INCREASE. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER AMBULANCE AGREEMENT TEXAS VITAL CARE. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER PROPERTY USE AGREEMENTS FOR AMBULANCES WITH TEXAS VITAL CARE. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER CODE ENFORCEMENT ON VACANT LOTS, COMMERCIAL AND RESIDENTIAL PROPERTIES. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER THE YOUNGER SULLIVAN HOUSE FIRST DRAW ON MAINTENANCE AND REPAIRS. POSSIBLE ACTION.
21. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.

22. MAYOR'S REPORT***

23. 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.**

24. 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

25. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

26. 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 6TH DAY OF SEPTEMBER 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., September 6, 2013.

Teresa Niño, City Secretary