

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY OCTOBER 8, 2013, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF SEPTEMBER 10, 17 & 24, 2013. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF SEPTEMBER 2013. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF OCTOBER 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. RECEIVE MAYORAL PROCLAMATION REGARDING APPRECIATION OF A CITIZEN'S SERVICE TO CITY OF WHITESBORO AND COMMUNITY.
9. DISCUSS AND CONSIDER SIDEWALK EXCEPTION AT 934 BOIS D ARC STREET. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER AGREEMENT WITH TXDOT FOR NEW WELCOME SIGN. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER APPOINTMENT OF WHITESBORO INDUSTRIAL DEVELOPMENT BOARD (TYPE A) MEMBER. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER INTERLOCAL AMBULANCE AGREEMENTS. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER FY 2014 AGREEMENT FOR FIRE PROTECTION. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER LETTER OF SUPPORT TO TCOG FOR A PROPOSAL TO EPA FOR GRANT FUNDS. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER ORDINANCE 1053 IMPLEMENTING THE RATE CHANGE FOR ATMOS. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER ORDINANCE 1054 BUDGET AMENDMENT FOR 2012-2013. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER ORDINANCE CLOSING A VACATING ALLEYS AND R.O.W. SOUTH OF KELLEY STREET, BLOCKS E, F, AND G OF THE WHITESBORO TOWN COMPANY ADDITION. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT PROPOSAL INVOLVING TYPE A AND TYPE B PROJECT. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER MUNICIPAL ELECTRIC RATES AND UTILITY BILLING. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER TCEQ NOTICE DATED SEPTEMBER 26, 2013. POSSIBLE ACTION.

21. DISCUSS AND CONSIDER FINAL DRAW FOR REPAIRS ON THE YOUNGER SULLIVAN HOUSE. POSSIBLE ACTION.
22. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
23. MAYOR'S REPORT***
24. 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.**

25. 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

26. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

27. 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 4TH DAY OF OCTOBER 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., October 4, 2013.

Teresa Niño, City Secretary