

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY NOVEMBER 12, 2013, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF OCTOBER 8 & 24, 2013. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF OCTOBER 2013. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF NOVEMBER 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. RECOGNIZE THE WHITESBORO BAND FOR WINNING FIRST PLACE AT THE STATE COMPETITION.
9. DISCUSS AND CONSIDER NOTICE OF PETITION TO MAKE QUILLEN STREET A ONE-WAY STREET. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER LIBRARY CONTRACT. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER NOMINATION OR CASTING A BALLOT FOR A GREATER TEXOMA UTILITY AUTHORITY BOARD MEMBER. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER NOMINATION TO THE BOARD OF TRUSTEES OF THE PUBLIC EMPLOYEE BENEFITS ALLIANCE (PEBA). POSSIBLE ACTION.
13. DISCUSS AND CONSIDER BALLOT FOR THE GRAYSON CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION FOR 2014- 2015. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER FINAL PAYMENT, SOUTH STREET FROM MARKET TO UNION CDBG PROJECT. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT PROPOSAL INVOLVING TYPE A AND TYPE B PROJECT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER PAYROLL CHANGES. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO MAKE ADJUSTMENTS TO UTILITY ACCOUNTS AFTER CONSULTATION WITH CITY COUNCIL. POSSIBLE ACTION.
18. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
19. MAYOR'S REPORT***
20. 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.

21. 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
Competive Matters
- 551.087, Deliberation Regarding Economic Development
Negotiations

22. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

23. 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 8TH DAY OF NOVEMBER 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., November 8, 2013.

Teresa Niño, City Secretary