

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY JANUARY 14, 2014, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF DECEMBER 10, 2013. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF .DECEMBER 2013 POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JANUARY 2014. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DEPARTMENT HEADS REPORTS. WRITTEN COPIES OF REPORTS AVAILABLE FROM CITY SECRETARY UPON REQUEST.***
8. PUBLIC HEARING TO CONSIDER SPECIAL USE PERMIT FOR REAL PROPERTY AT 502 DEPOT STREET.
9. DISCUSS AND CONSIDER SPECIAL USE PERMIT FOR REAL PROPERTY AT 502 DEPOT STREET. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER POLICE 2013 ANNUAL RACIAL PROFILING REPORTING. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER POSSIBLE PURCHASE OF NEW POLICE VEHICLE. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER POSSIBLE PURCHASE OF NEW TRUCK FOR THE STREET DEPARTMENT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER DISASTER DECLARATION FOR THE CITY OF WHITESBORO AS A RESULT OF 2013 ICE STORM. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER TEXAS WATER DEVELOPMENT BOARD CLEAN WATER STATE REVOLVING FUND #71298, 2011 SEWER IMPROVEMENTS PROJECT AUTHORIZE CITY ADMINISTRATOR TO ADVERTISE FOR BIDS. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER BOARD APPOINTMENTS TO PLANNING AND ZONING AND THE BOARD OF ADJUSTMENT NEEDED. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER CITY OF WHITESBORO PERSONNEL MATTERS. POSSIBLE ACTION.
17. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
18. MAYOR'S REPORT***
19. 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.**

20. 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

21. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

22. 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 10 DAY OF JANUARY 2014.

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., January 10, 2014.

Teresa Niño, City Secretary