

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY FEBRUARY 11, 2014, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF JANUARY 14, 2014. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JANUARY 2014. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF FEBRUARY 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. CITY COUNCIL AND MAYOR TO ORDER ELECTION. POSSIBLE ACTION.
9. CONSIDER APRIL 28, AND 29, 2014 EXTENDED HOURS FOR EARLY VOTING. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER JOINT ELECTION AGREEMENT FOR WHITESBORO INDEPENDENT SCHOOL DISTRICT AND THE CITY OF WHITESBORO. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER AN INTERLOCAL AGREEMENT WITH TIPS (THE INTERLOCAL PURCHASING SYSTEM PROGRAM. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER DONATION OF POLICE VEST TO COOKE COUNTY SHERIFF'S OFFICE. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER VERIZON SETTLEMENT. POSSIBLE ACTION.
14. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
15. MAYOR'S REPORT***
16. 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.**

17. 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
18. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
19. 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 7TH DAY OF FEBRUARY 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., February 7, 2014.

Teresa Niño, City Secretary