

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY APRIL 8, 2014, 7:00 P.M.

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1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. \*APPROVAL OF MINUTES FROM THE MEETING OF MARCH 17 & 28, 2014. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MARCH 2014. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF APRIL 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. DISCUSS AND CONSIDER UTILITY LINE ISSUES IN THE 2400 BLOCK OF EVELYN DRIVE. POSSIBLE ACTION.
9. CONSIDER NAMING 2014 CITY OFFICIAL ELECTION JUDGE AND CLERKS FOR MAY ELECTION. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER EXPENDITURE FOR ECONOMIC DEVELOPMENT PROJECT WELCOME SIGN. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT PROJECT. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING FOR FIRE PROTECTION WITH THE WHITESBORO VOLUNTEER FIRE DEPARTMENT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER BOARD APPOINTMENTS & REAPPOINTMENTS. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER ORDINANCE 1056 ELECTRIC METER INACCESSIBILITY CHARGE. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER ORDINANCE 1057 AMENDING CODE OF ORDINANCE CHAPTER 52 ELECTRIC METER INACCESSIBILITY CHARGE. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER UPDATES ON UTILITY ADJUSTMENTS. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER SURPLUS OF OLD COMPUTER EQUIPMENT. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER RATE INCREASE FOR TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES. POSSIBLE ACTION.
19. ADMINISTRATOR'S REVIEW AND EVALUATION. POSSIBLE ACTION.
20. CHIEF OF POLICE REVIEW AND EVALUATION. 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
- 551.086 Deliberation about Certain Public Power Utilities  
Competitive 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 4TH DAY OF APRIL 2014.

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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., April 4, 2014.

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Teresa Niño, City Secretary