

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY SEPTEMBER 9, 2014, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF AUGUST 12, 19 AND 26, 2014
POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF AUGUST 2014. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF SEPTEMBER 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. ISSUE MAYORAL PROCLAMATION REGARDING SEPTEMBER 17 THROUGH 23, 2014
CONSTITUTION WEEK.
9. CONSIDER 2014-2015 BUDGET, ORDINANCE 1059. POSSIBLE ACTION.
10. CONSIDER 2014 TAX RATE, ORDINANCE 1060. POSSIBLE ACTION.
11. CONSIDER RATIFICATION OF PROPERTY TAX INCREASE REFLECTED IN THE 2014-2015
CITY BUDGET. POSSIBLE ACTION.
12. CONSIDER 2014-2015 BUDGET APPROPRIATIONS, ORDINANCE 1061. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER AMBULANCE AGREEMENT TEXAS VITAL CARE. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER PROPERTY USE AGREEMENTS FOR AMBULANCES WITH TEXAS VITAL
CARE. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER SCHALK & SMITH FOR THE ANNUAL AUDIT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER TO SURPLUS A 48" SKAGG MOWER. 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

551.086 Deliberation about Certain Public Power Utilities
Competitive 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 5TH DAY OF SEPTEMBER 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., September, 2014.

Teresa Niño, City Secretary