

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
MONDAY NOVEMBER 10, 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 OCTOBER 14, 2014 POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF OCTOBER 2014. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF NOVEMBER 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 ON REZONING PROPERTY 117 CENTER STREET AND FINAL PLAT OF LEWIS BILLBOARD #1 INCLUDING REZONING (US HWY 82).
9. DISCUSS AND CONSIDER ORDINANCE 1062 REZONING 117 CENTER STREET. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER SIDEWALK REPAIR 119 CENTER STREET. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER LIBRARY CONTRACT BETWEEN CITY & GRAYSON COUNTY. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER AMERICAN TOWER LEASE AGREEMENT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER EXPENDITURE FOR NEW WELCOME SIGN. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER ADDITIONAL EXPENDITURE FOR INSTALLATION OF LIGHTS ON FIELD #4 WHITECOTTON PARK. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER ORDINANCE 1063 BUDGET AMENDMENT 2013-2014. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER ORDINANCE 1064 PASS THROUGH GARBAGE RATE INCREASE. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER PERIODIC ESTIMATE #1FROM VESSELS CONSTRUCTION FOR 2011 SEWER IMPROVEMENT PROJECT. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER MUNICIPAL JUDGE COMPENSATION. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER PROPOSED ELECTRIC SYSTEM IMPROVEMENTS AND LAND ACQUISITION. POSSIBLE ACTION.
20. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.

21. MAYOR'S REPORT\*\*\*

22. 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.**

23. 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

24. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

25. 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 6TH DAY OF NOVEMBER 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., November 6, 2014.

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Teresa Niño, City Secretary