

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY JANUARY 13, 2015, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF DECEMBER 9, 2014 POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF DECEMBER 2014. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JANUARY 2015. 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 AMBULANCE LEASE. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER PERIODIC ESTIMATE #3 FROM VESSELS CONSTRUCTION FOR 2011 SEWER IMPROVEMENT PROJECT. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER POLICE 2014 ANNUAL RACIAL PROFILING REPORTING. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER DONATION FROM GODWIN FOUNDATION FOR A GRANT TO PURCHASE BODY CAMERAS FOR THE POLICE DEPARTMENT. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER A DRUG DOG FOR THE POLICE DEPARTMENT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER TEXOMA COUNCIL OF GOVERNMENT TWO YEAR AGREEMENT FOR A COMPREHENSIVE ENERGY ASSISTANCE PROGRAM. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER EXPENDITURE FOR 615 W. MAIN STREET. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER SURPLUS PROPERTY. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER ELEVATED WATER STORAGE TANK RENOVATION. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER TREATMENT AND TRANSPORT OF LAKE TEXOMA SURFACE WATER. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER SUBSTANDARD BUILDINGS AT 313 S. JORDAN STREET, 212 S. UNION STREET AND 603 N. UNION STREET. POSSIBLE ACTION.
19. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
20. MAYOR'S REPORT***
21. 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.**

22. 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

23. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

24. 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 9TH DAY OF JANUARY 2015.

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 9, 2015.

Teresa Niño, City Secretary