

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
MONDAY FEBRUARY 9, 2015, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF JANUARY 13, 2015 POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JANUARY 2015. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF FEBRUARY 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. CITY COUNCIL AND MAYOR TO ORDER ELECTION. POSSIBLE ACTION.
9. CONSIDER APRIL 27, AND 28, 2015 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 RESOLUTION 8616 AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER RESOLUTION 8617 COMMITTING MATCHING FUNDS IN SUPPORT OF ACTIVITIES ASSOCIATED WITH THE 2015-2016 DRAINAGE IMPROVEMENTS GRANT APPLICATION. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER DONATION TO THE POLICE DEPARTMENT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER A NEW POLICE VEHICLE AND REPLACE ONE VEHICLE. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER RESOLUTION 8618 FOR A DISPATCH RADIO PROJECT GRANT APPLICATION COMMITTING MATCHING AND NAMING AN AUTHORIZED OFFICIAL FOR THE GRANT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER HOLIDAY PAY FOR CITY EMPLOYEES. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER SURPLUS 1984 FIRE TRUCK, 1966 SS TRAILER AND 1990 FREIGHTLINER TRACTOR TRUCK, APPROXIMATELY 100 SHEETS OF CORRUGATED TIN. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER PERIODIC ESTIMATE #4 FROM VESSELS CONSTRUCTION FOR 2011 SEWER IMPROVEMENT PROJECT. 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 5TH DAY OF FEBRUARY 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., February 5, 2015.

Teresa Niño, City Secretary