

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY MARCH 10, 2015, 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 FEBRUARY 9, 2015. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF FEBRUARY 2015. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF MARCH 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. ISSUE MAYORAL PROCLAMATION REGARDING MARCH 15 -21, 2015 AS POISON PREVENTION WEEK.
9. DISCUSS AND CONSIDER SIDEWALK EXCEPTION AT 417 W. SOUTH STREET. POSSIBLE ACTION.
10. PUBLIC HEARING ON REZONING OF 105 THODE STREET. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER AMBULANCE AGREEMENTS. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER STANDARD FORM MARKET PARTICIPANT AGREEMENT WITH ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER APPOINTMENT OF A LOCAL HEALTH AUTHORITY. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER BOARD APPOINTMENTS AND REAPPOINTMENTS. POSSIBLE ACTION.
15. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
16. MAYOR'S REPORT\*\*\*
17. 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.**

18. 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  
551.087, Deliberation Regarding Economic Development  
Negotiations

19. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

20. 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 MARCH 2015.

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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. March 6, 2015.

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Teresa Niño, City Secretary