

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY APRIL 14, 2015, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF MARCH 10 AND 17, 2015 POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MARCH 2015. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF APRIL 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 ORDINANCE 1065 CANCELING THE MAY 9, 2015 ELECTION. POSSIBLE ACTION.
9. PUBLIC HEARING ON REZONING OF 105 THODE STREET. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER ORDINANCE 1066 REZONING PROPERTY OF 105 THODE STREET. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER RATE INCREASE FOR TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING FOR FIRE PROTECTION WITH THE WHITESBORO VOLUNTEER FIRE DEPARTMENT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER A DRUG DOG POLICY FOR THE POLICE DEPARTMENT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER ADDITION TO EMS FACILITY. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER RE-APPOINTMENTS TO THE BOARD OF ADJUSTMENT AND PLANNING AND ZONING BOARD. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER OLD COMPUTERS SURPLUS. 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 10TH DAY OF APRIL 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., April 10, 2015.

Teresa Niño, City Secretary