

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY MAY 12, 2015, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF APRIL 14 & 27, 2015 POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF APRIL 2015. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF MAY 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 MAY AS MOTORCYCLE AWARENESS MONTH.
9. PUBLIC HEARING ON PRELIMINARY PLAT OF WALTERSHELD ADDITION AND REZONING OF 17.425 ACRE TRACT OF LAND NORTHWEST OF THE INTERSECTION OF BOIS D' ARC STREET AND HIGHWAY 377 (WALTERSHEID ADDITION). POSSIBLE ACTION.
10. DISCUSS AND CONSIDER ORDINANCE 1068 REZONING OF 17.425 ACRES TRACT OF LAND NORTHWEST OF THE INTERSECTION OF BOIS D' ARC STREET AND HIGHWAY 377 (WALTERSHEID ADDITION). POSSIBLE ACTION.
11. DISCUSS AND CONSIDER AWARDED BID FOR ELEVATED WATER STORAGE TANK RENOVATION. POSSIBLE ACTION.
12. CONSIDER RESOLUTION 8619 REQUESTING TEMPORARY CLOSURE OF STATE HIGHWAY TO ACCOMMODATE PEANUT FESTIVAL ACTIVITIES AND AUTHORIZE ADMINISTRATOR TO SIGN AGREEMENT WITH TXDOT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER DRUG DOG AND K-9 HANDLER COURSE AGREEMENT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER HOLIDAY PAY FOR CITY EMPLOYEES. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER MAYORAL APPOINTMENT TO THE HOUSING AUTHORITY BOARD. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER SPECIAL CALLED MEETING FOR SWEARING IN AND SEATING NEWLY ELECTED OFFICIALS. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER UPDATE ON SUBSTANDARD BUILDING AT 313 S. JORDAN STREET, 212 N. UNION STREET AND 603 N. UNION STREET. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER SUBSTANDARD BUILDINGS AT 101 GRAVES STREET, 400 WHITE STREET AND 601 WILSON STREET. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER NOMINATION TO THE RED RIVER GROUNDWATER CONSERVATION BOARD OF DIRECTORS. POSSIBLE ACTION

20. DISCUSS AND CONSIDER MOSQUITO SPRAYING. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER RESOLUTION 8620 ATMOS CITIES STEERING COMMITTEE AUTHORIZING PAYMENT OF FIVE CENTS PER CAPITA. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER THE PENDING ATMOS ENERGY CORP. SETTLEMENT. POSSIBLE ACTION.
23. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
24. MAYOR'S REPORT***
25. 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.**

26. 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

27. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

28. 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 8TH DAY OF MAY 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., May 8, 2015.

Teresa Niño, City Secretary