

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY AUGUST 11, 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 JULY 14 AND JULY 28, 2015 AND AUGUST 4, 2015 POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JULY 2015. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF AUGUST 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 CHAMBER OF COMMERCE ANNUAL BUDGET. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER TWO NEW BOARD MEMBER APPOINTMENTS TO THE WHITESBORO INDUSTRIAL DEVELOPMENT BOARD. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER WHITESBORO INDUSTRIAL DEVELOPMENT (TYPE A) 2015 -2015 BUDGET. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER INTERLOCAL AGREEMENT FOR 9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER INTERLOCAL COOPERATION CONTRACT FOR THE FAILURE TO APPEAR PROGRAM. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER WATER AND SEWER RATE INCREASE. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER OVERALL 2015- 2016 CITY BUDGET FOR FISCAL YEAR BUDGETS. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER CARRYING OF HANDGUNS ON CITY PROPERTIES. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER ADVERTISING TO TAKE BIDS ON A CANOPY AT THE SEWER PLANT. 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 7TH DAY OF AUGUST 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., August 7, 2015.

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Teresa Niño, City Secretary