

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

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF MAY 12, 2015. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MAY 2015. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JUNE 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. CONSIDER DATE AND TIME FOR REGULAR CITY COUNCIL MEETINGS. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER WORKSHOP DATES FOR NEW BUDGET 2015 -2016. POSSIBLE ACTION.
10. PUBLIC HEARING ON CONSUMER WATER CONFIDENCE REPORT. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER POSITION OF CITY ATTORNEY/ PROSECUTING ATTORNEY CITY OF WHITESBORO, TEXAS. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER WEDCO FAÇADE GRANT FOR 118 E. MAIN STREET. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER ORDINANCE 1067 WATER AND SEWER CONNECTION MANDATORY. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER EXPENDITURE FOR TEEEX FIRE TRAINING SCHOOL FOR SIX VOLUNTEER FIREFIGHTERS. POSSIBLE ACTION.
15. 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.
16. DISCUSS AND CONSIDER TML IEBP RE-RATE LETTER FOR EMPLOYEE INSURANCE COSTS. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER LAKE TEXOMA WATER ALLOCATION. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER PARTICIPATION IN FLOOD COVERAGE. 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 JUNE 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., June 5, 2015.

Teresa Niño, City Secretary