

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY FEBRUARY 9, 2016, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF JANUARY 12, 2016 POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JANUARY 2016. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF FEBRUARY 2016. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DEPARTMENT HEADS REPORTS. WRITTEN COPIES OF REPORTS AVAILABLE FROM CITY SECRETARY UPON REQUEST.***
8. CITY COUNCIL AND MAYOR TO ORDER ELECTION. POSSIBLE ACTION.
9. CONSIDER APRIL 25, AND 26, 2016 EXTENDED HOURS FOR EARLY VOTING. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER APPOINTMENT OF COURT CLERK. POSSIBLE.
11. DISCUSS AND CONSIDER INTERLOCAL AGREEMENT WITH COUNTY FOR BOIS D'ARC STREET. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER POLICY ON UTILITY PAYMENT EXTENSION. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER ORDINANCE 1078 FOR UTILITY PAYMENT EXTENSION CHARGE. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER RICOH COPIER LEASE. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER GTUA PROJECT GRANT FUNDS. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER WATER LINE ALONG PARKER ROAD. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER INFORMATION ABOUT ALCOHOL SALES.
18. DISCUSS AND CONSIDER SURPLUS OF VEHICLES, RADIOS AND OFFICE SUPPLIES. 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 FEBRUARY 2016.

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., February 5, 2016.

Teresa Niño, City Secretary