

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY MAY 10, 2016, 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 APRIL 12, 2016 POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF APRIL 2016. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF MAY 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. RECOGNITION OF ANN BELL'S SERVICE TO THE COMMUNITY.
9. DISCUSS AND CONSIDER STORM DAMAGE AND VOLUNTEER RESPONSE. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER 2014-2015 ANNUAL AUDITS FROM SCHALK & SMITH. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER ORDINANCE 1080 ATMOS CITIES STEERING COMMITTEE NEGOTIATED SETTLEMENT WITH ATMOS ENERGY. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER UPDATE ON PARD ROOFING PROJECT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER HAYTER ENGINEERING, INC. PROFESSIONAL SERVICES AGREEMENT FOR WATER TANK REPLACEMENT, SOUTH WATER MAIN LOOP AND PUMP STATION CONTROLS. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER CONSULTING AGREEMENT WITH STEEL IN THE AIR REGARDING CELL TOWER LEASE AND WATER TOWER LEASE. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER SPECIAL CALLED MEETING FOR SWEARING IN AND SEATING NEWLY ELECTED OFFICIALS. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER DEMOLITION OF PROPERTY 313 S. JORDAN STREET. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER PURCHASE OF A GRAPPLE TRUCK. POSSIBLE ACTION.
18. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
19. MAYOR'S REPORT\*\*\*
20. 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.**

21. 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

22. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

23. 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 6TH DAY OF MAY 2016.

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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., May 6, 2016.

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Teresa Niño, City Secretary