

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY JUNE 14, 2016, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF MAY 10, 2016 POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MAY 2016. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JUNE 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. DISCUSS AND CONSIDER FINAL PLAT OF WALTERSHEID ADDITION. POSSIBLE ACTION.
9. CONSIDER DATE AND TIME FOR REGULAR CITY COUNCIL MEETINGS. POSSIBLE ACTION.
10. CONSIDER APPOINTMENT OF CITY COUNCIL BILL SCREENING COMMITTEE. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER WORKSHOP DATES FOR NEW BUDGET 2016 -2017. POSSIBLE ACTION.
12. PUBLIC HEARING ON CONSUMER WATER CONFIDENCE REPORT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER RESOLUTION 8626 SUPPORTING CHICKATAY INC. FLIGHT TRAINING. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER WHITESBORO ECONOMIC/WHITESBORO INDUSTRIAL DEVELOPMENT HWY 82 CORRIDOR STUDY. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER WHITESBORO ECONOMIC/WHITESBORO INDUSTRIAL DEVELOPMENT EXPENDITURE FOR WHITESBORO INDEPENDENT SCHOOL DISTRICT TENNIS COURT LIGHTS. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER EXPENDITURE TO DONELSON CONSTRUCTION FOR CHIP SEAL BOIS D'ARC STREET. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER NOMINATION OF A REPRESENTATIVE TO THE GREATER TEXOMA UTILITY AUTHORITY BOARD OF DIRECTORS. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER TML IEBP RE-RATE LETTER FOR EMPLOYEE INSURANCE COSTS. 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 10TH DAY OF JUNE 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., June 10, 2016.

Teresa Niño, City Secretary