

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY JULY 12, 2016, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF JUNE 14 & 30, 2016. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JUNE 2016. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JULY 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. PUBLIC HEARING ON CONDEMNATION PROPERTY 313 S. JORDAN ST.
9. DISCUSS AND CONSIDER CONDEMNATION OF PROPERTY 313 S. JORDAN ST. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER INTERLOCAL AGREEMENT WITH GRAYSON COUNTY - CHIP SEAL PROJECT. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER TWO NEW BOARD MEMBER APPOINTMENTS TO THE WHITESBORO INDUSTRIAL DEVELOPMENT BOARD. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER JIMMIE O. RECTOR AIR CONDITIONING ON ROOF. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER RESOLUTION 8627 CONTINUED PARTICIPATION WITH ATMOS CITIES STEERING COMMITTEE. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER RESOLUTION 8628 GRAYSON COUNTY 2016 TAX RESALE AUCTION. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER GTUA BOARD REPRESENTATION FOR GENERAL LAW CITIES. POSSIBLE ACTION
16. DISCUSS AND CONSIDER AMERICAN TOWER LEASE EXTENSION PROPOSAL. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER RISE BROADBAND LEASE EXTENSION PROPOSAL. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER McFALL ST. SEWER REPAIR PROJECT. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER 2016-2017 BUDGET WORKSHOP DATES. POSSIBLE ACTION.
20. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.

21. MAYOR'S REPORT***
22. 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.**

23. 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

24. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

25. 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 8TH DAY OF JULY 2016.

W.D. WELCH, MAYOR

Attest:

I, Michael Marter, City Administrator 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., July 8, 2016.

Michael Marter, City Administrator