

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY AUGUST 9, 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 JULY 12, 2016 POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JULY 2016. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF AUGUST 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 AMENDING CODE OF ORDINANCE 154.026, 154.027 AND 154.029.
9. DISCUSS AND CONSIDER AMENDING CODE OF ORDINANCE 154.026, 154.027 AND 154.029. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER CHAMBER OF COMMERCE ANNUAL BUDGET. POSSIBLE ACTION.
11. PUBLIC HEARING PROPOSED 2016 PROPERTY TAX RATE CITY OF WHITESBORO.
12. DISCUSS AND CONSIDER AMBULANCE AGREEMENT TEXAS VITAL CARE. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER PROPERTY USE AGREEMENTS FOR AMBULANCES WITH TEXAS VITAL CARE. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER REQUEST FOR ENGINEERING SERVICES PROPOSALS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUND PROJECT. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER REQUEST FOR ADMINISTRATIVE SERVICES PROPOSALS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUND PROJECT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER PROPERTY ACQUISITION. POSSIBLE ACTION.
17. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.  
  
MAYOR'S REPORT\*\*\*
18. 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.**

19. 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

20. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

21. 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 AUGUST 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., August 5, 2016.

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Teresa Niño, City Secretary