

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY OCTOBER 11, 2016, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF SEPTEMBER 13, 2016 POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF SEPTEMBER 2016. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF OCTOBER 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 CHANGE OF NOVEMBER MEETING DATE. POSSIBLE ACTION.
9. PRESENT AWARDS FOR SERVICE ON THE WHITESBORO INDUSTRIAL BOARD.
10. DISCUSS AND CONSIDER ALERT ROOF SYSTEM CHANGE ORDER. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER FIRE PROTECTION AGREEMENT. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER NEW TAHOE POLICE DEPARTMENT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER WATER AND ELECTRIC DEPOSIT RATES AND FEES. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER TCEQ AGREED ORDER. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER BUDGET AMENDMENT ORDINANCE 1084. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER CDBG RFP 2015/2016 FOR ADMINISTRATION SERVICES AND ENGINEERING SERVICES. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER CDBG RFP 2017/2018 FOR ADMINISTRATION SERVICES AND ENGINEERING SERVICES. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER BOARDS COMMISSIONS & APPOINTMENTS. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER PROPERTY ACQUISITION. 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 7TH DAY OF OCTOBER 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., October 7, 2016.

Teresa Niño, City Secretary