

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY NOVEMBER 15, 2016, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF OCTOBER 11, 2016 POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF OCTOBER 2016. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF NOVEMBER 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 ATMOS FRANCHISE AGREEMENT. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER LIBRARY CONTRACT. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER REPLAT OF LOTS 1 AND 2, BLOCK 2 MRS. GODFREY'S ADDITION. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER ORDINANCE 1085 UTILITY DEPOSIT INCREASE. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER RESOLUTION 8630 CONFIRMING THE SELECTION OF ADMINISTRATION CONSULTING FIRM. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER RESOLUTION 8631 CONFIRMING ENGINEERING FIRM. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER SIGNATURE RESOLUTION 8632. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER TYPE A AND TYPE B EXPENDITURE OF \$95,000. HOLIDAY AUTO GROUP UTILITY RELOCATION. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER INTERLOCAL AGREEMENT WITH GRAYSON COUNTY FOR CHIP AND SEAL 350 FT. OF MCFALL STREET. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER PROPOSAL FOR CONCRETE CURB AND DRIVEWAY APPROACHES. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER ZONING ORDINANCE. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER BRUSH PICKUP ON OUTSIDE CITY LIMITS CUSTOMERS. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER SURPLUS PROPERTY. POSSIBLE ACTION.

21. DISCUSS AND CONSIDER PROPERTY ACQUISITION. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER APPOINTMENT OF CHRIS GOEDECKE TO TYPE B BOARD. POSSIBLE ACTION.
23. DISCUSS AND CONSIDER PERSONNEL. POSSIBLE ACTION.
24. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
25. MAYOR'S REPORT***
26. 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.**

27. 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

28. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
29. 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 NOVEMBER 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., November 10, 2016.

Teresa Niño, City Secretary