

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY FEBRUARY 14, 2017, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF JANUARY 10, 2017 POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JANUARY 2017. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF FEBRUARY 2017. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. PUBLIC HEARING ON SPECIAL USE PERMIT 407 DEPOT STREET. POSSIBLE ACTION.
8. CITY COUNCIL AND MAYOR TO ORDER ELECTION. POSSIBLE ACTION.
9. CONSIDER APRIL 24, AND 25, 2017 EXTENDED HOURS FOR EARLY VOTING. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER RE - PLAT CENTER CITY ADDITION PHASE TWO. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER RE-PLAT OF CRENSHAW ADDITION LOT 3 & 4, BLOCK 1. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER POLICE 2016 ANNUAL RACIAL PROFILING REPORTING. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER RESOLUTION 8635 FOR A GRANT WITH THE CRIMINAL JUSTICE DEPARTMENT FOR THE PURCHASE OF MOBILE DATA COMPUTERS. POSSIBLE ACTION
14. DISCUSS AND CONSIDER RESOLUTION 8636 DESIGNATING AUTHORIZED SIGNATORIES FOR REAL PROPERTY CONTRACTUAL DOCUMENTS. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING FIRE PROTECTION. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER TEXOMA COUNCIL OF GOVERNMENT TWO YEAR AGREEMENT FOR A COMPREHENSIVE ENERGY ASSISTANCE PROGRAM. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER NEW FIRE TRUCK. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER RISE BROADBAND AGREEMENT. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER LEASE EXTENSION PROPOSAL FROM AMERICAN TOWER. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER VESSEL PROPOSAL FOR SLOAN STREET. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER SURPLUS PROPERTY. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER UPDATE CODE OF ORDINANCES. POSSIBLE ACTION.

23. DISCUSS AND CONSIDER BOARD APPOINTMENTS AND REAPPOINTMENTS. 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 FEBRUARY 2017.

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., February 10, 2017.

Teresa Niño, City Secretary