

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

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF FEBRUARY 14, 2017 POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF FEBRUARY 2017. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF MARCH 2017 POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. ISSUE MAYORAL PROCLAMATION REGARDING MARCH 19 -25, 2017 AS POISON PREVENTION WEEK.
8. ISSUE MAYORAL PROCLAMATION REGARDING APRIL 4, 2017 AS DAY OF RECOGNITION FOR NATIONAL SERVICE.
9. DISCUSS AND CONSIDER ELECTION MANAGEMENT. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER MAYORAL APPOINTMENT TO THE HOUSING AUTHORITY BOARD. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER RE-APPOINTMENTS AND APPOINTMENTS TO BOARDS. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER NEW FIRE TRUCK. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER GARBAGE CONTRACT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER CITY OF WHITESBORO INVESTMENT POLICY. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER FEE SCHEDULE SECTION 16 E (5) & SECTION 16.01 C (2). POSSIBLE ACTION.
16. DISCUSS AND CONSIDER RISE BROADBAND AGREEMENT. POSSIBLE ACTION.
17. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
18. MAYOR'S REPORT***
19. 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.**

20. 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

21. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

22. 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 MARCH 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., March 10, 2017.

Teresa Niño, City Secretary