

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY APRIL 11, 2017, 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 MARCH 14, 2017.POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MARCH 2017. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF APRIL 2017. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. ISSUE MAYORAL PROCLAMATION TO HISTORY CLUB.
8. ISSUE MAYORAL PROCLAMATION DECLARING APRIL AS SEXUAL ASSAULT AWARENESS MONTH.
9. PROCLAIM APRIL 9 – 15, 2017 PUBLIC SAFETY TELECOMMUNICATORS WEEK.
10. PUBLIC HEARING ON SPECIAL USE PERMIT FOR 100 & 102 E. MAIN STREET. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER REMOVAL OF 3 BUILDINGS AT GODWIN PARK. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER POOL FEES INCREASE. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER RESOLUTION 8637 INVESTMENT POLICY. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER RESOLUTION 8638 ESTABLISHING RULES REGARDING CIVIL RIGHTS AND CITIZEN PARTICIPATION. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER FEE SCHEDULE SECTION 16 E (5) & SECTION 16.01 C (2). POSSIBLE ACTION.
16. DISCUSS AND CONSIDER CODE OF ORDINANCE ONLINE. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER RATE INCREASE FOR TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER SURPLUS PROPERTY. POSSIBLE ACTION.
19. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR’S AUTHORITY. POSSIBLE ACTION.
20. MAYOR’S REPORT\*\*\*
21. 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.**

22. 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

23. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

24. 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 APRIL 2017.

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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., April 7, 2017.

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Teresa Niño, City Secretary