

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY MAY 9, 2017, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. ISSUE MAYORAL PROCLAMATION REGARDING MAY AS MOTORCYCLE AWARENESS MONTH
8. CANVASS ELECTION RETURNS AND CONSIDER RESOLUTION 8639. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER SPECIAL CALLED MEETING FOR SWEARING IN AND SEATING NEWLY ELECTED OFFICIALS. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER 2015-2016 ANNUAL AUDITS FROM SCHALK & SMITH. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER SIMPLE PLAT HAMPTON ADDITION LOT 1 BLOCK ONE. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER SIMPLE PLAT FOSTER ADDITION LOT 1 & 2. BLOCK ONE. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER WALTERSHEID ADDITION IMPROVEMENTS. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER SIDEWALK EXCEPTION 219 CENTER STREET. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER ORDINANCE 1089 CURFEW. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER ORDINANCE 1090 ATMOS CITIES STEERING COMMITTEE NEGOTIATED SETTLEMENT 2017 RATE REVIEW MECHANISM. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER REZONING OF 112 COLLINSVILLE STREET. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER CHURCH STREET AND W. SOUTH STREET IMPROVEMENTS. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER RESOLUTION 8640 CHRISTMAS PARADE CLOSURE. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER BUDGET AMENDMENT 2016-2017. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER SHADCO LEASE. POSSIBLE ACTION.

22. DISCUSS AND CONSIDER NEW FIRE TRUCK. POSSIBLE ACTION.
23. ADMINISTRATOR'S REVIEW AND EVALUATION. POSSIBLE ACTION.
24. CHIEF OF POLICE REVIEW AND EVALUATION. POSSIBLE ACTION.
25. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
26. MAYOR'S REPORT***
27. 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.**

28. 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

29. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
30. 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 5TH DAY OF MAY 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 5:00 p.m., May 5, 2017.

Teresa Niño, City Secretary