

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, SEPTEMBER 12, 2017, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF AUGUST 1, 8, 15 AND 29, 2017. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF AUGUST 2017. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DISCUSS AND CONSIDER MAYORAL APPOINTMENT TO THE HOUSING AUTHORITY. POSSIBLE ACTION.
8. DISCUSS AND CONSIDER RE-PLAT OF KAREN ESTATES ADDITION. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER WHITESBORO INDUSTRIAL TYPE A 2017-2018 BUDGETS. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER WHITESBORO ECONOMIC DEVELOPMENT TYPE B 2017-2018 BUDGETS. POSSIBLE ACTION.
11. CONSIDER 2017-2018 BUDGET, ORDINANCE 1093. POSSIBLE ACTION.
12. CONSIDER 2017 TAX RATE, ORDINANCE 1094. POSSIBLE ACTION.
13. CONSIDER RATIFICATION OF PROPERTY TAX INCREASE REFLECTED IN THE 2017-2018 CITY BUDGET. POSSIBLE ACTION.
14. CONSIDER 2017-2018 BUDGET APPROPRIATIONS, ORDINANCE 1095. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER ENGAGING SCHALK & SMITH PC FOR 2016-2017 ANNUAL AUDIT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER OAKWOOD CEMETERY SPACE AUTHORIZATION. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER ORDINANCE 1096 AMENDING ORDINANCE 854 PARKING. POSSIBLE ACTION.
18. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
19. MAYOR'S REPORT***
20. 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.

21. 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

22. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

23. 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 8TH DAY OF SEPTEMBER 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., September 8, 2017.

Teresa Niño, City Secretary