

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

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF NOVEMBER 14, 2017. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF NOVEMBER 2017. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF DECEMBER 2017. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DISCUSS AND CONSIDER MAYORAL APPOINTMENT TO THE HOUSING AUTHORITY (CHAR 'LEE VAN PATTEN). POSSIBLE ACTION.
8. DISCUSS AND CONSIDER VOTING FOR BOARD OF DIRECTOR ON GRAYSON CENTRAL APPRAISAL DISTRICT. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER 13-14 AGE GROUP BASEBALL REGISTRATION FEE. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER BASEBALL FIELD USAGE FEE. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER PLAYGROUND EQUIPMENT FOR TROLLINGER PARK. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER TEXPOOL AUTHORIZED REPRESENTATIVES. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER CHANGE ORDER 2 & 3 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT #7216499. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT PAYMENT REQUEST #2. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER UTILITY & ENVIRONMENTAL SERVICES PROJECT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER CDW GOVERNMENT PURCHASE OF TICKET PRINTERS. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER OPEN GATE NETWORK (POLICE) IMPLEMENTATION PROPOSAL. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER SURPLUS 2008 FORD CROWN VIC. 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 8TH DAY OF DECEMBER 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., December 8, 2017.

Teresa Niño, City Secretary