

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, JANUARY 9, 2018, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF DECEMBER 12, 2017 POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF DECEMBER 2017. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JANUARY 2018. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DISCUSS AND CONSIDER BASEBALL FIELD USAGE FEE. POSSIBLE ACTION.
8. DISCUSS AND CONSIDER PROJECT #51 INFRASTRUCTURE FOR SOUTH EAST CORNER 377 AT 82. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER HIRING VILBIG & ASSOCIATES. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER PLANTER BOX/SIDEWALKS ON EAST MAIN STREET. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT PAYMENT REQUEST #3. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER CUSTOMER ENERGY PURCHASE RATE. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER GREATER TEXOMA UTILITY AUTHORITY NOMINATION. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER FOLLOW UP ON SUDDENLINK BILLING (POLE DAMAGE). POSSIBLE ACTION.
15. DISCUSS AND CONSIDER VOLUNTEER FIRE DEPARTMENT CPA. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER SURPLUS VEHICLES. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER TEXPOOL ACCOUNT. 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 5TH DAY OF JANUARY 2018.

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., January 5, 2018.

Teresa Niño, City Secretary