

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY, FEBRUARY 13, 2018, 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 JANUARY 9, 2018. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JANUARY 2018. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF FEBRUARY 2018. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DISCUSS AND CONSIDER PLANTER BOX/SIDEWALKS MAINTENANCE ON EAST MAIN STREET. POSSIBLE ACTION.
8. DISCUSS AND CONSIDER PRELIMINARY PLAT CENTER CITY ADDITION PHASE THREE. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER FINAL PLAT OF CRIPPLE CREEK RANCH ADDITION. POSSIBLE ACTION.
10. CITY COUNCIL AND MAYOR TO ORDER ELECTION. POSSIBLE ACTION.
11. CONSIDER APRIL 30 AND MAY 1, 2018 EXTENDED HOURS FOR EARLY VOTING. POSSIBLE ACTION.
12. CONSIDER AWARDING BANK PROPOSAL BIDS FOR DEPOSITORY. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER PURCHASE OF A NEW VEHICLE FOR PARKS DEPARTMENT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER BOARD APPOINTMENTS AND REAPPOINTMENTS. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER TROLLINGER PARK OLD PLAYGROUND EQUIPMENT SURPLUS. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER POLICE 2017 ANNUAL RACIAL PROFILING REPORTING. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER RESOLUTION 8645 FOR A GRANT WITH THE CRIMINAL JUSTICE DEPARTMENT FOR THE HIGH DEFINITION UPGRADE. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER HWY 82 SOUTH SEWER LINE EXTENSION BID. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER PAYMENT REQUEST #4 & CHANGE ORDER #4 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT #7216499. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER CLARK AVENUE CONSTRUCTION. POSSIBLE ACTION.

21. DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING FIRE PROTECTION. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER PERSONNEL POLICY CHAPTER 6, SECTION 5 ADDITION. POSSIBLE ACTION.
23. DISCUSS AND CONSIDER SHADDEN LEASE. POSSIBLE ACTION.
24. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
25. MAYOR'S REPORT\*\*\*
26. 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.**

27. 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

28. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
29. 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 9TH DAY OF FEBRUARY 2018.

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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., February 9, 2018.

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Teresa Niño, City Secretary