

CITY OF WHITESBORO COUNCIL MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
TUESDAY, MARCH 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 FEBRUARY 13, 2018. POSSIBLE ACTION.
4. \*APPROVAL OF BILLS PAYABLE FOR THE MONTH OF FEBRUARY 2018. POSSIBLE ACTION.
5. \*CONSIDER SETTING PCA FOR THE MONTH OF MARCH 2018. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. RECOGNIZE CITY STAFF FOR WORK DURING ELECTRIC OUTAGE.
8. DISCUSS AND CONSIDER PLANS FOR EMERGENCY SITUATIONS. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER MASTEC INVOICE. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER ELECTION MANAGEMENT. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER AWARDDING BID FOR US HWY 82 SANITARY SEWER EXTENSION. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER ORDINANCE 1097 ATMOS CITIES STEERING COMMITTEE NEGOTIATED SETTLEMENT 2018 RATE REVIEW MECHANISM. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER LIGHTING FOR DOWNTOWN CENTER MEDIAN WEDCO/WIDCO PROJECT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER GODWIN PARK WALKING TRAIL WEDCO/WIDCO PROJECT. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER RE-APPOINTMENTS AND APPOINTMENTS TO BOARDS. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER PERSONNEL POLICY CHAPTER 6, SECTION 5 ADDITIONS. POSSIBLE ACTION.
17. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
18. MAYOR'S REPORT\*\*\*
19. 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.**

20. 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

21. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

22. 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 MARCH 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., March 9, 2018.

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Teresa Niño, City Secretary