

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, MAY 8, 2018, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF APRIL 10, 2018 POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF APRIL 2018. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF MAY 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. CANVASS ELECTION RETURNS AND CONSIDER RESOLUTION. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER SPECIAL CALLED MEETING FOR SWEARING IN AND SEATING NEWLY ELECTED OFFICIALS. POSSIBLE ACTION.
10. CONSIDER DATES FOR BUDGET WORKSHOPS.
11. PUBLIC HEARING TO CONSIDER ESTABLISHING ZONING OVERLAY DISTRICT & MASONRY REQUIREMENTS FOR HWY 82 CORRIDOR, AND CONSIDER A SPECIAL USE PERMITS TO LOCATE MANUFACTURED HOMES AT 404 BROADWAY AND 5959 OLD SHERMAN ROAD.
12. DISCUSS AND CONSIDER ZONING OVERLAY DISTRICT & MASONRY REQUIREMENTS FOR HWY 82 CORRIDOR. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER A SPECIAL USE PERMITS TO LOCATE MANUFACTURED HOMES AT 404 BROADWAY AND 5959 OLD SHERMAN ROAD. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER FINAL PLAT SOUTHERLIE COFFEE ADDITION. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER ORDINANCE 1098 AMENDING FEE SCHEDULE FOR ELECTRIC RATE COMMERCIAL. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER ORDINANCE 1099 AMENDING FEE SCHEDULE FOR DANGEROUS ANIMALS ANNUAL FEE. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER FORMATION OF AN EVALUATION TEAM FOR TDA CDBG GRANT ADMINISTRATORS. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER AMERICAN TOWER LEASE. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER CITY ATTORNEY. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER WHITESBORO POLICE PERSONNEL INTERACTIONS WITH WHITESBORO INDEPENDENT SCHOOL DISTRICT. POSSIBLE ACTION.

21. CHIEF OF POLICE REVIEW AND EVALUATION. POSSIBLE ACTION.
22. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
23. MAYOR'S REPORT***
24. 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.**

25. 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

26. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
27. 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 4TH DAY OF MAY 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., May 4, 2018.

Teresa Niño, City Secretary