

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, JUNE 12, 2018, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF MAY 8 & 15, 2018. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MAY 2018. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JUNE 2018. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DISCUSS AND CONSIDER ORDINANCE 1099 GRAYSON COUNTY THOROUGHFARE PLAN. POSSIBLE ACTION.
8. DISCUSS AND CONSIDER PLANTER BOX/SIDEWALKS MAINTENANCE ON EAST MAIN STREET. POSSIBLE ACTION.
9. CONSIDER DATE AND TIME FOR REGULAR CITY COUNCIL MEETINGS. POSSIBLE ACTION.
10. CONSIDER APPOINTMENT OF CITY COUNCIL BILL SCREENING COMMITTEE. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER WATER CONFIDENCE REPORT. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER TML IEBP RE-RATE LETTER FOR EMPLOYEE INSURANCE COSTS. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER ORDINANCE FOR GRAYSON COUNTY 82 OVERLAY DISTRICT (MASONRY REQUIREMENTS). POSSIBLE ACTION.
14. DISCUSS AND CONSIDER ADVERTISING FOR BIDS ON THE GODWIN WALKING TRAIL. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER GRAYSON CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER RESIGNATION FROM BOARD OF ADJUSTMENT MEMBER. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER APPOINTMENT TO BOARD OF ADJUSTMENT. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER SURPLUS OF CLOWN SHOES (FIRE DEPARTMENT). POSSIBLE ACTION.
19. DISCUSS AND CONSIDER WHITESBORO POLICE DEPARTMENT DOG. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER SEX OFFENDER RESTRICTIONS. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER ALCOHOL SALES RESTRICTIONS. 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 8TH DAY OF JUNE 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., June 8, 2018.

Teresa Niño, City Secretary