

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
AUGUST, 14, 2018, TUESDAY, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF JULY 10, 24 AND 26, 2018. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JULY 2018. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF AUGUST 2018. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. RECOGNIZE CASEY BALAK FORMER CITY EMPLOYEE FOR HIS SERVICE TO OUR COUNTRY.
8. DISCUSS AND CONSIDER PLANTER BOX/SIDEWALKS MAINTENANCE ON EAST MAIN STREET. POSSIBLE ACTION.
9. PUBLIC HEARING ON 2018 PROPOSED TAX RATE CITY OF WHITESBORO.
10. DISCUSS AND CONSIDER AWARDED GODWIN WALKING TRAIL BID. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER GODWIN WALKING TRAIL OPTION #2 GETTING BIDS FOR PARKING. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER TYPE B BOARD APPOINTMENTS. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER TYPE A AND TYPE B (WIDCO/WEDCO) 2018-2019 BUDGETS. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER JOINT ELECTION AGREEMENT WITH THE COUNTY FOR THE NOVEMBER 6, 2018 ELECTION. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER REVISIONS TO EMERGENCY MANAGEMENT SOP. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER VOLUNTEER FIRE DEPARTMENT SALARY RATE INCREASE. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER ORDINANCE 1102 HWY 82 OVERLAY MASONRY REQUIREMENT. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER HWY 82 SANITARY SEWER EXTENSION DRAW # 1. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER TCDBG CHURCH STREET PROJECT CLOSE OUT PAYMENT. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER TCDBG 2017-2018 ENGINEER/ADMINISTRATION SERVICE. POSSIBLE ACTION.

21. DISCUSS AND CONSIDER AMERICAN TOWER LEASE AGREEMENT. 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 10TH DAY OF AUGUST 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., August 10, 2018.

Teresa Niño, City Secretary