

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, SEPTEMBER 11, 2018, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF AUGUST 9, 14 AND 30, 2018, SEPTEMBER 5, 2018. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF AUGUST 2018. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF SEPTEMBER 2018. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. RECOGNIZE TIM MEADOR AND JON SANDERS FOR THEIR SERVICE AND LEADERSHIP WITH WEDCO.
8. DISCUSS AND CONSIDER RESOLUTION 8647 ATMOS STEERING COMMITTEE. POSSIBLE ACTION.
9. CONSIDER 2018-2019 BUDGET, ORDINANCE 1103. POSSIBLE ACTION.
10. CONSIDER 2018 TAX RATE, ORDINANCE 1104. POSSIBLE ACTION.
11. CONSIDER RATIFICATION OF PROPERTY TAX INCREASE REFLECTED IN THE 2018-2019 CITY BUDGET. POSSIBLE ACTION.
12. CONSIDER 2018-2019 BUDGET APPROPRIATIONS, ORDINANCE 1105. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER AMBULANCE SERVICES AGREEMENT TEXAS VITAL CARE. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER PROPERTY USE AGREEMENTS FOR AMBULANCES WITH TEXAS VITAL CARE. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER TCDBG CHURCH STREET PROJECT PAY REQUEST #5 AND FINAL CLOSE OUT PAYMENT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER RESOLUTION 8648 SELECTING ADMINISTRATION CONSULTING FIRM FOR THE 2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER RESOLUTION 8649 SELECTING AN ENGINEERING FIRM FOR THE 2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER US HWY 82 SEWER EXTENSION DRAW #2. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER ORDINANCE 1106 ESTABLISHING THROUGH TRUCK ROUTES. POSSIBLE ACTION.
20. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.

21. MAYOR'S REPORT***

22. 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.**

23. 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

24. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

25. 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 7TH DAY OF SEPTEMBER 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., September 7, 2018.

Teresa Niño, City Secretary