

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, NOVEMBER 13, 2018, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF OCTOBER 9, 2018. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF OCTOBER 2018. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF NOVEMBER 2018. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DISCUSS AND CONSIDER ORDINANCE 1109 CEMETERY RULES. POSSIBLE ACTION.
8. DISCUSS AND CONSIDER ORDINANCE 1110 REQUIRING PERMITS, FEES , DISTANCE REQUIREMENTS AND OTHER REGULATIONS RELATED TO ESTABLISHMENTS THAT SELL ALCOHOLIC BEVERAGES. POSSIBLE ACTION.
9. CANVASS ELECTION RETURNS AND CONSIDER RESOLUTION 8650. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER YOUTH SPORTS VOLUNTEER BACKGROUND/ABUSE POLICY. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN GRAYSON COUNTY, AND WHITESBORO VOLUNTEER FIRE DEPARTMENT. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER GRANT FROM FOREST SERVICE FOR PERSONAL PROTECTIVE EQUIPMENT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER DRAW #2 FOR GODWIN WALKING TRAIL. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER NEW VEHICLE FOR THE POLICE DEPARTMENT. POSSIBLE ACTION.
15. DICUSS AND CONSIDER REVISION TO SOP CHAPTER 42. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER A-LERT ROOF REPAIR TO CITY HALL. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER FINANCING FOR AMI/AMR PROJECT, WATER SYSTEM IMPROVEMENTS, AND 2009 TIME WARRANT REFINANCE. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER WHOLESALE ELECTRIC CONTRACT. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER WHITESBORO VOLUNTEER FIRE DEPARTMENT PERSONNEL. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER SURPLUS DOWNTOWN OLD CHRISTMAS DISPLAYS. POSSIBLE ACTION.
21. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.

22. MAYOR'S REPORT***

23. 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.**

24. 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

25. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

26. 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 NOVEMBER 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., November 9, 2018.

Teresa Niño, City Secretary