

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, FEBRUARY 12, 2019, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF JANUARY 8 AND FEBRUARY 6, 2019. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JANUARY 2019. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF FEBRUARY 2019. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. CITY COUNCIL AND MAYOR TO ORDER ELECTION. POSSIBLE ACTION.
8. CONSIDER APRIL 29 AND 30, 2019 EXTENDED HOURS FOR EARLY VOTING. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER GRAYSON COUNTY FOR ELECTION MANAGEMENT. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER FINAL PLAT OF DOBBS ADDITION. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER REPLAT OF RIDDLE RANCH ESTATES LOT 16. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER DRAW #5 TO RAYDON FOR GODWIN WALKING TRAIL. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER AWARD BID FOR POOL RENOVATION PROJECT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER AWARD BID FOR THERMOSTAT REPLACEMENT AT PARD BUILDING. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER AMENDMENT TO HAYTER ENGINEERING AGREEMENT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER CCS WATER SPECIALIST INC. REPAIR TO WELL #5. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER POLICE 2018 ANNUAL RACIAL PROFILING REPORTING. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER RESOLUTION 8652 GRANT APPLICATION FOR PATROL CAR VIDEO UPGRADE. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER RESOLUTION 8653 GRANT APPLICATION FOR RIFLE RESISTANT BODY ARMOR. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER SURPLUS OF POLICE DEPARTMENT 2010 TAHOE. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER USE OF PROPERTY AT 111 CENTER STREET. POSSIBLE ACTION.
22. DISCUSS AND CONSIDER ORDINANCE 1113 REFINANCE TIME WARRANTS. POSSIBLE ACTION.
23. DISCUSS AND CONSIDER RICOH COPIER LEASE (LIBRARY). POSSIBLE ACTION.
24. DISCUSS AND CONSIDER TxDOT 2019 TRANSPORTATION ALTERNATIVE/ SAFE ROUTES TO SCHOOL GRANT FUNDING. POSSIBLE ACTION.

25. DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING FIRE PROTECTION. POSSIBLE ACTION.
26. DISCUSS AND CONSIDER FIRE CHIEF POSITION. POSSIBLE ACTION.
27. DISCUSS AND CONSIDER EMERGENCY MANAGEMENT COORDINATOR. POSSIBLE ACTION.
28. DISCUSS AND CONSIDER UTILITY DUE DATE OR ONLINE PAYMENT OPTIONS. POSSIBLE ACTION.
29. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
30. MAYOR'S REPORT***
31. 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.**

32. 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

33. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

34. 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 FEBRUARY 2019.

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., February 8, 2019.

Teresa Niño, City Secretary