

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, APRIL 9, 2019, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF MARCH 12, 2019. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MARCH 2019. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF APRIL 2019. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DISCUSS AND CONSIDER 3466 WHITESBORO SONIC ADDITION FINAL PLAT. POSSIBLE ACTION.
8. DISCUSS AND CONSIDER JORDAN MEADOWS RE PLAT LOT 2 & 3 BLOCK 2. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER ORDINANCE 1114 CANCELLING THE MAY 4, 2019 ELECTION. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER RESOLUTION 8658 DESIGNATING SIGNATORIES FOR TXCDBG PROJECT. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER RESOLUTION 8659 THE BUTTERFIELD OVERLAND TRAIL. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER RATE INCREASE FOR TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER NEW TRUCK FOR D & C DEPARTMENT. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER POLE CONTACT CONTRACT AGREEMENT WITH SPARTAN UTILITY SERVICES. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER SUDDENLINK SETTLEMENT. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER SIDEWALK LIGHTING. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER WHOLESALE ELECTRIC CONTRACT. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER WASTE CONNECTION CONTRACT. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER FIRE CHIEF-MARSHALL. POSSIBLE ACTION.
20. ADMINISTRATOR'S REVIEW AND EVALUATION. POSSIBLE ACTION.
21. CHIEF OF POLICE REVIEW AND EVALUATION. 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 5TH DAY OF APRIL 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., April 5, 2019.

Teresa Niño, City Secretary