

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, MAY 14, 2019, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF APRIL 9 AND MAY 7, 2019. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF APRIL 2019. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF MAY 2019. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. ISSUE MAYORAL PROCLAMATION REGARDING MAY AS MOTORCYCLE AWARENESS MONTH.
8. ADMINISTER STATEMENT OF ELECTED OFFICIAL AND OATH OF OFFICE.
9. ISSUE CERTIFICATION OF UNOPPOSED CANDIDATES OF ELECTION.
10. DISCUSS AND CONSIDER 2017-2018 AUDIT FROM SCHALK & SMITH. POSSIBLE ACTION.
11. CONSIDER DATES FOR BUDGET WORKSHOPS.
12. DISCUSS AND CONSIDER SUDDENLINK SETTLEMENT. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER RESOLUTION 8660 SETTING A PUBLIC HEARING ON A PROPOSED ANNEXATION. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER WATER LINE EXTENSION REQUEST TO 192 DIAMOND RANCH ROAD (LEWTER PROP.). POSSIBLE ACTION.
15. DISCUSS AND CONSIDER RESOLUTION 8661 SETTING A PUBLIC HEARING TO ISSUE TIME WARRANTS FOR CAPITAL IMPROVEMENT PROJECTS AMI/AMR; WATER SYSTEM IMPROVEMENT AND WATER IMPROVEMENTS; POSSIBLE ACTION.
16. DISCUSS AND CONSIDER CRANE FOR NEW D & C TRUCK. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER GRAYSON COUNTY STREET SEAL COATING PROJECT. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER ORDINANCE 1115 AMENDING THE MUNICIPAL JUDGE APPOINTMENT. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER AMENDMENT #1 TO AGREEMENT FOR PROFESSIONAL ADMINISTRATIVE SERVICES AGREEMENT FOR PROJECT S. JORDAN STREET & W. SOUTH STREET REHABILITATION. 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 10TH DAY OF MAY 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., May 10, 2019.

Teresa Niño, City Secretary