

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

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF JUNE 11 AND 16, 2019. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JUNE 2019. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JULY 2019. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. RECOGNITION OF BOBBI ERWIN AND VOLUNTEER SERVICE.
8. PUBLIC HEARING ON ANNEXATION OF 2.00 ACRES OF LAND, MORE OR LESS SITUATED IN THE WILLIAM RITCHEY SURVEY, ABSTRACT NUMBER 1042, GRAYSON COUNTY, TEXAS.
9. DISCUSS AND CONSIDER TCOG 9-1-1 INTERLOCAL AGREEMENT. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER RESOLUTION 8663 SUPPORTING APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2019 ALTERNATIVES. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER ORDINANCE 1116 AMENDING APPENDIX 1 FEE SCHEDULE TO \$10.00 BUILDING AND ZONING FEES. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER ORDINANCE 1117 ANNEXING 2.104 ACRES IN THE EPHRIAN CLARK SURVEY ABST. NO. 293, GRAYSON COUNTY, TEXAS INTO THE CITY OF WHITESBORO. POSSIBLE ACTION.
13. DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING FOR FIRE PROTECTION. POSSIBLE ACTION.
14. DISCUSS AND CONSIDER TEEX FIRE SCHOOL TRAINING FOR KEVIN WALTON, CODY WOOSLEY AND CODY WOLF. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER 1996 FIRE TRUCK ENGINE 236. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER DOUBLE STACKING OF GRAVES IN THE CEMETERY AND DEFINE WHAT A VAULT IS. POSSIBLE ACTION.
17. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
18. MAYOR'S REPORT***
19. 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.**

20. 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

21. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

22. 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 JULY 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., July 5, 2019.

Teresa Niño, City Secretary