

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, AUGUST 13, 2019, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF JULY 9, 16, 23 AND 30, 2019. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF JULY 2019. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF AUGUST 2019. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. DISCUSS AND CONSIDER 2019-2020 BUDGET. POSSIBLE ACTION.
8. PUBLIC HEARING ON 2019 PROPOSED TAX RATE CITY OF WHITESBORO.
9. DISCUSS AND CONSIDER FLYING POW/MIA FLAGS ON THE CITY HALL FLAG POLE. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER ANNEXATION OF 2.00 ACRES OF LAND, MORE OR LESS SITUATED IN THE WILLIAM RITCHEY SURVEY, ABSTRACT NUMBER 1042, GRAYSON COUNTY, TEXAS. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER SURPLUS OF STREET SWEEPER AND OLD FIRE HOSES. POSSIBLE ACTION.
12. DISCUSS AND CONSIDER PURCHASE OF USED 2010 INTERNATIONAL 4300 TYMCO SWEEPER. POSSIBLE ACTION.
13. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
14. MAYOR'S REPORT***
15. 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.**

16. 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

17. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

18. 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 AUGUST 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., August 9, 2019.

Teresa Niño, City Secretary