

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, SEPTEMBER 10, 2019, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF AUGUST 13 & 20, 2019. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF AUGUST 2019. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF SEPTEMBER 2019. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. RECOGNIZE KEITH MULDREW FOR HIS SERVICE AND LEADERSHIP WITH WIDCO.
8. DISCUSS AND CONSIDER BOARD APPOINTMENT SUSAN COX TO WIDCO TYPE A. POSSIBLE ACTION.
9. DISCUSS AND CONSIDER BOARD APPOINTMENT KEITH MULDREW TO WEDCO TYPE B. POSSIBLE ACTION.
10. DISCUSS AND CONSIDER ORDINANCE 1120 ATMOS ENERGY. POSSIBLE ACTION
11. CONSIDER 2019-2020 BUDGET, ORDINANCE 1121. POSSIBLE ACTION.
12. CONSIDER 2019 TAX RATE, ORDINANCE 1122. POSSIBLE ACTION.
13. CONSIDER RATIFICATION OF PROPERTY TAX INCREASE REFLECTED IN THE 2019-2020 CITY BUDGET. POSSIBLE ACTION.
14. CONSIDER 2019-2020 BUDGET APPROPRIATIONS, ORDINANCE 1123. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER FIRE PROTECTION AGREEMENT WITH GRAYSON COUNTY. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER AMERICAN TOWER LEASE. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER BUREAU VERITAS AGREEMENT. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER SEWER OUTFALL MAIN FROM MAIN STREET TO NORTH AVENUE. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER ADVERTISING FOR BID THE S. JORDAN STREET & W. SOUYH STREET PAVING REHABILITATION PROJECT, TEXAS DEPARTMENT OF AGRICULTURE CDBG CONTRACT 7218511. POSSIBLE ACTION
20. DISCUSS AND CONSIDER BOARD APPOINTMENT TO GRAYSON APPRAISAL DISTRICT. POSSIBLE ACTION.
21. ACCEPT JUDGE PAFFORD'S LETTER OF RESIGNATION. POSSIBLE ACTION.
22. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.

23. CONSIDER REPORT FROM FIRE CHIEF REGARDING WVFD PERSONNEL. POSSIBLE ACTION.
24. MAYOR'S REPORT***
25. 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.**

26. 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

27. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
28. 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 7TH DAY OF SEPTEMBER 2019.

Attest:

I, Michael Marter, City Administrator 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., September 7, 2019.

Michael Marter, City Administrator