

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, NOVEMBER 21, 2023 4:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. CITIZEN PRESENTATION. Any citizen wishing to address the council may do so after providing a written request to speak to the City Secretary; giving their name and address for the record. There is a three (3) minute time limit. The Council may not address any issues, but may receive information.
4. DEPARTMENT HEAD REPORTS.
5. DISCUSS, CONSIDER AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH FIRST DUE FOR THE PURPOSE OF PRE-INCIDENT PLANNING SOFTWARE FOR THE WHITESBORO FIRE DEPARTMENT AND EMS
6. DISCUSS, CONSIDER AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO REIMBURSE MB ELECTRIC FOR ELECTRICAL WORK PERFORMED AT THE FOOD TRUCK LOCATIONS FOR THE PEANUT FESTIVAL.
7. DISCUSS, CONSIDER AND POSSIBLE ACTION ON NOMINATION TO THE GRAYSON COUNTY APPRAISAL DISTRICT BOARD.
8. DISCUSS, CONSIDER AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH PLACER AI FOR THE PURPOSE OF REPORTING VISITORS, CUSTOMERS, AND SALES DEMOGRAPHICS WITHIN THE CITY OF WHITESBORO.
9. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE MAINTENANCE OF SIDEWALKS.
10. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE APPROVAL AND ADOPTION OF AN AFTER-HOURS OFF DUTY WORK POLICY.
11. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE APPROVAL AND ADOPTION OF AN EMPLOYEE INCENTIVE AND MERIT POLICY.
12. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE APPROVAL AND ADOPTION OF A MEETING CODE OF CONDUCT POLICY.
13. DISCUSS AND CONSIDER UPDATES ON THE FOLLOWING ONGOING PROJECTS.
 - a) Water Tower project. Possible action.
 - b) Red River/Texoma Street project. Possible action.
 - c) Wilson Street Ground Storage Tank. Possible action
 - d) Kelly St Project. Possible action.
 - e) City Administrator updates.
14. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE APPROVAL AND/OR RATIFICATION OF EXPENDITURES EXCEEDING THE CITY ADMINISTRATOR'S AUTHORITY.

15. EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

551.074. Personnel Matters – POLICE CHIEF

16. DISCUSS, CONSIDER AND POSSIBLE ACTION ON ANY OF THE EXECUTIVE SESSION ITEMS.

17. ADJOURN

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and who may need assistance or interpretation should contact the office of the City Secretary at 903-564-4000 two (2) days prior to the meeting so that appropriate arrangements can be made.

Las personas con discapacidad que pretenden asistir a esta reunion y que necesite avuda o interpretacion deben pongase en contacto con la oficina de la Secretaria de la ciudad en 903-564-4000, 2 dos dias anties de la reunion para que so pueden hacer arreglos apropiados.

THIS ORDER GIVEN BY DIRECTION OF THE MAYOR OF THE CITY OF WHITESBORO, TEXAS, DATED THIS 17TH DAY OF NOVEMBER 2023.

David Blaylock, 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, 111 W. Main St. Whitesboro, TX 76273, being a place convenient and readily accessible to the general public at all times and said notice was posted by the following date and time: at 5:00 p.m., Friday, November 17, 2023, and remains so posted at least 72 hours preceding the scheduled time of said meeting.

Teresa Niño, City Secretary