

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, DECEMBER 5, 2023 6:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. APPROVAL OF MINUTES FROM THE MEETING OF, NOVEMBER 7, 21 & 28, 2023. POSSIBLE ACTION.
4. APPROVAL OF BILLS PAYABLE FOR THE MONTH OF NOVEMBER 2023. POSSIBLE ACTION.
5. CONSIDER SETTING PCA FOR THE MONTH OF DECEMBER 2023. POSSIBLE ACTION.
6. 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.
7. DEPARTMENT HEAD REPORTS.
8. DISCUSS AND DIRECTION ON THE AMENDMENT TO THE CITY OF WHITESBORO PERSONNEL POLICY.
9. 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.
10. DISCUSS, CONSIDER AND POSSIBLE ACTION ON NOMINATION TO THE GRAYSON COUNTY APPRAISAL DISTRICT BOARD.
11. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE APPROVAL OF A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GRAYSON COUNTY FOR THE HAULING OF A BACKHOE TO SHERMAN, TEXAS AND PROVIDING FOR AN EFFECTIVE DATE.
12. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 8695 FOR TEXAS PUBLIC POWER ASSOCIATION MUTUAL AID AGREEMENT.
13. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF WHITESBORO AND SC TRACKING SOLUTIONS .
14. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE APPROVAL OF ORDINANCE 1217 AMENDING APPENDIX 1, FEE SCHEDULE , ADDING SECTION 17.00, CROSS CONNECTION, BACKFLOW, FATS, OILS AND GREASE INSPECTION RATES.
15. DISCUSS, CONSIDER AND POSSIBLE ACTION ON A EHV SOLUTIONS CONTRACT FOR THE SCADA SYSTEM AT THE WILSON GROUND STORAGE TANK AND SERVICE CONTRACT FOR ALL SCADA SYSTEMS.
16. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE APPROVAL AND ADOPTION OF AN AFTER-HOURS OFF DUTY WORK POLICY.

17. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE AMENDMENT OF THE MEETING CODE OF CONDUCT POLICY.
18. DISCUSS, CONSIDER AND POSSIBLE ACTION ON 2024 CITY HOLIDAYS AND ADDING A FLOATING HOLIDAY.
19. DISCUSS AND CONSIDER UPDATES ON THE FOLLOWING ONGOING PROJECTS.
 - a). Downtown projects. Possible action.
 - b). Food Truck/Farmers Market Park project. Possible action.
 - c). Water Tower project. Possible action.
 - d) Red River/Texoma Street project. Possible action.
20. DISCUSS, CONSIDER AND POSSIBLE ACTION ON THE APPROVAL AND/OR RATIFICATION OF EXPENDITURES EXCEEDING THE CITY ADMINISTRATOR'S AUTHORITY.
21. EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
 1. Pursuant to Government Code Section 551.074 Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. Personnel Matters- Police Chief.
22. DISCUSS, CONSIDER AND POSSIBLE ACTION ON ANY OF THE EXECUTIVE SESSION ITEMS.
23. 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.

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, December 1, 2023, and remains so posted at least 72 hours preceding the scheduled time of said meeting.

Teresa Niño, City Secretary