

**FARMERSVILLE CITY COUNCIL
REGULAR SESSION AGENDA
February 22, 2011, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Welcome guests and visitors: Anyone wanting to speak on any items that are not the subject of a Public Hearing on this agenda is asked to speak at this time, with an individual time limit of 3 minutes. This forum is limited to a total of 30 minutes. Please note that the City Council cannot comment or take any action on this item.
- Announcements relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on City projects, awards, acknowledgement of meeting attendees, birthdays, and condolences.

II. WORKSHOP

- A. Presentation and discussion relative to a utility rate study performed by J. Stowe and Company
- B. Discussion regarding the Farmersville Comprehensive Plan

III. REGULAR AGENDA

- A. Consideration and possible action regarding a contractual revision to the US 380 Utility Design Services Agreement
- B. Consider, discuss and act concerning Resolution # R-2011-0222-001 regarding the redistricting of Collin County
- C. Consider and act upon City Council Minutes for January 25, 2011
- D. Discussion and possible action regarding the Public Works Director position compensation

IV. EXECUTIVE SESSION

Discussion of matters permitted by the following sections of Texas Government Code Chapter 551:

- A. Section 551.074, Deliberation Regarding Personnel Matters
 - 1. Discussion regarding the automatic one-year extension provided by the City Manager's contract.

V. RECONVENE FROM EXECUTIVE SESSION

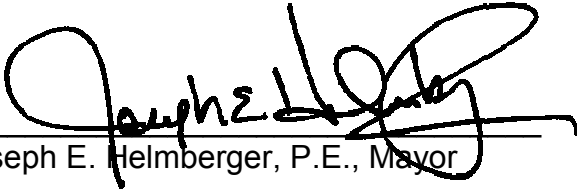
VI. DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION PERMITTED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE:

- A. Possible action regarding the automatic one-year extension provided by the City Manager's contract.

VII. ADJOURNMENT

No action may be taken on comments received under "Recognition of Visitors".

Dated this the 18th day of February, 2011.



Joseph E. Helmberger, P.E., Mayor

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972-782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted February 18, 2011 by 5:00 P.M. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.



Edie Sims, City Secretary

