

**FARMERSVILLE CITY COUNCIL
WORKSHOP SESSION AGENDA
August 25, 2009, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Prayer and Pledge of Allegiance
- Welcome guests and visitors: Anyone wanting to speak on non-agenda items is asked to speak at this time – time limit 5 minutes

II. PUBLIC HEARINGS

1. Public Hearing for the Economic Development Corporation Proposed Projects for Budget Year 2009-2010.
2. Second Public Hearing to receive public comment on the Proposed 2009 Property Tax Rate for the City of Farmersville

III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Receive and file proposed 2009-2010 City Operating Budget with the City Secretary; set date for the adoption of the 2009-2010 City Operating Budget and for setting the 2009 Tax Rate.
- B. Consider awarding bid and contract for the removal of specific item on the City property located at 1948 CR 611
- C. Consider Ordinance #2009-15 to adopt the NTMWD March 2008 Drought Contingency and Water Emergency Response Plan
- D. Consider Resolution #2009-16 to award Professional Service Provider Contract for the 2009-2010 Texas Community Development Block Grant thru the Community Development/CDS Fund Award
- E. Consider Resolution #2009-17 to authorize designated signators for the Texas Community Development Block Grant Program Contract
- F. Consider renewal of Joint Use Agreement between the City of Farmersville and the Farmersville Little League Pee Wee Football Association
- G. Consider Resolution #2009-21 to refinance the Quint Fire Truck
- H. Budget Review

IV. EXECUTIVE SESSION - Deliberation Regarding Economic Development Negotiations as allowed by Texas Government Code Section 551.087

V. RECONVENE FROM EXECUTIVE SESSION

- VI. DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION - Deliberation Regarding Economic Development Negotiations as allowed by Texas Government Code Section 551.087**
- VII. REQUEST(S) TO PLACE ITEMS ON FUTURE AGENDAS AND QUESTIONS ABOUT CITY OPERATIONS**
- VIII. ADJOURNMENT**

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

The Council may vote and/or act upon each of the items listed in the Agenda.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City attorney on any item covered by such section on any Agenda item listed herein.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at 972/782-6151 or FAX 972/782-6604 for further information.

I, Edie Sims, City Secretary for the City of Farmersville, Texas, certify that the above City Council Agenda for August 25, 2009 was posted in the regular posting place of the City of Farmersville on August 21, 2009 by 5:00 p.m.



Edie Sims, City Secretary

