

**FARMERSVILLE CITY COUNCIL
SPECIAL SESSION AGENDA
September 2, 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. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. EXECUTIVE SESSION – Discussion of Personnel Matter Permitted by Texas Government Code § 551.074 (Deliberation regarding duties of the City Manager)
- B. RECONVENE FROM EXECUTIVE SESSION
- C. DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION - Deliberation regarding duties of the City Manager as allowed by Texas Government Code Section 551.074
- D. Consider Ratifying Resolution #2009-21(A) for the Quint Fire Truck

III. REQUEST(S) TO PLACE ITEMS ON FUTURE AGENDAS AND QUESTIONS ABOUT CITY OPERATIONS

IV. 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 September 2, 2009 was posted in the regular posting place of the City of Farmersville on August 28, 2009 by 5:00 p.m.



Edie Sims, City Secretary